



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Organizational Meeting of the Board of Education

Monday, November 19, 2018

Agenda

- 1. Call to Order – 8:00 p.m.**
 - 1.1. Call to Order & Opening Prayer
- 2. Adoption of Agenda**
- 3. Organizational Meeting**
 - 3.1. Election of Chairperson
 - 3.2. Election of Vice-chairperson
 - 3.3. Date(s) for Regular Meetings of the Board
 - 3.4. Appointment of Auditor for the 2018-19 fiscal year
 - 3.5. Appointment of Board Representatives to:
 - 3.5.1. Suspension Committee (At least 3 Members) - reference: BP 14
 - 3.5.2. Melville Comprehensive School Governance Authority (1 Member)
 - 3.5.3. Melville Comprehensive – School Community Council (2 Voting Members)
 - 3.5.4. Sask. Catholic School Boards Association (SCSBA) Executive (1 Member)
 - 3.5.5. Yorkton Planning & Infrastructure Commission (1 Member)
 - 3.5.6. Melville Recreation Advisory Committee (1 Member)
 - 3.5.7. SAMA Urban Advisory Committee (1 member)
 - 3.6. Board Member Conflict of Interest Disclosure – [references: Board Policy #7 (2.9.2.) & Board Policy #4 (12)]
 - 3.7. Signing Authority for: Cheques and other Legal Documents
- 4. Adjournment & Closing Prayer**