



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Monday, May 10, 2021

1. Call to Order – 8:00 p.m.

1.1. Call to Order & Opening Prayer (Theresa)

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 April 12, 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 Services Report

8.2. Approve 3-year Preventative Maintenance & Renewal Plan

8.3. Award Contract for Laptops

8.4. Approve GIC Investment (Available at the Board Meeting)

8.5. Allocation to Reserves

9. Information/Reports

9.1. Admin Procedures Update

9.2. Prayer Leader Volunteer – June 14 (Deanna)

10. Closed Session

11. Identification of Items for Next Agenda(s)

11.1. Receive Division Strategic Plan Update: Faith Outcome

11.2. Approve Budget

11.3. Approve Board Annual Work Plan (or in August)

11.4. Receive Fiscal Accountability Report – 3rd Quarter

Believe ... Belong ... Become

11.5. Approve Interim Strategic Plan

12. Board Dates

- 12.1. Board Planning Meeting – May 10 (6:00pm)
- 12.2. Board Meeting – May 10 (8:00pm)
- 12.3. World Catholic Education Week – *Nurturing Hope* - May 9-16
- 12.4. World Catholic Education Day - Livestream Celebration with Bishop Mark Hagemon –
March 13 at 10:00am – <https://saskatoonmass.com/>
- 12.5. Faith Inservice – May 25 (AM) – Virtual – More information to follow.
- 12.6. MCS Governance Meeting – May 25 (4:00pm)
- 12.7. CCSTA AGM (Virtual) – June 3-4 (Virtual)
- 12.8. Board Planning Meeting – June 14 (6:00pm)
- 12.9. Board Meeting – June 14 (8:00pm)

13. Adjournment & Closing Prayer