



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**Monday, November 16, 2020**

#### **Agenda**

- 1. Call to Order – 6:00 p.m.**
  - 1.1. Call to Order & Opening Prayer
- 2. Declaration of Office by Board Members**
- 3. Adoption of Agenda**
- 4. Organizational Meeting**
  - 4.1. Election of Chairperson
  - 4.2. Election of Vice-chairperson
  - 4.3. Date(s) for Regular Meetings of the Board
  - 4.4. Appointment of Auditor for the 2020-21 fiscal year
  - 4.5. Appointment of Board Representatives to:
    - 4.5.1. Suspension Committee (At least 3 Members) - reference: BP 14
    - 4.5.2. Melville Comprehensive School Governance Authority (1 Member)
    - 4.5.3. Melville Comprehensive – School Community Council (2 Voting Members)
    - 4.5.4. Sask. Catholic School Boards Association (SCSBA) Executive (1 Member)
    - 4.5.5. Yorkton Planning & Infrastructure Commission (1 Member)
    - 4.5.6. Melville Recreation Advisory Committee (1 Member)
    - 4.5.7. SAMA Urban Advisory Committee (1 member)
    - 4.5.8. School Community Councils
  - 4.6. Board Member Conflict of Interest Disclosure – [references: Board Policy #7 (2.9.2.) & Board Policy #4 (12)]
  - 4.7. Signing Authority for: Cheques and other Legal Documents
- 5. Adjournment & Closing Prayer**