



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

### **Regular Meeting of the Board of Education**

**6:30 PM Monday, June 9, 2014**

#### **Agenda**

- 1. Call to Order – 6:30 p.m.**
  - 1.1. Call to Order & Opening Prayer (Jerome)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
  - 3.1. Minutes of the May 12, 2014 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
  - 5.1. Approve Faith Leadership Accountability Report – Religion Consultant – H/O
  - 5.2. Approved Revised BP 6 Role of the Vice-Chair – H/O
  - 5.3. Approve Reserve Fund Draw Down: Technology – H/O
  - 5.4. Approve Reserve Fund Draw Down: Investment in Teachers for Student Achievement – H/O
  - 5.5. Approve 2014-15 Budget – H/O
  - 5.6. Approve Tender Roof Project – H/O
  - 5.7. Approve To Utilize Funds for Relocatable Classroom – H/O
  - 5.8. Review Fiscal Accountability Report – 3<sup>rd</sup> Quarter – H/O
  - 5.9. Approve 3-year Facilities Plan – H/O
  - 5.10. Set Retirement Supper Date – June 10<sup>th</sup>
- 6. Information/Reports/Discussion Items**
  - 6.1. Administrative & Learning Update
    - 6.1.1. Personnel Update – H/O
    - 6.1.2. 2012-13 Audit Deficiency Update – H/O
    - 6.1.3. 2013-14 Audit Update – H/O
    - 6.1.4. Review 2013-14 Communications Plan – H/O
  - 6.2. SCSBA Report – Doreen Rathgeber
    - 6.2.1. SCSBA Recognition Awards
  - 6.3. SSBA Report – Angie Rogalski
    - 6.3.1. SSBA Resolution Submissions
    - 6.3.2. SSBA Budget – H/O
    - 6.3.3. Premier's Award
    - 6.3.4. SSBA Award of Distinction – H/O
  - 6.4. Melville Comprehensive School Governance – Del Killick
  - 6.5. Yorkton Planning and Infrastructure Commission - Jerome Niezgodna
  - 6.6. Melville Recreation Advisory Committee – Theresa Wilson
  - 6.7. 100<sup>th</sup> Anniversary of Catholic Education in Melville Update – Lisa Rathgeber
  - 6.8. Prayer Leader Volunteer – August 25<sup>th</sup> -
  - 6.9. Good News
- 7. Closed Session**
  - 7.1. Budget Planning: Part 3 – Section 5.5 above

## **8. Identification of Items for Next Agenda(s)**

- 8.1. Approve Previous Year Personnel Accountability Report – Director of Education
- 8.2. Receive Audit Planning Letter
- 8.3. Award July and August capital contracts
- 8.4. Assign Board Members to School Community Councils
- 8.5. Approve resolutions for Saskatchewan School Boards Association Annual Convention
- 8.6. Provide SSBA Budget Feedback for Upcoming Year
- 8.7. Set Board Retreat Date to establish Board and Director Goals
- 8.8. Designate Opening Day Service Award Presentations by Board Members
- 8.9. Approve Division Strategic Plan
- 8.10. Approve Board Annual Work Plan
- 8.11. Approve Annual Board Development Plan

## **9. Upcoming Board Planning Topics**

### **10. Dates to Remember**

- 10.1. Retirement Supper – June 10<sup>th</sup> – 5:30 pm – St. Mary's Cultural Centre
- 10.2. SSBA Trustee Academy – June 11<sup>th</sup> – 13<sup>th</sup>
- 10.3. Board Meeting – August 25<sup>th</sup>
- 10.4. Opening Day – August 26<sup>th</sup> – Saint Gerard's
- 10.5. Religion Inservice – August 27<sup>th</sup> – Sacred Heart
- 10.6. Board Meeting – September 8<sup>th</sup>
- 10.7. SCSBA Board Directors – September 12<sup>th</sup> & 13<sup>th</sup> – Saskatoon
- 10.8. SSBA Members' Council – September 25<sup>th</sup> & 26<sup>th</sup> – Saskatoon
- 10.9. Board Meeting – October 6<sup>th</sup>
- 10.10. Joint Catholic Conference – October 24-26 - Saskatoon Sheraton
- 10.11. Board Meeting – November 3<sup>rd</sup>
- 10.12. Joint SSBA/LEADS/SASBO – November 16-19 – Saskatoon TCU

## **11. Adjournment & Closing Prayer**