



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**Monday, April 12<sup>th</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 22<sup>nd</sup>, 2010 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Delegation:**
  - 5.1. SCSBA Executive Director, Ken Loehndorf, and SCSBA President, Jerome Niezgodas
    - 5.1.1. Proposed agenda & discussion items – H/O
- 6. Action Items**
  - 6.1. Board Annual Work Plan:
    - 6.1.1. Review the draft policy changes made to the following policies:
      - 6.1.1.1. Policy #1 (Divisional Foundational Statements) – H/O; &
      - 6.1.1.2. Policy #11 (Board Delegation of Authority) – H/O
    - 6.1.2. 2010/11 Ministry Grant Update – H/O;
- 7. Identification of Emergent Items for Next Agenda(s)**
  - 7.1. Board Annual Work Plan:
    - 7.1.1. Review Faith Leadership Accountability Report (Deanna P. & Willie Y.); &
    - 7.1.2. Approval of 2010/11 Academic Calendar (April 26<sup>th</sup> Meeting);
- 8. Information Items**
  - 8.1. Mediation Follow-up Meeting with GSSD #204 – Monday, April 12<sup>th</sup>, 2010 – CTT#212 Board Office: Admin. 10:00 a.m. to 2:30 p.m.; Board Comm. Members 3:00 to 5:30 p.m.;
  - 8.2. Mediation Follow-up Meeting with GSSD #204 & CTT #212 Boards of Education – April 13<sup>th</sup>, 2010 @ 2:30 p.m. – Location to be determined (St. Gerard's Hall or Best Western?);
  - 8.3. GSSD No. 204 – Summary of Board Motions Re: Transportation Issue – H/O;
  - 8.4. Saskatchewan Public Service Commission Rates – April 1, 2010 – H/O;
  - 8.5. SSBA Executive Meeting in Regina – April 22<sup>nd</sup> & 23<sup>rd</sup> – Regina;
  - 8.6. SCSBA Spring Seminar – Ramada Regina – April 23<sup>rd</sup> & 24<sup>th</sup>, 2010 **Note: Please confirm attendance for registration & accommodation purposes with Sec-Treasurer;**
  - 8.7. Next Regular Board Meeting – Monday, April 26<sup>th</sup>, 2010 @ 7:00 p.m.
  - 8.8. Regular Board Meeting – Monday, May 10<sup>th</sup>, 2010 @ 7:00 p.m.;
  - 8.9. SSBA South Regional Meetings – May 13<sup>th</sup> Moose Jaw; May 20<sup>th</sup> Whitewood; & May 27<sup>th</sup> Regina – H/O;
  - 8.10. CCSTA AGM & Convention – June 3<sup>rd</sup> to 5<sup>th</sup>, 2010 – Ottawa;
  - 8.11. SSBA President's Academy – June 6<sup>th</sup> to 8<sup>th</sup>, 2010 - Hawood Inn, Waskesiu; &
- 9. Adjournment & Closing Prayer**