



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Believe ... Belong ... Become

Regular Meeting of the Board of Education

6:30 PM Monday, September 8, 2014

Agenda

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Doreen Rathgeber)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the August 25, 2014 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Approve Previous Year Student Welfare Accountability Report – H/O
 - 5.2. Review Fiscal Accountability Report – 4th Quarter – H/O
 - 5.3. Receive Preliminary Student Enrolment Report
 - 5.4. Nominate a program for the Premier's Award For Innovation
- 6. Information/Reports/Discussion Items**
 - 6.1. Administrative & Learning Update
 - 6.1.1. Personnel Update – H/O
 - 6.1.2. Division Strategic Plan Update
 - 6.1.3. Passenger Van Replacement
 - 6.2. Board Planning
 - 6.2.1. Review BP 7 Board Operations (Policy and Organizational Meeting) – H/O
 - 6.3. SCSBA Report – Doreen Rathgeber
 - 6.3.1. SCSBA Recognition Awards
 - 6.4. SSBA Report – Angie Rogalski
 - 6.4.1. View Joint Conference Video
 - 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 Volunteers – September 15th & October 6th
 - 6.9. Good News
- 7. Closed Session**

8. Identification of Items for Next Agenda(s)

- 8.1. Receive Final Enrolment Report – Director of Education
- 8.2. Receive Previous Years Facilities Report – Chief Financial Officer
- 8.3. Receive Previous Year Transportation Report – Chief Financial Officer
- 8.4. Receive Student Learning Accountability Report - Supervisor of Instruction and Learning
- 8.5. Review SSBA Convention Resolutions
- 8.6. Review SCSBA Convention Resolutions
- 8.7. Approve Saskatchewan School Boards Association Annual General Meeting Voting Delegates
- 8.8. Establish Christmas Supper Date and Plans

9. Upcoming Board Planning Topics

10. Dates to Remember

- 10.1. Education Sector Strategic Plan – Update to Board Chairs – September 10th - Saskatoon
- 10.2. SCSBA Board Directors – September 12th & 13th – Saskatoon
- 10.3. Board Planning – September 15th
- 10.4. SSBA Members' Council – September 25th & 26th – Saskatoon
- 10.5. Board Meeting – October 6th
- 10.6. Board Planning – October 20th
- 10.7. MCS Governance – October 21st – 4:00
- 10.8. Joint Catholic Conference – October 24-26 - Saskatoon Sheraton
- 10.9. Board Meeting – November 3rd
- 10.10. Joint SSBA/LEADS/SASBO – November 16-19 – Saskatoon TCU
- 10.11. Board Planning – November 24th

11. Adjournment & Closing Prayer