



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Believe ... Belong ... Become

Regular Meeting of the Board of Education

6:30 PM Monday, June 8, 2015

Agenda

1. Call to Order – 6:30 p.m.

1.1. Call to Order & Opening Prayer (Dwight)

1.2. Board Mission

As a Christ-Centered learning community, we

Engage and challenge all learners,

Model and form character,

Know Christ and make Him known.

2. Adoption of Agenda

3. Approval of Minutes of Previous Meeting

3.1. Minutes of the May 11, 2015 Regular Meeting – H/O

4. Business Arising from the Minutes

5. Good News

6. Action Items

6.1. Approve Faith Leadership Accountability Report – H/O

6.2. Ratification of Local Collective Bargaining Agreement for Teachers – H/O

6.3. Approve 3-Year Facilities Plan – H/O

6.4. Approve 2015-16 Budget – H/O

6.5. Receive Fiscal Accountability Report – 3rd Quarter – H/O

6.6. Approve Board Annual Work Plan – H/O

6.7. Appoint Advocacy Committee – H/O

6.8. Set Fall Board Retreat

7. Information/Reports/Discussion Items

7.1. Administrative & Learning Update

7.1.1. Personnel Update – H/O

7.1.2. 2014-15 Communications Plan Year-end Report – H/O

7.1.3. Relocatable Classroom Update

7.2. Board Planning

7.2.1. Review Policy Draft - BP 21 Political Activities and Events – H/O

7.3. SCSBA Report – Jerome Niezgoda

7.3.1. SCSBA Recognition Awards – H/O

7.4. SSBA Report – Lisa Rathgeber

7.4.1. Survey

7.4.2. Resolution Submissions

7.4.3. Premier's Board of Education Award – H/O

7.4.4. Award of Distinction Nomination – H/O

7.4.5. Executive Report - Jerome

7.4.6. Board Development Update - Angie

- 7.5. Melville Comprehensive School Governance (NA) – Del Killick
- 7.6. Yorkton Planning and Infrastructure Commission - Jerome Niezgodna
- 7.7. Melville Recreation Advisory Committee – Angie Rogalski
- 7.8. Prayer Leader Volunteer – August 24th -

8. Closed Session – NA

9. Identification of Items for Next Agenda

- 9.1. Approve Previous Year Personnel Accountability Report
- 9.2. Receive Audit Planning Letter
- 9.3. Assign Board Members to School Community Councils
- 9.4. Approve resolutions for Saskatchewan School Boards Association Annual Convention
- 9.5. Provide SSBA Budget Feedback for Upcoming Year
- 9.6. Designate Opening Day Service Award Presentations by Board Members
- 9.7. Approve 2015-16 Board Development Plan (September or October)

10. Planning

11. Upcoming Board Planning Topics

12. Dates to Remember

- 12.1. Staff Retirement Supper – June 9th (5:30 gather – 6:00 supper) – Saint Mary’s Cultural Centre
- 12.2. CTA Teacher Retirement Supper – 5:30 - Saint Mary’s Cultural Centre – June 11th
- 12.3. CCSTA – June 11th – 13th – St. John’s, Newfoundland
- 12.4. Retirement Celebration – June 19th
- 12.5. National Trustee Gathering on Aboriginal Education - Wanuskewin Heritage Park – June 30th & July 1st
- 12.6. CSBA Congress 2015 – July 2-4 – Saskatoon Sheraton
- 12.7. Opening Day Liturgy & Greetings – Saint Mary’s Parish - August 27th
- 12.8. Religion Inservice – Saint Mary’s Cultural Centre - August 28th
- 12.9. SCSBA Board/Directors Meeting – Saskatoon Sheraton - September 18th & 19th
- 12.10. SSBA Members’ Council – Saskatoon Sheraton – September 24th & 25th
- 12.11. SCSBA AGM – Swift Current – October 23-25
- 12.12. SSBA AGM – Saskatoon Radisson – November 8-10

13. Adjournment & Closing Prayer