



# *Christ the Teacher*

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

## **Regular Meeting of the Board of Education 8:00 PM Monday, October 21, 2019**

- 1. Call to Order – 8:00 p.m.**
  - 1.1. Call to Order & Opening Prayer (Lisa)
  - 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 September 16, 2019 Regular Meeting
  - 3.2. Minutes of the September 16, 2019 Organizational 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 Final Enrolment Report
  - 8.2. Receive Facilities Report
  - 8.3. Receive Transportation Report
  - 8.4. Approve Relocatable Application
  - 8.5. Appoint Voting Delegates and allocate votes for the SSBA Convention
  - 8.6. Approve GIC Investment
  - 8.7. Appoint Board Representative to Melville Comprehensive School Community Council
  - 8.8. SCSBA Nomination
- 9. Information/Reports**
  - 9.1. Admin Procedures Update
  - 9.2. SSBA
  - 9.3. SCSBA
  - 9.4. Prayer Leader Volunteer – November 25
- 10. Closed Session**
- 11. Identification of Items for Next Agenda(s)**
  - 11.1. Approve Audited Financial Statements
  - 11.2. Approve Annual Report & Submit to the Ministry

*Believe ... Belong ... Become*

## **12. Board Dates**

- 12.1. Christ the Teacher Teachers' Association Induction & Awards - October 23 (Gathering: 4:30pm/ Appetizers: 5:00pm/ Program: 5:30pm) – Gallagher Center
- 12.2. SCSBA AGM & Conference – October 25-27 – North Battleford
- 12.3. MCS Governance Meeting – October 29 (4:00pm)
- 12.4. Board Planning Session – November 2 -TIME TO BE FINALIZED
- 12.5. School Community Council Conference – Saturday, November 23 – St. Nicholas School, Regina
- 12.6. SSBA Fall General Assembly – November 17-19 – Regina, DoubleTree
- 12.7. Board Planning Meeting – November 25(6:00pm)
- 12.8. Board Meeting – November 25 (8:00pm)
- 12.9. Board Planning Meeting – December 16 (6:00pm)
- 12.10. Board Meeting – December 16 (8:00pm)
- 12.11. Board Planning Meeting – January 13 (6:00pm)
- 12.12. Board Meeting – January 13 (8:00pm)
- 12.13. Board Planning Meeting – February 10 (6:00pm)
- 12.14. Board Meeting – February 10 (8:00pm)
- 12.15. Religious Education Congress – February 21-23 – Los Angeles
- 12.16. Board Planning Meeting – March 9 (6:00pm)
- 12.17. Board Meeting – March 9 (8:00pm)
- 12.18. National Congress on Rural Education – March 29-31 - Saskatoon
- 12.19. SSBA Spring General Assembly – April 7-8 Saskatoon, Delta Hotel
- 12.20. Board Planning Meeting – April 20 (6:00pm)
- 12.21. Board Meeting – April 20 (8:00pm)
- 12.22. Board Planning Meeting – May 11 (6:00pm)
- 12.23. Board Meeting – May 11 (8:00pm)
- 12.24. CCSTA AGM & Convention June 4-6 (Blue Mountain, Ontario)
- 12.25. Board Planning Meeting – June 15 (6:00pm)
- 12.26. Board Meeting – June 15 (8:00pm)
- 12.27. CSBA Congress 2020 – July 2-5 (Banff)

## **13. Community Dates to Remember**

## **14. Adjournment & Closing Prayer**

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