



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Believe ... Belong ... Become

Regular Meeting of the Board of Education

6:30 PM Monday, December 08, 2014

Agenda

- 1. Call to Order – 6:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Theresa Wilson)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the November 24, 2014 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Good News**
- 6. Action Items**
 - 6.1. Approve Division Strategic Plan – H/O
 - 6.2. Review 1st Quarter Fiscal Accountability Report – H/O
 - 6.3. Receive Board Member Expense Summary Update – H/O
 - 6.4. Set Date for Annual Electors Meeting
- 7. Information/Reports/Discussion Items**
 - 7.1. Administrative & Learning Update
 - 7.1.1. Personnel Update – H/O
 - 7.1.2. Education Sector Strategic Plan Update – H/O
 - 7.1.3. Gulak Fund – 15 Passenger Van
 - 7.1.4. 2015-16 School Calendar – H/O
 - 7.1.5. Supports for Learning
 - 7.1.6. Division Office Christmas Office Hours
 - 7.1.7. Portable Classroom Update
 - 7.2. Board Planning
 - 7.2.1. Review BP 20 Advocacy Draft – H/O
 - 7.3. SCSBA Report – Jerome Niezgoda
 - 7.3.1. 2015 Budget Draft – H/O
 - 7.4. SSBA Report – Lisa Rathgeber
 - 7.5. Melville Comprehensive School Governance – Del Killick
 - 7.6. Yorkton Planning and Infrastructure Commission - Jerome Niezgoda
 - 7.7. Melville Recreation Advisory Committee – Angie Rogalski
 - 7.8. Prayer Leader Volunteers – January 12th -
- 8. Closed Session – N.A.**

9. Identification of Items for Next Agenda(s)

- 9.1. Receive Report to Remedy Deficiencies Identified in Auditor's Management Letter
- 9.2. Set Board Year-end Retreat Date
- 9.3. Approve Designation of French Immersion Programs
- 9.4. Designate Board Members to Staff Appreciation Week Events
- 9.5. Review BP 9 Board Representatives

10. Planning

- 10.1. Review Progress of the Board Annual Work Plan
- 10.2. Review Progress of Board and Director Goals and Board Development Plan

11. Upcoming Board Planning Topics

12. Dates to Remember

- 12.1. Board Christmas Supper – 6:30 pm, December 11th – Painted Hand Casino – Parkland Room
- 12.2. Last Day of Classes – December 19th
- 12.3. Board Meeting – January 12th
- 12.4. SCSBA Board Directors – January 16th & 17th – Saskatoon Sheraton
- 12.5. SSBA Members Council – February 5th & 6th – Regina Hilton Doubletree
- 12.6. Board Meeting – February 9th
- 12.7. Family Day – February 16th
- 12.8. Winter Break – February 17th -20th
- 12.9. Board Meeting – March 9th
- 12.10. LA Congress – March 13th – 15th
- 12.11. Budget Release Week – March 15th – 20th
- 12.12. Good Friday – April 3rd
- 12.13. Board Meeting – April 13th
- 12.14. SCSBA Catholic Symposium – April 24th & 25th – Saskatoon Sheraton
- 12.15. SCC Board Supper – 6:00 pm, May 19th – Painted Hand Casino – Parkland Room
- 12.16. Sacred Heart Graduation – May 30th
- 12.17. CCSTA – June 11th – 13th – St. John's, Newfoundland

13. Adjournment & Closing Prayer