



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Organizational Meeting of the Board of Education

Monday, October 29, 2012

Agenda

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Lisa)
- 2. Board Member Inauguration:** Doreen Clark (Clark, Leland and Campbell)
- 3. Adoption of Agenda**
- 4. Organizational Meeting**
 - 4.1. Election of Chairperson
 - 4.2. Election of Vice-chairperson
 - 4.3. Date(s) for Regular Meetings of the Board
 - 4.4. Appointment of Auditor for the 2012/13 fiscal year – deferred to November board meeting
 - 4.5. Appointment of Board Representatives to:
 - 4.5.1. Melville Comprehensive School Governance Authority (1 Member);
 - 4.5.2. Melville Comprehensive – School Community Council - Two Voting Members – Voting
 - 4.5.3. Sask. Catholic School Boards Association (SCSBA) Executive (1 Member);
 - 4.5.4. Yorkton Municipal Planning Commission (1 Member); &
 - 4.5.5. Melville Recreation Advisory Committee (1 Member)
 - 4.6. Board Member Conflict of Interest Disclosure – [references: Board Policy #7 (2.9.2.) & Board Policy #4 (12)]
 - 4.7. Signing Authority for: Cheques and other Legal Documents
- 5. Adjournment & Closing Prayer**

New Board Member Orientation to Follow Organizational Meeting