



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**Monday, May 10<sup>th</sup>, 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 26<sup>th</sup>, 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);
  - 5.2. Board Retreat – Discussion Re: Date, Location & Agenda Items;
  - 5.3. Staff Retirement Function/Celebration – Discussion Re: Date & Location;
  - 5.4. Board Reserves Allocation and 2010/11 Budget Priorities;
  - 5.5. Approve revisions to Board Annual Work Plan (Policy 2, Appendix B) – H/O;
- 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.) – May 26<sup>th</sup> meeting;
    - 6.1.2. Review draft 2010/11 budget – May 26<sup>th</sup> meeting
- 7. Information Items**
  - 7.1. St. Henry's Parish Grade 12 Graduation Mass @ 10:00 a.m., Sunday, May 16<sup>th</sup>, 2010 – lunch to follow;
  - 7.2. SSBA South Regional Meeting – May 20<sup>th</sup>, 2010 – Whitewood School Gym, #708 – 5<sup>th</sup> Avenue, Whitewood, Sk. – H/O;
  - 7.3. Next Regular Board Meeting – Wednesday, May 26<sup>th</sup>, 2010;
  - 7.4. Understanding Early Years Workshop – St. Gerard's Hall – May 26<sup>th</sup> 9 a.m. to Noon;
  - 7.5. CCSTA AGM & Convention – June 3<sup>rd</sup> to 5<sup>th</sup>, 2010 – Ottawa;
  - 7.6. SSBA President's Academy – June 6<sup>th</sup> to 8<sup>th</sup>, 2010 - Hawood Inn, Waskesiu;
  - 7.7. Regular Board Meeting – Monday, June 14<sup>th</sup>, 2010;
  - 7.8. SSBA Executive Meeting – June 17<sup>th</sup> & 18<sup>th</sup>, 2010 – Regina
  - 7.9. Last day of school for students – Monday, June 28<sup>th</sup>, 2010;
  - 7.10. Regular Board Meeting – Monday, June 28<sup>th</sup>, 2010;
  - 7.11. Report card day – Wednesday, June 30<sup>th</sup>, 2010;
  - 7.12. CSBA Congress – July 7-9, 2010 – St. John's, Nfld. Website: [www.schoolboardsnl.ca/whatsnew.jsp](http://www.schoolboardsnl.ca/whatsnew.jsp); &
  - 7.13. Parkland College 2010 Community Meetings – H/O
- 8. Adjournment & Closing Prayer**