



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Believe ... Belong ... Become

Regular Meeting of the Board of Education

6:30 PM Monday, August 25, 2014

Agenda

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Pat)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the June 9, 2014 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Approve Previous Year Personnel Accountability Report – H/O
 - 5.2. Receive Audit Planning Letter – H/O
 - 5.3. Approve Operating Line of Credit – H/O
 - 5.4. Disposal of Records – H/O
 - 5.5. Approve Board Annual Work Plan – H/O
 - 5.6. Set Board Retreat Date
- 6. Information/Reports/Discussion Items**
 - 6.1. Administrative & Learning Update
 - 6.1.1. Personnel Update – H/O
 - 6.1.2. Budget Update 2014-15 – H/O
 - 6.2. Board Planning
 - 6.2.1. BP 20 Advocacy Draft – H/Os
 - 6.2.2. Assign Board Members to School Community Councils
 - 6.2.3. Designate Opening Day Service Award Presentations by Board Members
 - 6.2.4. Year-end Review of Board Development Goals – H/O
 - 6.2.5. Delegation of Authority – Responsibility Matrix – H/O
 - 6.3. SCSBA Report – Doreen Rathgeber
 - 6.3.1. SCSBA Recognition Awards
 - 6.4. SSBA Report – Angie Rogalski
 - 6.4.1. Premier's Award – H/O
 - 6.4.2. SSBA Award of Distinction – H/O
 - 6.4.3. SSBA Governance Consultation Report – H/O
 - 6.4.4. Resolution Submissions for Saskatchewan School Boards Association Annual Convention
 - 6.5. Melville Comprehensive School Governance – Del Killick
 - 6.6. Yorkton Planning and Infrastructure Commission - Jerome Niezgoda
 - 6.7. Melville Recreation Advisory Committee – Theresa Wilson
 - 6.8. Prayer Leader Volunteer – September 8th -
 - 6.9. Good News
- 7. Closed Session – not required**

8. Identification of Items for Next Agenda(s)

- 8.1. Approve Previous Year Student Welfare Accountability Report – Director of Education
- 8.2. Review Fiscal Accountability Report – 4th Quarter – Chief Financial Officer
- 8.3. Receive Preliminary Student Enrolment Report – Director of Education
- 8.4. Review BP 7 Board Operations (2014-15)
- 8.5. Nominate a program for the Premier's Award For Innovation

9. Upcoming Board Planning Topics

10. Dates to Remember

- 10.1. Board Meeting – August 25th
- 10.2. Opening Day – August 26th – Saint Gerard's
- 10.3. Religion Inservice – August 27th – Sacred Heart
- 10.4. Board Meeting – September 8th
- 10.5. Education Sector Strategic Plan – Update to Board Chairs – September 10th - Saskatoon
- 10.6. SCSBA Board Directors – September 12th & 13th – Saskatoon
- 10.7. SSBA Members' Council – September 25th & 26th – Saskatoon
- 10.8. Board Meeting – October 6th
- 10.9. Joint Catholic Conference – October 24-26 - Saskatoon Sheraton
- 10.10. Organizational Meeting – November 3rd
- 10.11. Board Meeting – November 3rd
- 10.12. Joint SSBA/LEADS/SASBO – November 16-19 – Saskatoon TCU

11. Adjournment & Closing Prayer