



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Monday, January 13, 2020

1. Call to Order – 8:00 p.m.

- 1.1. Call to Order & Opening Prayer (Angie)
- 1.2. Board Mission

As a Christ-Centred learning community, we...

Engage and challenge all learners,

Model and form character,

Know Christ and make Him known.

2. Adoption of Agenda

3. Approval of Minutes of Previous Meeting

- 3.1. Minutes of the December 16, 2019 Regular Meeting

4. Business Arising from the Minutes

5. Delegations & Special Presentations

6. Good News

7. Board Member Conflict of Interest (BP 7)

8. Action Items

- 8.1. Receive Division Strategic Plan Update: Graduation Rates Outcome/ Improving First Nations & Metis Student Engagement & Graduation Rates
- 8.2. Approve Designation of French Immersion Programs
- 8.3. Approve GIC Investment (available at Board Meeting)

9. Information/Reports

- 9.1. Admin Procedures Update
- 9.2. SSBA
- 9.3. SCSBA
- 9.4. Prayer Leader Volunteer – February 10

10. Closed Session - HR

11. Identification of Items for Next Agenda(s)

- 11.1. Approve Receive Student Achievement Report Division Strategic Plan Update: Reading, Writing, Math / Early Learning Outcomes
- 11.2. Set date for Supper Meeting with the CTA Executive
- 11.3. Set date for Board Budget Planning Session
- 11.4. Set date for Board Year-End Planning Session
- 11.5. Approve Submission of 2020-21 School Year Calendar to the Ministry
- 11.6. Programming Decisions
- 11.7. Approve Urban Transportation Contract

Believe ... Belong ... Become

11.8. Set Date for School Community Council/School Principals Supper Meeting

12. Board Dates

- 12.1. SCSBA Board Directors' Meeting (Teleconference) – January 17
- 12.2. Division Faith In-service – February 3 (9:00am-12:00pm) – Sacred Heart Theatre – Dr. Jody Carrington
- 12.3. Trustee Academy – February 7 – Prairie Valley School Division
- 12.4. Trustee Academy – February 10 – Saskatoon Public School Division
- 12.5. Board Planning Meeting – February 10 (6:00pm)
- 12.6. Board Meeting – February 10 (8:00pm)
- 12.7. Staff Appreciation Week – February 10-14
- 12.8. Mid-Winter Break – February 17-21
- 12.9. Religious Education Congress – February 21-23 – Los Angeles
- 12.10. Board Planning Meeting – March 9 (6:00pm)
- 12.11. Board Meeting – March 9 (8:00pm)
- 12.12. National Congress on Rural Education – March 29-31 - Saskatoon
- 12.13. SSBA Spring General Assembly – April 7-8 Saskatoon, Delta Hotel
- 12.14. SCSBA Board Directors' Meeting – April 8-9, Saskatoon
- 12.15. Easter Break - April 13-17
- 12.16. Board Planning Meeting – April 20 (6:00pm)
- 12.17. Board Meeting – April 20 (8:00pm)
- 12.18. Board Planning Meeting – May 11 (6:00pm)
- 12.19. Board Meeting – May 11 (8:00pm)
- 12.20. MCS Governance Meeting – May 19 (4:00pm)
- 12.21. World Catholic Education Day – May 21
- 12.22. Sacred Heart High School Graduation – May 30
- 12.23. CCSTA AGM & Convention June 4-6 (Blue Mountain, Ontario)
- 12.24. Board Planning Meeting – June 15 (6:00pm)
- 12.25. Board Meeting – June 15 (8:00pm)
- 12.26. CSBA Congress 2020 – July 2-5 (Banff)

13. Community Dates to Remember

14. Adjournment & Closing Prayer

Believe ... Belong ... Become