



# *Christ the Teacher*

## **ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212**

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

**Monday, August 22, 2022**

#### **Agenda**

**1. Call to Order – 6:00 p.m.**

1.1. Call to Order

**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) 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)

3.5.8. School Community Councils

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**