



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

### **Regular Meeting of the Board of Education**

**Monday, September 27<sup>th</sup>, 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 September 13<sup>th</sup>, 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 (Final Copy!) – H/O;
    - 5.1.2. Review Fiscal Accountability Report – 4<sup>th</sup> Qtr.- H/O;
  - 5.2. Community Strategic Plan Conference – H/O
- 6. Information/Discussion Items**
  - 6.1. SSBA Memo dated August 31<sup>st</sup>, 2010 Re: Submission of Bylaw Amendments & Resolutions for the 2010 AGM – H/O;
  - 6.2. SSBA Procedures for Advance Nominations of Candidates for Executive Positions – H/O; &
  - 6.3. Enrollment Update – H/O
- 7. Identification of Items for Next Agenda(s)**
  - 7.1. Board Annual Work Plan:
    - 7.1.1. Interim Audit and Report to Director;
    - 7.1.2. Draft Personnel Accountability Report (Oct. 12<sup>th</sup> Meeting); &
    - 7.1.3. Student Learning Accountability Report – Part 1 (Oct. 25<sup>th</sup> Meeting)
- 8. Dates to Remember**
  - 8.1. St. Al's (Host) & St. Theodore Schools – School Advocacy Meeting – September 28<sup>th</sup>, 2010 @ 4:00 p.m.;
  - 8.2. St. Mary's School (Host) & DreamBuilders – School Advocacy Meeting – October 7<sup>th</sup>, 2010 @ 4:00 p.m.;
  - 8.3. Next Regular Board Meeting – Tuesday, October 12<sup>th</sup>, 2010 @ 7:00 p.m.;
  - 8.4. SSBA Executive Meeting – Regina – October 21<sup>st</sup> & 22<sup>nd</sup>, 2010;
  - 8.5. SCSBA Fall Convention & AGM – Sheraton Cavalier, Saskatoon – October 22<sup>nd</sup> to 24<sup>th</sup>, 2010 – **Note: Deadline for registrations October 8<sup>th</sup>, 2010;**
  - 8.6. MCS Governance Authority Meeting with SCC – October 27<sup>th</sup>, 2010 @ 4:00 p.m. – MCS Library;
  - 8.7. SSBA Members' Council – Sheraton Cavalier, Saskatoon – October 28<sup>th</sup> & 29<sup>th</sup>, 2010;
  - 8.8. GSSD#204/CTT#212 Special Meeting of the Boards - Thursday, November 18<sup>th</sup>, 2010 @ 7:00 p.m. – GSSD #212 Board Office;
  - 8.9. Division Curriculum Inservice – November 26<sup>th</sup>, 2010; &
  - 8.10. SSBA Fall General Assembly – Saskatoon Inn – November 29<sup>th</sup> & 30<sup>th</sup>, 2010

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**Agenda – Cont'd**

**9. Closed Session**

9.1. Student Suspension

**10. Adjournment & Closing Prayer**