



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Monday, August 17, 2020

1. Call to Order – 8:00 p.m.

- 1.1. Call to Order & Opening Prayer (Brian)
- 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 June 15, 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. Approve Personnel Accountability Report
- 8.2. Receive Audit Planning Letters 2019-20
- 8.3. Receive Ministry of Education Approved 2020-21 Budget Letter (will provide at meeting if received)
- 8.4. Approval of Format of School Board Election Documents (See Planning Document)
- 8.5. Approve PMR Project Amendment
- 8.6. Approve Board Annual Work Plan
- 8.7. Assign Board Members to School Community Councils

9. Information/Reports

- 9.1. Admin Procedures Update
- 9.2. SSBA
- 9.3. SCSBA
- 9.4. Prayer Leader Volunteer – September 14

10. Closed Session

11. Identification of Items for Next Agenda(s)

- 11.1. Approve Student Welfare Accountability Report
- 11.2. Receive Division Strategic Plan Update: Reading, Writing, Math/ Early Learning Outcomes
- 11.3. Receive Fiscal Accountability Report – 4th Quarter
- 11.4. Receive Transportation Update Report

Believe ... Belong ... Become

- 11.5. Submit SSBA Convention Resolutions/Bylaw Amendments
- 11.6. Approve Strategic Plan
- 11.7. Receive Privacy and Access Update

12. Board Dates

- 12.1. Opening Day: Mass/ Faith Inservice – August 27 (AM) – Virtual (at schools) 9:00-12:00pm
- 12.2. Board Planning Meeting – September 14 (6:30pm)
- 12.3. Board Meeting – September 14 (8:00pm)
- 12.4. SCSBA Board/Directors Meeting – September 18-19 – Regina
- 12.5. Board Planning Meeting – October 19 (6:30pm)
- 12.6. Board Meeting – October 19 (8:00pm)
- 12.7. MCS Governance Meeting – October 20 (4:00pm)
- 12.8. School Board/Municipal Election – November 9
- 12.9. Board Planning Meeting – November 16 (6:30pm)
- 12.10. Board Organizational Meeting/ Board Meeting – November 16 (8:00pm)
- 12.11. SCSBA AGM– November 25 – Regina
- 12.12. SSBA Fall General Assembly – November 25-27 – Regina, DoubleTree
- 12.13. Board Planning Meeting – December 14 (6:30pm)
- 12.14. Board Meeting – December 14 (8:00pm)

13. Adjournment & Closing Prayer