



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

Monday, November 22nd, 2010

Agenda

- 1. Call to Order – 7:00 p.m.**
 - 1.1. Call to Order & Opening Prayer (Doreen Rathgeber)
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting**
 - 3.1. Minutes of the November 8th, 2010 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Action Items**
 - 5.1. BP12 Role of the Director – H/O
 - 5.2. BP6 Role of the Vice-Chair – H/O
 - 5.2.1. Proposed Revision: Kevin Lubiniecki
 - 5.2.2. Proposed Revision: Lisa Rathgeber
 - 5.3. BP7 Board Operations – H/O
 - 5.4. Board Christmas Social – Date & Location
- 6. Information/Reports/Discussion Items**
 - 6.1. LA Congress – (Del, Pat, Kevin, Lisa, Doreen,)
- 7. Identification of Items for Next Agenda(s)**
 - 7.1. Receive Audit Report and Management Letter from Auditor
- 8. Organizational Meeting**
 - 8.1. Election of Chairperson
 - 8.2. Election of Vice-chairperson
 - 8.3. Date(s) for Regular Meetings of the Board
 - 8.3.1. Meeting Schedule Proposal: Kevin Lubiniecki – H/O
 - 8.4. Appointment of Auditor for the 2010/11 fiscal year
 - 8.5. Appointment of Board Representatives to:
 - 8.5.1. Melville Comprehensive School Governance Authority (1 Member);
 - 8.5.2. Melville Comprehensive – School Community Council:
 - Two (2) Members – Voting
 - 8.5.3. Sask. Catholic School Boards Association (SCSBA) Executive (1 Member);
 - 8.5.4. Yorkton Municipal Planning Commission (1 Member); &
 - 8.5.5. Melville Recreation Advisory Committee (1 Member)
 - 8.6. Review Board Member conflict of interest stipulations and determine any disclosure of information requirements – (Board Policy #7 – Item #2.9.2. & #13, and Board Policy #4 – Item #12 – See attached excerpts);
 - 8.7. Signing Authority for: Cheques and other Legal Documents

9. Dates to Remember

- 9.1. MCS Governance Meeting – November 23rd, 2010
- 9.2. Division Curriculum Inservice – November 26th, 2010;
- 9.3. SSBA Fall General Assembly – Saskatoon Inn – November 29th & 30th, 2010;
- 9.4. MCS Admin Council Meeting – December 13th, 2010
- 9.5. Joint Transportation Meeting – December 13, 2010
- 9.6. Next Regular Board Meeting – Monday, December 13th 2010 @ 7:00 p.m.
- 9.7. Early Dismissal – December 22nd - 2:00 P.M.
- 9.8. Division Office Christmas Holidays – Closed December 24nd, 27th, & 31st

10. Adjournment & Closing Prayer