



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Monday, October 19, 2020

- 1. Call to Order – 8:00 p.m.**
 - 1.1. Call to Order & Opening Prayer (Angie)
 - 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 14, 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 Board Election Criminal Record Check/Vulnerable Sector Check Update
 - 8.2. Receive Facilities Report
 - 8.3. Approve SCC Election Dates
 - 8.4. Approve Edits to Board Policy 7: Board Operations
 - 8.5. SCSBA Nomination
- 9. Information/Reports**
 - 9.1. Admin Procedures Update
 - 9.2. SSBA
 - 9.3. SCSBA
 - 9.4. Prayer Leader Volunteer – November 16
- 10. Closed Session**
- 11. Identification of Items for Next Agenda(s)**
 - 11.1. Organizational Meeting
 - 11.2. Approve Audited Financial Statements
 - 11.3. Approve Annual Report & Submit to Ministry
 - 11.4. Appoint Voting Delegates and allocate votes for the SSBA Convention
 - 11.5. Approve Outcome Plans Update (December)
 - 11.6. Receive Final Enrolment Report (January, 2021)

Believe ... Belong ... Become

12. Board Dates

- 12.1. MCS Governance Meeting – October 20 (4:00pm)
- 12.2. School Board/Municipal Election – November 9
- 12.3. Board Planning Meeting – November 16 (6:00pm)
- 12.4. Board Organizational Meeting/ Board Meeting – November 16 (8:00pm)
- 12.5. SCSBA AGM– November 25 – Virtual
- 12.6. SSBA Fall General Assembly – November 25-27 – Virtual
- 12.7. Board Planning Meeting – December 14 (6:00pm)
- 12.8. Board Meeting – December 14 (8:00pm)

13. Adjournment & Closing Prayer