



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education  
8:00 PM Monday, April 20, 2020**

**1. Call to Order – 8:00 p.m.**

- 1.1. Call to Order & Opening Prayer (Lisa)
- 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 March 9, 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 the 2020-21 School Calendar
- 8.2. Authorize borrowing resolution
- 8.3. Approve Mill Rate
- 8.4. Approve 2020-21 Mileage, Meal, and Other Rates
- 8.5. Approve St. Paul's Roof Replacement Tender
- 8.6. SCC Elections

**9. Information/Reports**

- 9.1. Admin Procedures Update
- 9.2. SSBA
- 9.3. SCSBA
- 9.4. Prayer Leader Volunteer – May 25

**10. Closed Session - Legal**

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

- 11.1. Receive Division Strategic Plan Update: Graduation Rates Outcome/ Improving First Nations & Metis Student Engagement & Graduation Rates
- 11.2. Approve 3-year Preventative Maintenance & Renewal Plan
- 11.3. Approve Reserve Allocations
- 11.4. Set date for Retirement Supper

*Believe ... Belong ... Become*

## **12. Board Dates**

- 12.1. MCS Governance Meeting – May 19 (4:00pm)
- 12.2. World Catholic Education Day – May 21
- 12.3. Board Planning Meeting – May 25 (6:00pm)
- 12.4. Board Meeting – May 25 (8:00pm)
- 12.5. Sacred Heart High School Graduation – May 30
- 12.6. CTA Superannuation Banquet – June 11 (St. Mary's Cultural Centre) - CANCELLED
- 12.7. CCSTA AGM & Convention June 4-6 (Blue Mountain, Ontario) - CANCELLED
- 12.8. Board Planning Meeting – June 15 (6:00pm)
- 12.9. Board Meeting – June 15 (8:00pm)
- 12.10. Dreambuilders High School Graduation – June 25
- 12.11. CSBA Congress 2020 – July 2-5 (Banff)

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

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