



# *Christ the Teacher*

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

## **Regular Meeting of the Board of Education 8:00 PM Monday, November 25, 2019**

### **1. Call to Order – 8:00 p.m.**

1.1. Call to Order & Opening Prayer (Sheri-Lynne)

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 October 21, 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 Audited Financial Statements

8.2. Approve Annual Report & Submit to the Ministry

8.3. Rescind Previous Motion to Approve GIC Investment

8.4. 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 – December 16

### **10. Closed Session**

### **11. Identification of Items for Next Agenda(s)**

11.1. Receive Fiscal Accountability Report – 1<sup>st</sup> Quarter

11.2. Receive Division Strategic Plan Update: Faith Outcome/ Graduation Rates Outcome/  
Improving First Nations & Metis Student Engagement & Graduation Rates

### **12. Board Dates**

12.1. Board Planning Meeting – December 16 (5:30 if MLA Supper; 6:00pm if Regular  
Planning Session)

*Believe ... Belong ... Become*

- 12.2. Board Meeting – December 16 (8:00pm)
- 12.3. Board Christmas Gathering - January 10
- 12.4. Board Planning Meeting – January 13 (6:00pm)
- 12.5. Board Meeting – January 13 (8:00pm)
- 12.6. Board Planning Meeting – February 10 (6:00pm)
- 12.7. Board Meeting – February 10 (8:00pm)
- 12.8. Religious Education Congress – February 21-23 – Los Angeles
- 12.9. Board Planning Meeting – March 9 (6:00pm)
- 12.10. Board Meeting – March 9 (8:00pm)
- 12.11. National Congress on Rural Education – March 29-31 - Saskatoon
- 12.12. SSBA Spring General Assembly – April 7-8 Saskatoon, Delta Hotel
- 12.13. Board Planning Meeting – April 20 (6:00pm)
- 12.14. Board Meeting – April 20 (8:00pm)
- 12.15. Board Planning Meeting – May 11 (6:00pm)
- 12.16. Board Meeting – May 11 (8:00pm)
- 12.17. CCSTA AGM & Convention June 4-6 (Blue Mountain, Ontario)
- 12.18. Board Planning Meeting – June 15 (6:00pm)
- 12.19. Board Meeting – June 15 (8:00pm)
- 12.20. CSBA Congress 2020 – July 2-5 (Banff)

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

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

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