



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

1. Call to Order – 8:00 p.m.

1.1. Call to Order & Opening Prayer (Jerome)

1.2. Treaty Acknowledgement

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.

1.3. 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 February 8, 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 Fiscal Accountability Report – 2nd Quarter

8.2. Receive Mid-Year Transportation Update Report

8.3. Approve the 2021-22 School Calendar

8.4. Set Date for Board Budget Planning Session to Establish Priorities and Recommendations

9. Information/Reports

9.1. Admin Procedures Update

9.2. SSBA

9.3. SCSBA

9.4. Prayer Leader Volunteer – April 12

10. Closed Session

11. Identification of Items for Next Agenda(s)

11.1. Set date for Meeting with the CTA Executive

11.2. Approve Borrowing Resolution

11.3. Approve Mill Rate

11.4. Approve 2021-22 Mileage, Meal and Other Rates

Believe ... Belong ... Become

12. Board Dates

- 12.1. National Congress on Rural Education in Canada – March 28-29 (Virtual)
- 12.2. SCC/ Principal and Board Forum – March 31 (Virtual)
- 12.3. Board Planning Meeting – April 12 (6:00pm)
- 12.4. Board Meeting – April 12 (8:00pm)
- 12.5. SSBA Spring General Assembly – April 15-16 (Virtual)
- 12.6. Board Planning Meeting – May 10 (6:00pm)
- 12.7. Board Meeting – May 10 (8:00pm)
- 12.8. MCS Governance Meeting – May 13 (4:00pm)
- 12.9. CCSTA AGM (Virtual) – June 3-4 (Virtual)
- 12.10. Board Planning Meeting – June 14 (6:00pm)
- 12.11. Board Meeting – June 14 (8:00pm)

13. Adjournment & Closing Prayer