



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

Monday, September 13th, 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 August 23rd, 2010 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Board Annual Work Plan:
 - 5.1.1. Continuous Improvement Plan – 2010/11 School Year (Sept. 13th Meeting) – H/O;
 - 5.1.2. Receive Preliminary Student Enrolment Report – H/O; &
 - 5.1.3. Interim Audit and Report to Director, and Audit Engagement Letter – H/O
- 6. Information/Discussion Items**
 - 6.1. Premier's Dinner on Sept. 21st, 2010 – Selection of three (3) Board Members to Attend;
 - 6.2. Board Retreat – September 24th & 25th, 2010 – Discussion Re: Future Directions
- 7. Identification of Items for Next Agenda(s)**
 - 7.1. Board Annual Work Plan:
 - 7.1.1. Review Fiscal Accountability Report – 4th Qtr. (Sept. 27th Meeting);
 - 7.1.2. Student Learning Accountability Report – Part 1 (Oct. 12th Meeting); &
 - 7.1.3. Draft Personnel Accountability Report (Oct. 12th Meeting);
- 8. Dates to Remember**
 - 8.1. St. Henry's Junior & Senior (Host) Schools – School Advocacy Meeting – September 14th, 2010 @ 4:00 p.m.;
 - 8.2. SCSBA Board of Director's Planning Evening – Regina – September 17th, 2010;
 - 8.3. SCSBA Board of Director's Meeting – Regina – September 18th, 2010;
 - 8.4. St. Michael's School Advocacy Meeting – September 20th, 2010 @ 4:00 p.m.;
 - 8.5. Yorkton Chamber of Commerce – Premier's Dinner – St. Mary's Cultural Centre, Yorkton - Tuesday, September 21st, 2010;
 - 8.6. Board Retreat – September 24th & 25th, 2010 – Good Spirit Acres;
 - 8.7. Next Regular Board Meeting – Monday, September 27th, 2010;
 - 8.8. St. Al's (Host) & St. Theodore Schools – School Advocacy Meeting – September 28th, 2010 @ 4:00 p.m.;
 - 8.9. MCS Governance Authority Meeting with SCC – October (Date, Time & Location – **TBD**);
 - 8.10. St. Mary's School (Host) & DreamBuilders – School Advocacy Meeting – October 7th, 2010 @ 4:00 p.m.;
 - 8.11. SSBA Executive Meeting – Regina – October 21st & 22nd, 2010;
 - 8.12. SCSBA Fall Convention & AGM – Sheraton Cavalier, Saskatoon – October 22nd to 24th, 2010;

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8. Dates to Remember

- 8.13. SSBA Members' Council – Sheraton Cavalier, Saskatoon – October 28th & 29th, 2010;
- 8.14. GSSD#204/CTT#212 Special Meeting of the Boards - Thursday, November 18th, 2010 (Time & Location - **TBD**); &
- 8.15. SSBA Fall General Assembly – Saskatoon Inn – November 29th & 30th, 2010

9. Closed Session

- 9.1. Personnel Contract

10. Adjournment & Closing Prayer