



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

6:30 PM Monday, September 10, 2012

Agenda

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Chad)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the August 27, 2012 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Audit Planning Letter – Mandy Price
 - 5.1.1. Closed Session
 - 5.2. Receive Fiscal Accountability Report – H/O
 - 5.3. Receive Student Welfare Accountability Report – H/O
 - 5.3.1. Appendix A: Tell Them From Me About Student Engagement
 - 5.3.2. Appendix B: Tell Them From Me Elementary School Survey
 - 5.3.3. Appendix C: Tell Them From Me Secondary School Survey
 - 5.3.4. Appendix D: Tell Them From Me About Bullying and School Safety
 - 5.4. Closed Session: Receive Director of Education 360 Feedback Report
- 6. Information/Reports/Discussion Items**
 - 6.1. SCSBA Report – Doreen Rathgeber
 - 6.2. SSBA Report – Angie Rogalski
 - 6.2.1. Locally Determined Teacher Benefits
 - 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. Preliminary Student Enrolment Report – H/O
 - 6.7. Personnel Update – H/O
 - 6.8. MLA & Joint Board Supper: Topics – 6:00 September 17th – Gallagher Centre
 - 6.9. September Prayer Leader – October 9th - Angie
 - 6.10. Good News
- 7. Identification of Items for Next Agenda(s)**
 - 7.1. Review Board Work Plan
- 8. Dates to Remember**
 - 8.1. SCSBA Board of Directors – September 14th and 15th – Regina
 - 8.2. Patriarchal Visit – His Beatitude Sviatoslav
 - 8.2.1. Moleben – 7:00 pm September 21st
 - 8.2.2. Divine Liturgy – 7:30 am September 22nd (Continental Breakfast – to follow Liturgy – Sacred Heart)
 - 8.2.3. Gala Banquet – 7:00 pm - Teachers' Credit Union Place – Saskatoon
 - 8.3. SSBA Members' Council – September 27th and 28th – Saskatoon Sheraton

- 8.4. Board Meeting – October 9th
- 8.5. School Board Elections – October 24th
- 8.6. Organizational Meeting – October 29th
- 8.7. “One Lord, One Call a Rainbow of Ministries”/SCSBA AGM – November 2-4th – Regina Inn
- 8.8. SSBA Fall AGM – November 13-14 – Saskatoon Radisson
- 8.9. Board Meeting – November 19th

9. Adjournment & Closing Prayer