



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Monday, November 16, 2020

- 1. Call to Order – 8:00 p.m.**
 - 1.1. Call to Order & Opening Prayer (Monique)
 - 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 October 19, 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 Audited Financial Statements
 - 8.2. Approve Annual Report & Submit to the Ministry
 - 8.3. Appoint Voting Delegates and allocate votes for the SSBA Convention
- 9. Information/Reports**
 - 9.1. Admin Procedures Update
 - 9.2. SSBA
 - 9.3. SCSBA
 - 9.4. Prayer Leader Volunteer – December 14
- 10. Closed Session**
- 11. Identification of Items for Next Agenda(s)**
 - 11.1. Receive Fiscal Accountability Report – 1st Quarter
 - 11.2. Receive Division Strategic Plan Update: Faith Outcome/ Graduation Rates Outcome/
Improving First Nations & Metis Student Engagement & Graduation Rates
 - 11.3. Approve Outcome Plans Update
 - 11.4. Receive Final Enrolment Report (January, 2021)

Believe ... Belong ... Become

12. Board Dates

- 12.1. SCSBA AGM– November 25 – 2:30pm – 4:00pm (Virtual)
- 12.2. SSBA Fall General Assembly – November 25-27 – Agenda, attached (Virtual)
- 12.3. Board Planning Meeting – December 14 (6:00pm)
- 12.4. Board Meeting – December 14 (8:00pm)
- 12.5. Board Planning Meeting – January 11 (6:00pm)
- 12.6. Board Meeting – January 11 (8:00pm)
- 12.7. SCSBA Board Directors' Meeting – January 15 (Virtual)
- 12.8. Board Planning Meeting – February 8 (6:00pm)
- 12.9. Board Meeting – February 8 (8:00pm)
- 12.10. LA Religious Congress – February 18-21 (Virtual)
- 12.11. Board Planning Meeting – March 8 (6:00pm)
- 12.12. Board Meeting – March 8 (8:00pm)
- 12.13. Board Planning Meeting – April 12 (6:00pm)
- 12.14. Board Meeting – April 12 (8:00pm)
- 12.15. SSBA Spring General Assembly – April 15-16 (Saskatoon)
- 12.16. Board Planning Meeting – May 10 (6:00pm)
- 12.17. Board Meeting – May 10 (8:00pm)
- 12.18. MCS Governance Meeting – May 13 (4:00pm)
- 12.19. CCSTA AGM (Virtual) – June – More information to follow
- 12.20. Board Planning Meeting – June 14 (6:00pm)
- 12.21. Board Meeting – June 14 (8:00pm)

13. Adjournment & Closing Prayer