



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**Monday, December 13, 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 November 22, 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. Student Welfare Accountability Report – H/O
  - 5.3. Board Meeting Dates – H/O
  - 5.4. AFL Writing 2010 Results Update (please bring your Student Achievement Report)
  - 5.5. First Quarter Fiscal Accountability Report – H/O
  - 5.6. Statement of Public Accounts – H/O
  - 5.7. Audited Financial Statement: 2009-10 – H/O
  - 5.8. School Board Member's Faith Leadership Growth Plan – H/O
- 6. Information/Reports/Discussion Items**
  - 6.1. Programme for International Student Assessment (PISA)
  - 6.2. SSBA AGM
  - 6.3. SCSBA Report – Mr. Niezgoda;
  - 6.4. SCSBA Budget – H/O
  - 6.5. Melville Comprehensive School Governance – H/O
  - 6.6. Yorkton Municipal Planning Commission
  - 6.7. Melville Recreation Advisory Committee
  - 6.8. Driver Education – H/O
  - 6.9. Academic Integrity and Responsibilities Policy – DRAFT - H/O
  - 6.10. LA Congress
  - 6.11. Good News
- 7. Identification of Items for Next Agenda(s)**
  - 7.1. Receive Audit Report and Management Letter from Auditor

## **8. Dates to Remember**

- 8.1. MCS Admin Council Meeting – Monday, December 13<sup>th</sup>
- 8.2. Joint Transportation Meeting – Monday, December 13<sup>th</sup>
- 8.3. Early Dismissal – Wednesday, December 22<sup>nd</sup>
- 8.4. Classes Resume – Wednesday, January 5<sup>th</sup>
- 8.5. Board Meeting – Monday, January 10<sup>th</sup>
- 8.6. Division Office Christmas Holidays – Closed December 24<sup>nd</sup>, 27<sup>th</sup>, & 31<sup>st</sup>
- 8.7. Board Christmas Social – January 6<sup>th</sup> – 6:30 – Flamingo Restaurant
- 8.8. Next Regular Board Meeting – Monday, January 10, 2011 at 7:00 p.m.
- 8.9. Thomas Groome – January 13<sup>th</sup> & 14<sup>th</sup> at the Saskatoon Sheraton
- 8.10. SCSBA Board of Directors Meeting in Saskatoon
- 8.11. GSSD#204/CTT#212 Special Meeting of the Boards - Thursday, January 20<sup>th</sup> @ 6:00 p.m.  
(supper) – GSSD Board Office, 63 King Street East;
- 8.12. Annual Ratepayers' Meeting – Monday, January 24<sup>th</sup> at 7:00 p.m. (Saint Michael's Library)
- 8.13. Division Curriculum Inservice – Friday, January 28<sup>th</sup>

## **9. Closed Session**

- 9.1. Bargaining

## **10. Adjournment & Closing Prayer**