



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

### **Regular Meeting of the Board of Education 8:00 PM Monday, June 15, 2020**

#### **1. Call to Order – 8:00 p.m.**

- 1.1. Call to Order & Opening Prayer (Deanna)
- 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 May 25, 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 Division Strategic Plan Update: Faith Outcome
- 8.2. Approve Budget
- 8.3. Receive Fiscal Accountability Report – 3<sup>rd</sup> Quarter
- 8.4. Approve Board Meeting Dates for the Upcoming School Year
- 8.5. Appoint Returning Officer for School Board Elections
- 8.6. Approval of Format of School Board Election Documents

#### **9. Information/Reports**

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

#### **10. Closed Session**

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

- 11.1. Approve Strategic Plan (required for end of September)
- 11.2. Approve Board Annual Work Plan
- 11.3. Receive Ministry of Education Approved 2019-20 Budget Letter
- 11.4. Approve Personnel Accountability Report
- 11.5. Receive Audit Planning Letters
- 11.6. Assign Board Members to School Community Councils

*Believe ... Belong ... Become*

## **12. Board Dates**

12.1. Opening Day: Mass/ Faith Inservice – August 27 (AM) – Virtual (TENTATIVE)

## **13. Adjournment & Closing Prayer**