



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education  
8:00 PM Monday, April 12, 2021**

**1. Call to Order – 8:00 p.m.**

1.1. Call to Order & Opening Prayer (Dwight)

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 March 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. Approve the 2021-22 School Calendar

8.2. Authorize Borrowing Resolution

8.3. Approve Mill Rate

8.4. Approve the 2021-22 Mileage, Meal, and Other Rates

8.5. Award contract for St. Henry's Senior School Washrooms/Changerooms Upgrade

8.6. Award contract for St. Paul's Roof Upgrade

8.7. Award contract for St. Alphonsus Library and Washroom Upgrade

8.8. Approve Board Policy 7 Edits

8.9. Approve Board Policy 10 Edits

8.10. Approve Board Meeting Dates

**9. Information/Reports**

9.1. Admin Procedures Update

9.2. SSBA

9.3. SCSBA

9.4. Prayer Leader Volunteer – May 10

*Believe ... Belong ... Become*

## **10. Closed Session**

### **11. Identification of Items for Next Agenda(s)**

- 11.1. Receive Student Services Report
- 11.2. Receive Division Strategic Plan Update: Graduation Rates Outcome/ Improving First Nations & Metis Student Engagement & Graduation Rates (Based on available data)
- 11.3. Approve 3-year Preventative
- 11.4. Set date for Meeting with the CTA Executive

### **12. Board Dates**

- 12.1. SSBA Spring General Assembly – April 15-16 (Virtual)
- 12.2. Board Budget Planning Session – April 29 (6:00pm)
- 12.3. Board Planning Meeting – May 10 (6:00pm)
- 12.4. Board Meeting – May 10 (8:00pm)
- 12.5. MCS Governance Meeting – May 13 (4:00pm)
- 12.6. CCSTA AGM (Virtual) – June 3-4 (Virtual)
- 12.7. Board Planning Meeting – June 14 (6:00pm)
- 12.8. Board Meeting – June 14 (8:00pm)

### **13. Adjournment & Closing Prayer**