



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

Tuesday, October 12th, 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 27th, 2010 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Board Annual Work Plan:
 - 5.1.1. Enrollment Summary – September 30th, 2010 (Final) – H/O;
 - 5.1.2. Personnel Accountability Report (Oct. 12th Meeting) – H/O; &
 - 5.1.3. Interim Audit and Report to Director – H/O
 - 5.2. Admissions Policy/Guidelines – Feedback/Direction to SCSBA Executive;
 - 5.3. City of Yorkton – Steering Committee – H/O
- 6. Information/Discussion Items**
 - 6.1. SCSBA Update
 - 6.2. Minister's Order dated August 4th, 2010 Re: Sub-division Boundary Alteration – City of Yorkton Urban Expansion – H/O
- 7. Identification of Items for Next Agenda(s)**
 - 7.1. Board Annual Work Plan:
 - 7.1.1. Student Learning Accountability Report – Oct. 25th Meeting
- 8. Dates to Remember**
 - 8.1. SSBA Executive Meeting – Regina – October 21st & 22nd, 2010;
 - 8.2. SCSBA Fall Convention & AGM – Sheraton Cavalier, Saskatoon – October 22nd to 24th, 2010;
 - 8.3. St. Mary's Parish – Centenary Mission – October 23rd to 27th, 2010;
 - 8.4. Next Regular Board Meeting – Monday, October 25th, 2010 @ 7:00 p.m.;
 - 8.5. MCS Governance Authority Meeting with SCC – October 27th, 2010 @ 4:00 p.m. – MCS Library;
 - 8.6. SSBA Members' Council – Sheraton Cavalier, Saskatoon – October 28th & 29th, 2010;
 - 8.7. GSSD#204/CTT#212 Special Meeting of the Boards - Thursday, November 18th, 2010 @ 7:00 p.m. – GSSD Board Office, 63 King Street East;
 - 8.8. Division Curriculum Inservice – November 26th, 2010; &
 - 8.9. SSBA Fall General Assembly – Saskatoon Inn – November 29th & 30th, 2010
- 9. Adjournment & Closing Prayer**