



# *Christ the Teacher*

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

*Believe ... Belong ... Become*

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

**6:30 PM Monday, October 5, 2015**

### **Agenda**

#### **1. Call to Order – 6:30 p.m.**

- 1.1. Call to Order & Opening Prayer (Doreen)
- 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 September 14, 2015 Regular Meeting – H/O

#### **4. Business Arising from the Minutes**

#### **5. Good News**

#### **6. Action Items**

- 6.1. Receive Final Enrolment Report – H/O
- 6.2. Receive 2014-15 Facilities Report – H/O
- 6.3. Receive 2014-15 Transportation Report – H/O
- 6.4. Approve GIC Investment – H/O
- 6.5. Approve 2015-16 Board Development Plan
- 6.6. Approve Saskatchewan School Boards Association Annual General Meeting Voting Delegates – H/O
- 6.7. 2016-17 Relocatable Classroom Application

#### **7. Information/Reports/Discussion Items**

- 7.1. Administrative & Learning Update
  - 7.1.1. Personnel Update
  - 7.1.2. Pastoral Care
  - 7.1.3. SCC Meeting Update – HO
  - 7.1.4. SSBA Premier's Award – HO
- 7.2. Board Planning
  - 7.2.1. Review BP 12 Role of the Director – H/O
  - 7.2.2. Establish Christmas Supper Date and Plans
- 7.3. SCSBA Report – Jerome Niezgodza
  - 7.3.1. Review SCSBA Convention Resolutions
  - 7.3.2. SCSBA Nominations Update
- 7.4. SSBA Report – Lisa Rathgeber
  - 7.4.1. Review SSBA Convention Resolutions/ Conference Call Update

- 7.4.2. Provide SSBA Budget Feedback for Upcoming Year
- 7.4.3. Executive Report - Jerome
- 7.4.4. Board Development Update - Angie
- 7.5. Melville Comprehensive School Governance – Del Killick
- 7.6. Yorkton Planning and Infrastructure Commission - Jerome Niezgod
- 7.7. Melville Recreation Advisory Committee – Angie Rogalski
- 7.8. Prayer Leader Volunteer – October 19<sup>th</sup> and November 2<sup>nd</sup> -

## **8. Closed Session –**

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

- 9.1. Review and Receive Audit Report and Management Letter - Chief Financial Officer
- 9.2. Approve Audited Financial Statements - Chief Financial Officer
- 9.3. Approve Annual Report & Submit to Ministry – Chief Financial Officer & Director of Education
- 9.4. Review BP 13 General Appeals and Hearings Regarding Student Matters
- 9.5. Set date for School Community Council/School Principals Supper Meeting

## **10. Planning**

- 10.1 Board Development Plan – October 19<sup>th</sup> Planning Meeting
- 10.2 Board Advocacy Committee
- 10.3 Naming of School

## **11. Upcoming Board Planning Topics**

## **12. Dates to Remember**

- 12.1. Board Planning Meeting – October 19
- 12.2. SCSBA AGM – Swift Current – October 23-25
- 12.3. MCS Governance Meeting – October 29
- 12.4. Organizational Meeting – November 2
- 12.5. Board Meeting – November 2
- 12.6. SSBA AGM – Saskatoon Radisson – November 8-10
- 12.7. Board Meeting – November 23
- 12.8. Board Meeting – December 14
- 12.9. SCSBA Board/Directors Meeting – Regina – January 22-23
- 12.10. SSBA Members' Council – Regina – February 4-5
- 12.11. LA Religious Education Congress – February 26-28
- 12.12. SSBA General Assembly – Regina – April 14-15
- 12.13. SCSBA Spring Seminar – Regina – April 22-23
- 12.14. SCSBA Board/Directors Meeting – Saskatoon – May 6-7
- 12.15. CCSTA 2016 AGM and Conference – Yellowknife, NWT – June 9-11, 2016

## **13. Adjournment & Closing Prayer**