



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

### **Organizational Meeting of the Board of Education**

**Monday, November 02, 2015**

#### **Agenda**

- 1. Call to Order – 6:30 p.m.**
  - 1.1. Call to Order & Opening Prayer - Dwayne
- 2. Adoption of Agenda**
- 3. Organizational Meeting**
  - 3.1. Election of Chairperson
  - 3.2. Election of Vice-chairperson
  - 3.3. Date(s) for Regular Meetings of the Board – (included in years following school board elections)
  - 3.4. Appointment of Auditor for the 2015-16 fiscal year
  - 3.5. Appointment of Board Representatives to:
    - 3.5.1. Suspension Committee (At least 3 Members) - reference: BP 14;
    - 3.5.2. Board Advocacy Committee (3 Members & Board Chair) – reference: BP 20;
    - 3.5.3. Melville Comprehensive School Governance Authority (1 Member);
    - 3.5.4. Melville Comprehensive – School Community Council (2 Voting Members);
    - 3.5.5. Sask. Catholic School Boards Association (SCSBA) Executive (1 Member);
    - 3.5.6. Yorkton Municipal Planning Commission (1 Member); &
    - 3.5.7. Melville Recreation Advisory Committee (1 Member)
  - 3.6. Board Member Conflict of Interest Disclosure – [references: Board Policy #7 (2.9.2.) & Board Policy #4 (12)]
  - 3.7. Signing Authority for: Cheques and other Legal Documents
- 4. Adjournment**