



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Monday, December 14, 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 November 16, 2020 Organizational Meeting
 - 3.2. Minutes of the November 16, 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. Receive Fiscal Accountability Report – 1st Quarter
 - 8.3. Approve Updated Strategic Plan
 - 8.4. Appointment of Board Member to Saskatchewan Catholic School Boards Association
 - 8.5. Approve Land Claims Settlement
- 9. Information/Reports**
 - 9.1. Admin Procedures Update
 - 9.2. SSBA
 - 9.3. SCSBA
 - 9.4. Prayer Leader Volunteer – January 11
- 10. Closed Session**
- 11. Identification of Items for Next Agenda(s)**
 - 11.1. Approve Designation of French Immersion Programs
 - 11.2. Receive Final Enrolment Report (January, 2021)
- 12. Board Dates**
 - 12.1. Board Planning Meeting – January 11 (6:00pm)
 - 12.2. Board Meeting – January 11 (8:00pm)

Believe ... Belong ... Become

- 12.3. SCSBA Board Directors' Meeting – January 15 (Virtual)
- 12.4. Board Planning Meeting – February 8 (6:00pm)
- 12.5. Board Meeting – February 8 (8:00pm)
- 12.6. LA Religious Congress – February 18-21 (Virtual)
- 12.7. Board Planning Meeting – March 8 (6:00pm)
- 12.8. Board Meeting – March 8 (8:00pm)
- 12.9. Board Planning Meeting – April 12 (6:00pm)
- 12.10. Board Meeting – April 12 (8:00pm)
- 12.11. SSBA Spring General Assembly – April 15-16 (Saskatoon)
- 12.12. Board Planning Meeting – May 10 (6:00pm)
- 12.13. Board Meeting – May 10 (8:00pm)
- 12.14. MCS Governance Meeting – May 13 (4:00pm)
- 12.15. CCSTA AGM (Virtual) – June – More information to follow
- 12.16. Board Planning Meeting – June 14 (6:00pm)
- 12.17. Board Meeting – June 14 (8:00pm)

13. Adjournment & Closing Prayer