



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

1. Call to Order – 8:00 p.m.

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

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 of 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 January 11, 2021 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 Student Achievement Report Division Strategic Plan Update: Reading, Writing, Math / Early Learning Outcomes

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

8.3. Preventative Maintenance and Renewal PMR Amendment approval.

9. Information/Reports

9.1. Admin Procedures Update

9.2. SSBA

9.3. SCSBA

9.4. Prayer Leader Volunteer – March 8

10. Closed Session

11. Identification of Items for Next Agenda(s)

11.1. Set date for Meeting with the CTA Executive

11.2. Set date for Board Budget Planning Session to Establish Priorities and Recommendations

11.3. Receive Fiscal Accountability Report – 2nd Quarter

11.4. Receive Mid-Year Transportation Update Report

11.5. Approve the 2020-21 School Calendar (Possibly move from April)

Believe ... Belong ... Become

12. Board Dates

- 12.1. LA Religious Congress – February 18-21 (Virtual)
- 12.2. Board Planning Meeting – March 8 (6:00pm)
- 12.3. Board Meeting – March 8 (8:00pm)
- 12.4. National Congress on Rural Education in Canada – March 28-29 (Virtual)
- 12.5. Board Planning Meeting – April 12 (6:00pm)
- 12.6. Board Meeting – April 12 (8:00pm)
- 12.7. SSBA Spring General Assembly – April 15-16 (Saskatoon)
- 12.8. Board Planning Meeting – May 10 (6:00pm)
- 12.9. Board Meeting – May 10 (8:00pm)
- 12.10. MCS Governance Meeting – May 13 (4:00pm)
- 12.11. CCSTA AGM (Virtual) – June – More information to follow
- 12.12. Board Planning Meeting – June 14 (6:00pm)
- 12.13. Board Meeting – June 14 (8:00pm)

13. Adjournment & Closing Prayer

Believe ... Belong ... Become