



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

Tuesday, June 22nd, 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 June 14th, 2010 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Board Annual Work Plan:
 - 5.1.1. Fiscal Accountability Report – 3rd Quarter – 2009/10 Fiscal Year – H/O;
 - 5.1.2. Approval of Continuous Improvement Plan (CIP) – 2010/11 School Year; &
 - 5.1.3. Approval of 2010/11 Budget
 - 5.2. Draft Transportation Agreement – GSSD #204 & CTT #212 – H/O; &
 - 5.3. August Regular Board Meeting – Confirm Date (August 23rd?)
- 6. Identification of Emergent Items for Next Agenda(s)**
- 7. Information Items**
 - 7.1. Regular Board Meeting – Tuesday, June 22nd, 2010;
 - 7.2. Last day of school for students – Monday, June 28th, 2010;
 - 7.3. Report card day – Wednesday, June 30th, 2010;
 - 7.4. CSBA Congress – July 7-9, 2010 – St. John's, Nfld. Website: www.schoolboardsnl.ca/whatsnew.jsp;
 - 7.5. St. Elizabeth R.C. Parish – 100th Birthday Celebration – Sunday, July 18th, 2010;
 - 7.6. Next Regular Board Meeting – Monday, August 23rd, 2010;
 - 7.7. Opening Day Mass & Staff Inservice – Thursday, August 26th, 2010; &
 - 7.8. Board Retreat – Tentative Date: September 24th & 25th, 2010 – Location to be determined.
- 8. Closed Session**
 - 8.1. Current Director's Contract
- 9. Adjournment & Closing Prayer**