



ORGANIZATIONAL BOARD MEETING

Monday, November 2, 2009 – 5:30 P.M.

Catholic Education Centre – Board Room

AGENDA

1. Opening Prayer
2. Appointment of Meeting Chairman
3. Declaration of Office (encl)
4. Review of Minutes – November 3, 2008 Organizational Meeting (encl)
5. Election of Chair
6. Election of Deputy Chair
7. Signature Plate & Board Resolution
8. Signing Authorities for Bank Accounts
9. Line of Credit
10. Board Meeting Date and Time
11. Committees (encl)
12. Draft Board Planning Cycle (encl)
13. Paperless Board Meetings
14. Meetings/Events (encl)
 - a) Saskatchewan Catholic School Boards Association Convention
 - b) SSBA Aboriginal Leadership Team
 - c) Saskatchewan School Board Association Fall General Assembly
 - d) Board Retreat
15. Staff Association and Opposition MLA Meetings
16. Information
 - a) Data Report (encl)
 - b) Staffing Report (encl)
 - c) Meeting with the Archbishop – Thursday, December 3, 12:00-1:30 pm
 - d) Child Nutrition and Development Program Correspondence (encl)
 - e) LeBoldus *Down to Earth* Performance (encl)
 - f) Seasonal Flu Vaccination and H1N1 Vaccination (encl)
 - g) Student Enrolment (encl)
 - h) SSBA Advance Nomination for Candidates for Executive Positions (encl)
 - i) Government of Saskatchewan – H1N1 Prevention at Schools (encl)
 - j) Workers' Compensation Board Rate Renewal 2010 (encl)
 - k) Annual Service of Remembrance Invitation (encl)

Election post-mortem

Adjournment

Closing Prayer – Chair