



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

Monday, October 25th, 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 October 12th, 2010 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. Board Annual Work Plan:
 - 5.1.1. Annual Report on Student Achievement – October 25th, 2010 (Final) – H/O;
 - 5.2. City of Yorkton – Steering Committee – Appointment of Board Member; &
 - 5.3. Annual Meeting of Electors – When & Where? – Discussion – H/O
- 6. Information/Discussion Items**
 - 6.1. SCSBA Fall Convention & AGM – Follow-up & Discussion;
- 7. Identification of Items for Next Agenda(s)**
 - 7.1. Board Annual Work Plan:
 - 7.1.1. Organizational Meeting
 - 7.1.2. Receive Audit Report and Management Letter from Auditor
- 8. Dates to Remember**
 - 8.1. St. Mary's Parish – Centenary Mission – October 23rd to 27th, 2010;
 - 8.2. MCS Governance Authority Meeting with SCC – October 27th, 2010 @ 4:00 p.m. – MCS Library;
 - 8.3. SSBA Members' Council – Sheraton Cavalier, Saskatoon – October 28th & 29th, 2010;
 - 8.4. Next Regular Board Meeting – Monday, November 8th, 2010 @ 7:00 p.m.;
 - 8.5. GSSD#204/CTT#212 Special Meeting of the Boards - Thursday, November 18th, 2010 @ 7:00 p.m. – GSSD Board Office, 63 King Street East;
 - 8.6. Division Curriculum Inservice – November 26th, 2010; &
 - 8.7. SSBA Fall General Assembly – Saskatoon Inn – November 29th & 30th, 2010
- 9. Adjournment & Closing Prayer**