



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**Monday, March 22<sup>nd</sup>, 2010**

### **Agenda**

- 1. Call to Order – 7:00 p.m.**
  - 1.1. Call to Order & Opening Prayer
  
- 2. Adoption of Agenda**
  
- 3. Approval of Minutes of Previous Meeting**
  - 3.1. Minutes of the March 8<sup>th</sup>, 2010 regular meeting – H/O
  
- 4. Business Arising from the Minutes**
  
- 5. Action Items**
  - 5.1. Motion to approve Type B French Immersion Program at St. Michael's & St. Henry's Schools
  - 5.2. Board Annual Work Plan:
    - 5.2.1. Review the draft policy changes made to the following policies:
      - 5.2.1.1. Policy #1 (Divisional Foundational Statements);
      - 5.2.1.2. Policy #2 (Role of the Board);
      - 5.2.1.3. Policy #3 (Role of the Board Member);
      - 5.2.1.4. Policy #4 (Board Member Code of Conduct);
      - 5.2.1.5. Policy #5 (Role of the Board Chair);
      - 5.2.1.6. Policy #6 (Role of the Vice-Chair); &
      - 5.2.1.7. Policy #7 (Board Operations)
    - 5.2.2. Review the following Board Policies:
      - 5.2.2.1. Policy #8 (Board Task Forces);
      - 5.2.2.2. Policy #9 (Board Representatives); &
      - 5.2.2.3. Policy #10 (Policy Making)

**Note: Please review your copies of the above policies prior to the Board Meeting and be prepared to bring any questions you may have to the meeting.**
  
- 6. Identification of Emergent Items for Next Agenda(s)**
  - 6.1. Board Annual Work Plan:
    - 6.1.1. Review Faith Leadership Accountability Report (Deanna P. & Willie Y.); &
    - 6.1.2. Revised Board Policies #1, #2, #3 from Jan. 11<sup>th</sup> Board Meeting (Brian)
  
- 7. Information Items**
  - 7.1. Draft 2010/11 Academic Calendar – H/O;
  - 7.2. Christ the Teacher RCSSD No. 212 – Taxes Receivable Summary: 2007-2009 – H/O;
  - 7.3. Good Spirit S. D. #204 Mediation Follow-up Meeting – Monday, March 22<sup>nd</sup>, 2010 @ 4:00 p.m. – GSSD #204 Board Office;
  - 7.4. Provincial Budget Day – March 24<sup>th</sup>, 2009;
  - 7.5. SSBA Spring General Assembly – Delta Hotel – Regina – March 25<sup>th</sup> & 26<sup>th</sup>, 2010;
  - 7.6. 15<sup>th</sup> National Congress on Rural Education – TCU Place, Saskatoon – March 28<sup>th</sup> – 30<sup>th</sup>, 2010  
website: [www.usask.ca/education/ruraled/](http://www.usask.ca/education/ruraled/);

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**Agenda – Cont'd**

**7. Information Items – Cont'd**

- 7.7. School Easter Break – April 2<sup>nd</sup> to April 11<sup>th</sup>, 2010, inclusive;
- 7.8. Good Spirit S. D. #204 Mediation Follow-up Meetings – April 12<sup>th</sup> & 13<sup>th</sup>, 2010 – Meeting locations and starting time to be determined on March 22<sup>nd</sup>;
- 7.9. Regular Meeting of the Board – Monday, April 12<sup>th</sup>, 2010;
- 7.10. SCSBA Spring Seminar – Ramada Regina – April 23<sup>rd</sup> & 24<sup>th</sup>, 2010 – H/O; &
- 7.11. Regular Board meeting – Monday, April 26<sup>th</sup>, 2010 @ 7:00 p.m.

**8. Adjournment & Closing Prayer**