



# *Christ the Teacher*

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education  
8:00 PM Monday, May 25, 2020**

**1. Call to Order – 8:00 p.m.**

- 1.1. Call to Order & Opening Prayer (Erin)
- 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 April 20, 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: Graduation Rates Outcome/ Improving First Nations & Metis Student Engagement & Graduation Rates
- 8.2. Approve 3-year Preventative Maintenance & Renewal Plan
- 8.3. Award Contract for St. Michael's School
- 8.4. Approve Reserve Allocations and Drawdown

**9. Information/Reports**

- 9.1. Admin Procedures Update
- 9.2. SSBA
- 9.3. SCSBA
- 9.4. Prayer Leader Volunteer – June 15

**10. Closed Session**

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

- 11.1. Receive Division Strategic Plan Update: Faith Outcome
- 11.2. Approve Budget
- 11.3. Approve Board Annual Work Plan (or in August)
- 11.4. Approve Board Meeting Dates for the Upcoming School Year
- 11.5. Receive Fiscal Accountability Report – 3<sup>rd</sup> Quarter
- 11.6. Approve Pre-Authorization of Summer Tenders Over \$100,000

*Believe ... Belong ... Become*

11.7. Approve Strategic Plan (required for end of September)

**12. Board Dates**

- 12.1. Sacred Heart High School Graduation – May 30 - VIRTUAL
- 12.2. CTA Superannuation Banquet – June 11 (St. Mary's Cultural Centre) - CANCELLED
- 12.3. CCSTA AGM & Convention June 4-6 (Blue Mountain, Ontario) - CANCELLED
- 12.4. Board Planning Meeting – June 15 (6:00pm)
- 12.5. Board Meeting – June 15 (8:00pm)
- 12.6. Dreambuilders High School Graduation – June 25 –POSTPONED

**13. Community Dates to Remember**

**14. Adjournment & Closing Prayer**