



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

Monday, April 26th, 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 April 12th, 2010 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Board Annual Work Plan:
 - 5.1.1. Review the draft policy changes made to the following policy:
 - 5.1.1.1. Policy #1 (Divisional Foundational Statements) – H/O;
 - 5.1.2. Review Policy #12 (Role of the Director) **Note: Please review your copy of this policy including the appendices (3) prior to the Board Meeting and be prepared to bring any questions you may have to the meeting. Also, please bring your copy of the Responsibility Matrix.**
 - 5.1.3. Review draft Continuous Improvement Plan (CIP)
 - 5.1.4. Approval of 2010/11 Academic Calendar – H/O;
 - 5.2. Mediation Follow-up Discussion Re: Meetings scheduled for April & December; &
 - 5.3. Reschedule Regular Board Meeting – Monday, May 24th, 2010 (Victoria Day)
- 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.)
 - 6.2. Discussion Re: Staff Retirement Function/Celebration – Date & Location
- 7. Information Items**
 - 7.1. Mediation Follow-up Meeting with GSSD #204 – Monday, April 26th, 2010 @ GSSD – Administrators only – 9:00 a.m.;
 - 7.2. Next Regular Board Meeting – Monday, May 10th, 2010 @ 7:00 p.m.;
 - 7.3. SSBA South Regional Meeting – May 20th, 2010 – Whitewood School Gym, #708 – 5th Avenue, Whitewood, Sk. – H/O;
 - 7.4. CCSTA AGM & Convention – June 3rd to 5th, 2010 – Ottawa;
 - 7.5. SSBA President's Academy – June 6th to 8th, 2010 - Hawood Inn, Waskesiu;
 - 7.6. SSBA Executive Meeting – June 17th & 18th, 2010 – Regina
 - 7.7. Last day of school for students – Monday, June 28th, 2010;
 - 7.8. Report card day – Wednesday, June 30th, 2010; &
 - 7.9. CSBA Congress – July 7th to 9th, 2010 – St. John's, Nfld. Website: www.schoolboardsnl.ca/whatsnew.jsp
- 8. Adjournment & Closing Prayer**