



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Believe ... Belong ... Become

Regular Meeting of the Board of Education

6:30 PM Monday, August 24, 2015

Agenda

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Angie)
 - 1.2. Board Mission
 - As a Christ-Centred 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 June 8, 2015 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Good News**
- 6. Action Items**
 - 6.1. Approve Previous Year Personnel Accountability Report – H/O
 - 6.2. Receive Ministry-Approved Budget Update – H/O
 - 6.3. Receive Audit Planning Letter – H/O
 - 6.4. Approve Natural Gas Purchasing Contract – H/O
 - 6.5. Assign Board Members to School Community Councils
 - 6.6. Appoint Advocacy Committee Member
 - 6.7. Nominate a program for the Premier’s Award for Innovation – H/O
- 7. Information/Reports/Discussion Items**
 - 7.1. Administrative & Learning Update
 - 7.1.1. Organizational Structure – H/O
 - 7.1.2. Funded School Approval – H/O
 - 7.1.3. Personnel Update – H/O
 - 7.1.4. Employee Attendance Support Program
 - 7.2. Board Planning
 - 7.2.1. Designate Opening Day Service Award Presentations by Board Members
 - 7.3. SCSBA Report – Jerome Niezgoda
 - 7.3.1. SCSBA Recognition Awards – H/O
 - 7.4. SSBA Report – Lisa Rathgeber
 - 7.4.1. Approve resolutions for Saskatchewan School Boards Association Annual Convention
 - 7.4.2. Provide SSBA Budget Feedback for Upcoming Year – H/O
 - 7.4.3. Report from School Board Chairs Meeting – H/O
 - 7.4.4. Governance Training

- 7.4.5. Award of Distinction Nomination – H/O
- 7.4.6. Executive Report - Jerome
- 7.4.7. Board Development Update - Angie
- 7.5. Melville Comprehensive School Governance (NA) – Del Killick
- 7.6. Yorkton Planning and Infrastructure Commission - Jerome Niezgoda
- 7.7. Melville Recreation Advisory Committee – Angie Rogalski
- 7.8. Prayer Leader Volunteer – September 14th -

8. Closed Session – NA

9. Identification of Items for Next Agenda

- 9.1. Approve 2015-16 Board Development Plan (October)
- 9.2. Approve Previous Year Student Welfare Accountability Report
- 9.3. Receive Student Achievement Report
- 9.4. Review Fiscal Accountability Report – 4th Quarter
- 9.5. Receive Board Member Expense Summary Update
- 9.6. Receive Preliminary Student Enrolment Report
- 9.7. Review Organizational Meeting Procedures
- 9.8. Submit SSBA Convention Resolutions
- 9.9. Review BP 12 Role of the Director
- 9.10. Review BP 17 Recruitment and Selection of Personnel

10. Planning

11. Upcoming Board Planning Topics

12. Dates to Remember

- 12.1. Opening Day Liturgy & Greetings – Saint Mary’s Parish - August 27th
- 12.2. Religion Inservice – Saint Mary’s Cultural Centre - August 28th
- 12.3. SCSBA Board/Directors Meeting – Saskatoon Sheraton - September 18th & 19th
- 12.4. SSBA Members’ Council – Saskatoon Sheraton – September 24th & 25th
- 12.5. Board Retreat – October 3rd – St. Mary’s Cultural Centre
- 12.6. SCSBA AGM – Swift Current – October 23-25
- 12.7. SSBA AGM – Saskatoon Radisson – November 8-10
- 12.8. CCSTA 2016 AGM – Yellowknife, NWT – June 9-11, 2016

13. Adjournment & Closing Prayer