



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Organizational Meeting of the Board of Education

Monday, August 24, 2026

Agenda

1. Call to Order – 6:00 p.m.

- 1.1. Call to Order
- 1.2. Opening Prayer

2. Adoption of Agenda

3. Organizational Meeting

- 3.1. Election of Chairperson
- 3.2. Election of Vice-chairperson
- 3.3. Dates for Regular Meetings of the Board
- 3.4. Appointment of Auditor
- 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) Representative (1 Member)
 - 3.5.5. Yorkton Planning & Infrastructure Commission (1 Member)
 - 3.5.6. Melville Recreation Advisory Committee (1 Member)
 - 3.5.7. School Community Councils
- 3.6. Board Member Conflict of Interest Disclosure –Board Policy #7 (2.9.2.) & Board Policy #4
- 3.7. Signing Authority for: Cheques and other Legal Documents

4. Adjournment