



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education
8:00 PM Monday, January 11, 2021**

1. Call to Order – 8:00 p.m.

1.1. Call to Order, Treaty Acknowledgement & Opening Prayer (Doreen)

As we gather today, we acknowledge we are on Treaty 4 Territory and Homeland of the Métis. We pay our respect to the First Nation and Métis ancestors for this place and reaffirm our relationship with one another.

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 December 14, 2020 Regular Meeting

3.2. Minutes of the December 30, 2020 Special 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 Designation of French Immersion Programs

8.2. Approve GIC Investment (available at the Board Meeting)

8.3. Approve Board Policy edits

8.4. Disposal of Records

9. Information/Reports

9.1. Admin Procedures Update

9.2. SSBA

9.3. SCSBA

9.4. Prayer Leader Volunteer – February 8

10. Closed Session

11. Identification of Items for Next Agenda(s)

11.1. Receive Student Achievement Report Division Strategic Plan Update: Reading, Writing, Math / Early Learning Outcomes

11.2. Set date for Meeting with the CTA Executive

11.3. Set date for School Community Council/School Principals Meeting

Believe ... Belong ... Become

- 11.4. Set date for Board Budget Planning Session to Establish Priorities and Associated Budget Recommendations
- 11.5. Receive Final Enrolment Report (January, 2021)

12. Board Dates

- 12.1. SCSBA Board Directors' Meeting – January 15 (Virtual)
- 12.2. SSBA Trustee Academy/School for New Trustees – January 18-February 5 (Virtual)
- 12.3. Board Planning Meeting – February 8 (6:00pm)
- 12.4. Board Meeting – February 8 (8:00pm)
- 12.5. LA Religious Congress – February 18-21 (Virtual)
- 12.6. Board Planning Meeting – March 8 (6:00pm)
- 12.7. Board Meeting – March 8 (8:00pm)
- 12.8. National Congress on Rural Education in Canada – March 28-29 (Virtual)
- 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