



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**Monday, November 8<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 October 25<sup>th</sup>, 2010 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
  - 5.1. Annual Meeting of Electors – St. Michael’s School – Jan. 24<sup>th</sup>, 2011 @ 7:00 p.m. – Motion to Approve.
- 6. Information/Reports/Discussion Items**
  - 6.1. Enrolment Report – H/O;
  - 6.2. Board Member’s Faith Leadership Growth Plan – H/O;
  - 6.3. SCSBA Report – Mr. Niezgodia;
  - 6.4. SSBA Budget 2011 – H/O;
  - 6.5. SSBA 2010 Annual General Meeting: Bylaw Amendments – H/O;
  - 6.6. SSBA Fall AGM Ballot Voting – H/O; &
  - 6.7. GSSD/CTT Joint Board Meeting Presentation – November 18<sup>th</sup>, 2010
- 7. Identification of Items for Next Agenda(s)**
  - 7.1. Board Annual Work Plan:
    - 7.1.1. Organizational Meeting (Nov. 22<sup>nd</sup>, 2010 Meeting) – H/O
    - 7.1.2. Receive Audit Report and Management Letter from Auditor
- 8. Dates to Remember**
  - 8.1. GSSD#204/CTT#212 Special Meeting of the Boards - Thursday, November 18<sup>th</sup>, 2010 @ 6:00 p.m. (supper) – GSSD Board Office, 63 King Street East;
  - 8.2. Next Regular Board Meeting – Monday, November 22<sup>nd</sup>, 2010 @ 7:00 p.m.;
  - 8.3. MCS Governance Authority Meeting with SCC – Tuesday, November 23<sup>rd</sup>, 2010 @ 4:00 p.m. – MCS Library;
  - 8.4. Division Curriculum Inservice – November 26<sup>th</sup>, 2010; &
  - 8.5. SSBA Fall General Assembly – Saskatoon Inn – November 29<sup>th</sup> & 30<sup>th</sup>, 2010 **Note: Confirm Board Member registrations**
- 9. Closed Session**
  - 9.1. SSBA Members’ Council Update
- 10. Adjournment & Closing Prayer**