



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

*Believe ... Belong ... Become*

6:30 – 7:30 SCSBA (President – George Bolduc & Executive Officer – Ken Loehndorf)

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

**7:30 PM Monday, October 6, 2014**

#### **Agenda**

- 1. Call to Order – 6:30 p.m.**
  - 1.1. Call to Order & Opening Prayer (Dwight Guy)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
  - 3.1. Minutes of the September 8, 2014 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
  - 5.1. Receive Student Learning Accountability Report - H/O
  - 5.2. Receive Final Enrolment Report – H/O
  - 5.3. Receive 2013-14 Facilities Report – H/O
  - 5.4. Receive 2013-14 Transportation Report – H/O
  - 5.5. Passenger Van Replacement – H/O
  - 5.6. Approve Saskatchewan School Boards Association Annual General Meeting Voting Delegates – H/O
  - 5.7. GIC Investment
  - 5.8. 2015-16 Relocatable Classroom Application – H/O
- 6. Information/Reports/Discussion Items**
  - 6.1. Administrative & Learning Update
    - 6.1.1. Personnel Update – H/O
    - 6.1.2. Presentation to Treasury Board – October 16<sup>th</sup>
    - 6.1.3. Education Sector Strategic Plan
    - 6.1.4. On Holy Ground Youth Day
  - 6.2. Board Planning
    - 6.2.1. Establish Christmas Supper Date and Plans
    - 6.2.2. Convention Expenses
  - 6.3. SCSBA Report – Doreen Rathgeber
    - 6.3.1. Review SCSBA Convention Resolutions
  - 6.4. SSBA Report – Angie Rogalski
    - 6.4.1. Review SSBA Convention Resolutions
  - 6.5. Melville Comprehensive School Governance – Del Killick
  - 6.6. Yorkton Planning and Infrastructure Commission - Jerome Niezgodna
  - 6.7. Melville Recreation Advisory Committee – Theresa Wilson
  - 6.8. Prayer Leader Volunteers – October 20<sup>th</sup> & November 3<sup>rd</sup>
  - 6.9. Good News
- 7. Closed Session**

## **8. Identification of Items for Next Agenda(s)**

- 8.1. Appoint Auditor
- 8.2. Review and Receive Audit Report and Management Letter - Chief Financial Officer
- 8.3. Approve Audited Financial Statements - Chief Financial Officer
- 8.4. Approve Annual Report & Submit to Ministry – Chief Financial Officer & Director of Education
- 8.5. Review BP 8 Board Task Forces
- 8.6. Review BP 18 School Community Councils
- 8.7. Set date for School Community Council/School Principals Supper Meeting

## **9. Planning**

- 9.1. Advocacy Planning - October 20<sup>th</sup>
- 9.2. Faith Leadership Growth Plan Development – to follow November 3<sup>rd</sup> board meeting

## **10. Upcoming Board Planning Topics**

### **11. Dates to Remember**

- 11.1. Presentation to Treasury Board – October 16<sup>th</sup> 11:15 AM
- 11.2. Board Planning – October 20<sup>th</sup>
- 11.3. MCS Governance – October 21<sup>st</sup> – 4:00
- 11.4. Joint Catholic Conference – October 24-26 - Saskatoon Sheraton
- 11.5. Organizational Meeting – November 3<sup>rd</sup>
- 11.6. Board Meeting – November 3<sup>rd</sup>
- 11.7. Joint SSBA/LEADS/SASBO – November 16-19 – Saskatoon TCU
- 11.8. Board Planning – November 24<sup>th</sup>
- 11.9. Board Meeting – December 8<sup>th</sup>
- 11.10. Last Day of Classes – December 19<sup>th</sup>
- 11.11. SCSBA Board Directors – January 16<sup>th</sup> & 17<sup>th</sup> – Saskatoon Sheraton
- 11.12. SSBA Members Council – February 5<sup>th</sup> & 6<sup>th</sup> – Regina Hilton Doubletree

## **12. Adjournment & Closing Prayer**