

## Christ the Teacher ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

## Special Meeting of the Board of Education 3:30 PM Wednesday, December 30, 2020

CONFERENCE LINE 1-800-967-7148 Passcode: 682599

- 1. Call to Order 3:30 p.m.
  - 1.1. Call to Order & Opening Prayer (Barb)
  - 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. Board Member Conflict of Interest (BP 7)
- 4. Action Item
  - 4.1. Award Tender for Supply of Chromebooks and Carts
- 5. Adjournment