



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Monday, March 9, 2020

1. Call to Order – 8:00 p.m.

- 1.1. Call to Order & Opening Prayer (Monique)
- 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 February 10, 2020 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 Student Services Report
- 8.2. Receive Division Strategic Plan Update: Graduation Rates Outcome/ Improving First Nations & Metis Student Engagement & Graduation Rates
- 8.3. Receive Fiscal Accountability Report – 2nd Quarter
- 8.4. Receive Mid-Year Transportation Update Report
- 8.5. Approve Submission of 2020-21 School Calendar to the Ministry
- 8.6. Program Relocation
- 8.7. Change of Date for May Board Meeting

9. Information/Reports

- 9.1. Admin Procedures Update
- 9.2. SSBA
- 9.3. SCSBA
- 9.4. Prayer Leader Volunteer – April 20

10. Closed Session - HR

11. Identification of Items for Next Agenda(s)

- 11.1. Approve the 2020-21 School Calendar
- 11.2. Authorize borrowing resolution
- 11.3. Approve Mill Rate Bylaw

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- 11.4. Approve 2020-21 Mileage, Meal, and Other Rates
- 11.5. Approve Reserve Allocations
- 11.6. Set Board Retirement Supper Date

12. Board Dates

- 12.1. SCC/Principal Supper and Forum – March 16 (5:30-8:00pm)
- 12.2. Budget Release – March 18
- 12.3. National Congress on Rural Education – March 29-31 - Saskatoon
- 12.4. SSBA Spring General Assembly – April 7-8 Saskatoon, Delta Hotel
- 12.5. SCSBA Board Directors' Meeting – April 8-9, Saskatoon
- 12.6. Easter Break - April 13-17
- 12.7. Board Planning Meeting – April 20 (6:00pm)
- 12.8. Board Meeting – April 20 (8:00pm)
- 12.9. Board Planning Meeting – May 11 (6:00pm)
- 12.10. Board Meeting – May 11 (8:00pm)
- 12.11. MCS Governance Meeting – May 19 (4:00pm)
- 12.12. World Catholic Education Day – May 21
- 12.13. Sacred Heart High School Graduation – May 30
- 12.14. CTA Superannuation Banquet – June 11 (St. Mary's Cultural Centre)
- 12.15. CCSTA AGM & Convention June 4-6 (Blue Mountain, Ontario)
- 12.16. Board Planning Meeting – June 15 (6:00pm)
- 12.17. Board Meeting – June 15 (8:00pm)
- 12.18. Dreambuilders High School Graduation – June 25
- 12.19. CSBA Congress 2020 – July 2-5 (Banff)

13. Community Dates to Remember

14. Adjournment & Closing Prayer

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