



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

8:00 PM Monday, September 16, 2019 (following Organizational Meeting)

Agenda

1. Call to Order – 8:00 p.m.

1.1. Call to Order & Opening Prayer (Dwight)

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 August 19, 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. Approve Strategic Plan

8.2. Receive Division Strategic Plan Update: Reading Writing Math & Early Learning Outcomes

8.3. Approve Student Welfare Accountability Report

8.4. Receive 2018-19 Budget Approval Letter

8.5. Receive Fiscal Accountability Report – 4th Quarter

8.6. Receive Transportation Update Report

8.7. Approve Disposal of Records

8.8. Approve Board Policy 2 Edits

9. Information/Reports

9.1. Admin Procedures Update

9.2. Privacy and Access Update

9.3. SSBA

9.4. SCSBA

9.5. Prayer Leader Volunteer – October

10. Closed Session

11. Identification of Items for Next Agenda(s)

11.1. Receive Final Enrolment Report

11.2. Receive Facilities Report

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- 11.3. Approve Relocatable Application
- 11.4. Receive Transportation Report
- 11.5. Appoint Voting Delegates and allocate votes for the SSBA Convention
- 11.6. Establish Christmas Supper Date and Plans

12. Board Dates

- 12.1. SCSBA Board/Directors Meeting – September 14 - Regina
- 12.2. Board Planning Meeting – October 21 (6:30pm)
- 12.3. Board Meeting – October 21 (8:00pm)
- 12.4. MCS Governance Meeting – October 24 (4:00pm)
- 12.5. SCSBA AGM & Conference – October 25-27 – North Battleford
- 12.6. Board Planning Session – November 2
- 12.7. SSBA Fall General Assembly – November 17-19 – Regina, DoubleTree
- 12.8. Board Planning Meeting – November 25(6:30pm)
- 12.9. Board Meeting – November 25 (8:00pm)
- 12.10. Board Planning Meeting – December 16 (6:30pm)
- 12.11. Board Meeting – December 16 (8:00pm)
- 12.12. Board Planning Meeting – January 13 (6:30pm)
- 12.13. Board Meeting – January 13 (8:00pm)
- 12.14. Board Planning Meeting – February 10 (6:30pm)
- 12.15. Board Meeting – February 10 (8:00pm)
- 12.16. Religious Education Congress – February 21-23 – Los Angeles
- 12.17. Board Planning Meeting – March 9 (6:30pm)
- 12.18. Board Meeting – March 9 (8:00pm)
- 12.19. National Congress on Rural Education – TBD
- 12.20. SSBA Spring General Assembly – April 7-8 Saskatoon, Delta Hotel
- 12.21. Board Planning Meeting – April 20 (6:30pm)
- 12.22. Board Meeting – April 20 (8:00pm)
- 12.23. Board Planning Meeting – May 11 (6:30pm)
- 12.24. Board Meeting – May 11 (8:00pm)
- 12.25. CCSTA AGM & Convention June 4-6 (Blue Mountain, Ontario)
- 12.26. Board Planning Meeting – June 15 (6:30pm)
- 12.27. Board Meeting – June 15 (8:00pm)
- 12.28. CSBA Congress 2020 – July 2-5 (Banff)

13. Community Dates to Remember

14. Adjournment & Closing Prayer

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