



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**6:30 PM Monday, August 27, 2012**

#### **Agenda**

- 1. Call to Order – 6:30 p.m.**
  - 1.1. Call to Order & Opening Prayer (Doreen)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
  - 3.1. Minutes of the June 11, 2012 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
  - 5.1. Saint Paul's Roofing Project – H/O
  - 5.2. Review Personnel Accountability Report – H/O  
Organizational Chart – H/O
- 6. Information/Reports/Discussion Items**
  - 6.1. SCSBA Report – Doreen Rathgeber
    - 6.1.1. SCSBA Awards – H/O
  - 6.2. SSBA Report – Angie Rogalski
  - 6.3. Melville Comprehensive School Governance – Bonnie Paidel
  - 6.4. Yorkton Planning and Infrastructure Commission - Eugene Fedorowich
  - 6.5. Melville Recreation Advisory Committee – Lisa Rathgeber
  - 6.6. Personnel Update – H/O
  - 6.7. Fall Election Update
  - 6.8. Service Award Presenters (5, 10, 15, 20, 25, 30)
  - 6.9. MLA & Joint Board Supper: Topics – 6:00 September 17<sup>th</sup> – Gallagher Centre
  - 6.10. September Prayer Leader – September 10<sup>th</sup>
  - 6.11. Good News
- 7. Identification of Items for Next Agenda(s)**
  - 7.1. Review Board Work Plan
  - 7.2. Receive Preliminary Student Enrolment Report
  - 7.3. Receive Fiscal Accountability Report
  - 7.4. Receive Student Welfare Accountability Report
  - 7.5. Receive Interim Audit Report
  - 7.6. Receive Director of Education 360 Feedback Report
- 8. Dates to Remember**
  - 8.1. Opening Day – August 29<sup>th</sup> – Melville (St. Henry's Parish/Communiplex)
  - 8.2. Religion Inservice – August 30<sup>th</sup> – Sacred Heart
  - 8.3. Board Meeting – September 10<sup>th</sup>
  - 8.4. SCSBA Board of Directors – September 14<sup>th</sup> and 15<sup>th</sup> – Regina

- 8.5. Patriarchal Visit – His Beatitude Sviatoslav
  - 8.5.1. Moleben – 7:00 pm September 21<sup>st</sup>
  - 8.5.2. Divine Liturgy – 7:30 am September 22<sup>nd</sup> (Continental Breakfast – to follow Liturgy – Sacred Heart)
  - 8.5.3. Gala Banquet – 7:00 pm - Teachers’ Credit Union Place – Saskatoon
- 8.6. SSBA Members’ Council – September 27<sup>th</sup> and 28<sup>th</sup> – Saskatoon Sheraton
- 8.7. “One Lord, One Call a Rainbow of Ministries”/SCSBA AGM – November 13<sup>th</sup> & 14<sup>th</sup> – Regina Inn
- 8.8. Board Meeting – October 9<sup>th</sup>

**9. Adjournment & Closing Prayer**