



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**Monday, January 25<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 January 11<sup>th</sup>, 2010 regular meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Delegation:**
  - 5.1. Ken Loehndorf – SCSBA Executive Director
    - 5.1.1. Shortlisting of Applications re: Director of Education position; &
    - 5.1.2. Discussion re: Interview Process
- 6. Action Items**
  - 6.1. Mediation with Good Spirit S. D. No. 204 – Final Report (**To be presented at the meeting!**)
  - 6.2. Board Development Plan – Final Version (Lubiniecki)
- 7. Identification of Emergent Items for Next Agenda(s)**
- 8. Information Items**
  - 8.1. Minutes of the Annual Meeting of Electors held on Wednesday, January 13<sup>th</sup>, 2010 @ St. Mary's School – H/O;
  - 8.2. SSBA School for Trustees – Sheraton Cavalier, Saskatoon – January 28-30<sup>th</sup>, 2010;
  - 8.3. Next regular Board meeting – Monday, February 8<sup>th</sup>, 2010 @ 7:00 p.m.;
  - 8.4. Mid-winter Break – February 15<sup>th</sup> to 19<sup>th</sup>, inclusive;
  - 8.5. SSBA Members Council Meeting – Regina Travelodge Hotel – Thursday, February 25<sup>th</sup>, 2010;
  - 8.6. Regular Board meeting – Monday, February 22<sup>nd</sup>, 2010 @ 7:00 p.m.;
  - 8.7. Mediation Meeting with Good Spirit S. D. #204 re: Forward Planning – Tuesday, February 23<sup>rd</sup>, 2010 @ 9:00 a.m. – Good Spirit S. D. No. 204 Board Office; &
  - 8.8. SCSBA Spring Seminar – Ramada Regina – April 23<sup>rd</sup> & 24<sup>th</sup>, 2010 –H/O
- 9. Adjournment & Closing Prayer**