



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Organizational Meeting of the Board of Education

Monday, November 18, 2024

Agenda

1. Call to Order – 6:00 p.m.

1.1. Call to Order

2. Adoption of Agenda

3. Organizational Meeting

3.1. Declaration of Office

3.2. Election of Chairperson

3.3. Election of Vice-chairperson

3.4. Dates for Regular Meetings of the Board

3.5. Appointment of Auditor (Deferred to Jan/Feb 2025)

3.6. Appointment of Board Representatives to:

3.6.1. Suspension Committee (At least 3 Members) - reference: BP 14

3.6.2. Melville Comprehensive School Governance Authority (1 Member)

3.6.3. Melville Comprehensive – School Community Council (2 Voting Members)

3.6.4. Sask. Catholic School Boards Association (SCSBA) Representative (1 Member)

3.6.5. Yorkton Planning & Infrastructure Commission (1 Member)

3.6.6. Melville Recreation Advisory Committee (1 Member)

3.6.7. SAMA Urban Advisory Committee (1 member)

3.6.8. School Community Councils

3.7. Board Member Conflict of Interest Disclosure –Board Policy #7 (2.9.2.) & Board Policy #4

3.8. Signing Authority for: Cheques and other Legal Documents

3.9. Board Policies: [Board Policy #3](#) (Role of the Board Member);

[Board Policy #5](#) (Role of the Board Chair);

[Board Policy #6](#) (Role of the Vice-Chair)

4. Adjournment