



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

Monday, August 23rd, 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 23rd, 2010 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Board Meeting Date Changes – H/O;
 - 5.2. City of Melville – Request for Appointment to Recreation Advisory Committee – H/O;
 - 5.3. Board Retreat – September 24th & 25th, 2010 – H/O;
 - 5.4. Personnel Update – 2010/11 – H/O;
 - 5.5. MCS Partnership Agreement – Revised August, 2010 – H/O; &
 - 5.6. Yorkton Chamber of Commerce – Premier’s Dinner @ St. Mary’s Cultural Centre, Yorkton – September 21st, 2010 – H/O
- 6. Identification of Emergent Items for Next Agenda(s)**
 - 6.1. Board Annual Work Plan:
 - 6.1.1. Continuous Improvement Plan – 2010/11 School Year (Sept. 13th Meeting); &
 - 6.1.2. Draft Personnel Accountability Report (Sept. 13th Meeting)
- 7. Information Items**
 - 7.1. Executive Assistant Proposal (Director of Education);
 - 7.2. GSSD#204/CTT#212 Joint Meeting (GSSD#204 proposed date: Thursday, November 18th, 2010);
 - 7.3. New Minister of Education, Hon. Donna Harpauer. See Gov’t of Saskatchewan News Release dated June 29th, 2010 entitled “*New Cabinet to Continue Government’s Growth Agenda*”- H/O;
 - 7.4. Opening Day Mass & Staff Inservice – Thursday, August 26th, 2010 – St. Mary’s Church/Cultural Centre;
 - 7.5. First Day of School – Students – Monday, August 30th, 2010;
 - 7.6. SSBA Executive Meeting – Regina – September 9th & 10th, 2010;
 - 7.7. Next Regular Board Meeting – Monday, September 13th, 2010;
 - 7.8. SCSBA Board of Director’s Planning Evening – Saskatoon – September 17th, 2010;
 - 7.9. SCSBA Board of Director’s Meeting – Saskatoon – September 18th, 2010;
 - 7.10. Yorkton Chamber of Commerce – Premier’s Dinner – St. Mary’s Cultural Centre, Yorkton - Tuesday, September 21st, 2010;
 - 7.11. Board Retreat – Tentative Date: September 24th & 25th, 2010 – Good Spirit Acres;
 - 7.12. Regular Board Meeting – Monday, September 27th, 2010;
 - 7.13. SSBA Executive Meeting – Regina – October 21st & 22nd, 2010;

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Agenda – Cont'd

7. Information Items – Cont'd

- 7.14. SCSBA Fall Convention & AGM – Sheraton Cavalier, Saskatoon – October 22nd to 24th, 2010 – Hotel Accommodation – H/O;
- 7.15. SSBA Members' Council – Sheraton Cavalier, Saskatoon – October 28th & 29th, 2010; &
- 7.16. SSBA Fall General Assembly – Saskatoon Inn – November 29th & 30th, 2010 – Hotel Accommodation – H/O

8. Adjournment & Closing Prayer