



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

### **Organizational Meeting of the Board of Education**

**Monday, September 16, 2019**

#### **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 2019-20 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**