



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Believe ... Belong ... Become

Regular Meeting of the Board of Education

6:30 PM Monday, September 14, 2015

Agenda

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Theresa)
 - 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 August 24, 2015 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Good News**
- 6. Action Items**
 - 6.1. Approve Previous Year Student Welfare Accountability Report – H/O
 - 6.2. Receive Student Learning Accountability Report – H/O
 - 6.3. Review Fiscal Accountability Report – 4th Quarter – H/O
 - 6.4. Receive Board Member Expense Summary Update – H/O
 - 6.5. Disposal of Records – H/O
 - 6.6. Receive Preliminary Student Enrolment Report
- 7. Information/Reports/Discussion Items**
 - 7.1. Administrative & Learning Update
 - 7.1.1. Personnel Update – H/O
 - 7.1.2. Fiscal Restraint
 - 7.2. Board Planning
 - 7.2.1. Review Organizational Meeting Procedures – H/O
 - 7.2.2. Review BP 12 Role of the Director – H/O
 - 7.2.3. Review BP 17 Recruitment and Selection of Personnel – H/O
 - 7.3. SCSBA Report – Jerome Niezgoda
 - 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
 - 7.4.3. Award of Distinction Nomination
 - 7.4.4. Executive Report - Jerome
 - 7.4.5. 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 – October 5th -

8. Closed Session – NA

9. Identification of Items for Next Agenda

- 9.1. Approve 2015-16 Board Development Plan (October)
- 9.2. Receive Final Enrolment Report – Director of Education
- 9.3. Receive Previous Year Facilities Report – Chief Financial Officer
- 9.4. Receive Previous Year Transportation Report – Chief Financial Officer
- 9.5. Review SSBA Convention Resolutions
- 9.6. Appoint Voting Delegates and allocate votes for the SSBA Convention
- 9.7. Review SCSBA Convention Resolutions
- 9.8. Establish Christmas Supper Date and Plans

10. Planning

- 10.1 Retreat Agenda Plans
 - 10.1.1 Faith Development Opportunity (Prepared by Religious Consultant)
 - 10.1.2 Faith Leadership Growth Plan Development (2015-16)
 - 10.1.3 Board Development Plan (2015-16)
 - 10.1.3.1 Create Implementation Plan for Promoting and Growing Board Mission, Motto and Core Values
 - 10.1.3.2 Create Implementation Plan for identified Standards and Indicators of Board Governance
 - 10.1.3.2.1 Standard 7 – Board, Staff & Community Relations (Indicators A and D)
 - 10.1.3.2.2 Standard 10 – Catholic Education Faith Formation (Indicators F and H)

11. Upcoming Board Planning Topics

12. Dates to Remember

- 12.1. SCSBA Board/Directors Meeting – Saskatoon Sheraton - September 18th & 19th
- 12.2. SSBA Members' Council – Saskatoon Sheraton – September 24th & 25th
- 12.3. Sisters Legacy Celebrations – October 1st
- 12.4. CTT Teacher Association Induction – October 1st – Gallagher Centre (4:30pm)
- 12.5. Board Retreat – October 3rd – St. Mary's Cultural Centre (12:30-4:30; Liturgy at 5:00)
- 12.6. Board Meeting – October 5th
- 12.7. Board Planning Meeting – October 19th
- 12.8. SCSBA AGM – Swift Current – October 23-25
- 12.9. MCS Governance Meeting – October 29th
- 12.10. Board Meeting – November 2nd
- 12.11. SSBA AGM – Saskatoon Radisson – November 8-10
- 12.12. Board Meeting – November 23rd
- 12.13. Board Meeting – December 14th
- 12.14. CCSTA 2016 AGM – Yellowknife, NWT – June 9-11, 2016

13. Adjournment & Closing Prayer