



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

Wednesday, May 26th, 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 May 10th, 2010 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Board Annual Work Plan:
 - 5.1.1. Review draft Policy #1 (Divisional Foundational Statements) – H/O; &
 - 5.1.2. Review draft 2010/11 budget (**To be presented at meeting**).
 - 5.2. C.U.P.E. Local #4618 – Ratification of Collective Agreement – 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.) – June 14th meeting;
- 7. Information Items**
 - 7.1. Understanding Early Years Workshop – St. Gerard's Hall – May 26th, 2010 - 9 a.m. to Noon;
 - 7.2. Rieger Family Benefit Supper & Dance – Saturday, May 29th, 2010 – St. Mary's Parish Hall, Grayson;
 - 7.3. CCSTA AGM & Convention – June 3rd to 5th, 2010 – Ottawa;
 - 7.4. SSBA President's Academy – June 6th to 8th, 2010 - Hawood Inn, Waskesiu;
 - 7.5. Board Dinner to Honor Retirees/Superannuates – Tuesday, June 8th, 2010 – St. Mary's Cultural Centre, Yorkton – Dinner @ 6:30 p.m.;
 - 7.6. Next Regular Board Meeting – Monday, June 14th, 2010;
 - 7.7. Ministry of Education Dialogue Meeting Re: 2010/11 Budget – Wednesday, June 16th, 2010 in Regina – 10:30 a.m. to Noon;
 - 7.8. SSBA Executive Meeting – June 17th & 18th, 2010 – Regina
 - 7.9. Last day of school for students – Monday, June 28th, 2010;
 - 7.10. Regular Board Meeting – Monday, June 28th, 2010;
 - 7.11. Report card day – Wednesday, June 30th, 2010;
 - 7.12. CSBA Congress – July 7-9, 2010 – St. John's, Nfld. Website: www.schoolboardsnl.ca/whatsnew.jsp; &
 - 7.13. Board Retreat Information Re: Possible location, accommodation & meals
- 8. Adjournment & Closing Prayer**