



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Organizational Meeting of the Board of Education

Monday, August 28, 2023

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)]; SSBA Code of Conduct Policy Advisory

3.7. Signing Authority for: Cheques and other Legal Documents

4. Adjournment