



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

6:30 PM Monday, June 11, 2012

Agenda

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Wilf)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the May 7, 2012 Regular Meeting – H/O
 - 3.2. Minutes of the May 14, 2012 Special Meeting – H/O
 - 3.3. Minutes of the May 17, 2012 Special Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Review Faith Leadership Accountability Report – H/O
 - 5.2. 2012-13 Budget Approval – H/O
 - 5.3. Review Fiscal Accountability Report: 3rd Quarter – H/O
 - 5.4. MCS Agreement Approval – H/O
 - 5.5. Student Services Report –
 - 5.6. 2012-13 Fall Board Meeting Dates – H/O
- 6. Information/Reports/Discussion Items**
 - 6.1. SCSBA Report – Doreen Rathgeber
 - 6.1.1. Planning Session & Board of Directors' Meeting
 - 6.2. SSBA Report – Angie Rogalski
 - 6.2.1. Position Statement Feedback – H/O
 - 6.2.2. June 20th Meeting -
 - 6.3. Keeping the Saskatchewan Advantage – H/O
 - 6.4. Melville Comprehensive School Governance – Bonnie Paidel
 - 6.5. Yorkton Planning and Infrastructure Commission - Eugene Fedorowich
 - 6.6. Melville Recreation Advisory Committee – Lisa Rathgeber
 - 6.7. Personnel Update – H/O
 - 6.8. Parkland College
 - 6.9. School June Awards
 - 6.10. June Prayer Leader – August 27th -
 - 6.11. Good News
 - 6.12. Board Meeting Effectiveness Survey
- 7. Closed Session**
 - 7.1. Personnel
- 8. Identification of Items for Next Agenda(s)**
 - 8.1. Board Advocacy Plan

9. Dates to Remember

- 9.1. Employee Retirement Supper – June 12th – 5:30 St. Gerard’s Parish
- 9.2. Trustee Academy and Networking – June 13-15 – Waskesiu
- 9.3. Division Literacy Fair – June 15th – 9:00 AM – Saint Gerard’s Parish Centre
- 9.4. SSBA Meeting (New Funding Model & Labour Legislation Renewal) – June 20th
- 9.5. Board Meeting – August 27th
- 9.6. Opening Day – August 29th – Melville (St. Henry’s Parish/Communiplex)
- 9.7. Religion Inservice – August 30th – Sacred Heart
- 9.8. Board Meeting – September 10th
- 9.9. SCSBA Board of Directors – September 14th and 15th
- 9.10. SSBA Members’ Council – September 27th and 28th

10. Adjournment & Closing Prayer