



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

### **Regular Meeting of the Board of Education 8:00 PM Monday, August 23, 2021**

#### **1. Call to Order – 8:00 p.m.**

1.1. Call to Order & Opening Prayer (Brian)

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 June 14, 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 Personnel Accountability Report

8.2. Approve Board Annual Work Plan

8.3. Receive Ministry of Education Approved 2021-22 Budget Letter (*shared as available*)

8.4. Receive Audit Planning Letters

#### **9. Information/Reports**

9.1. Admin Procedures Update

9.2. Prayer Leader Volunteer – September 20

#### **10. Closed Session**

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

11.1. Approve Student Welfare Accountability Report

11.2. Receive Division Strategic Plan Update: Reading/ Early Learning Outcomes

11.3. Approve Interim Strategic Plan

11.4. Receive Fiscal Accountability Report – 4th Quarter

11.5. Receive Transportation Update Report

*Believe ... Belong ... Become*

- 11.6. Submit SSBA Convention Resolutions/Bylaw Amendments
- 11.7. Receive Privacy and Access Update

## **12. Board Dates**

- 12.1. Opening Mass, Service Awards, Faith Inservice - August 26 (Details to follow)
- 12.2. SCSBA Board Directors' Meeting – September 17-18 (Regina)
- 12.3. Board Planning Meeting – September 20 (6:00pm)
- 12.4. Board Meeting – September 20 (8:00pm)
- 12.5. Board Planning Meeting – October 18 (6:00pm)
- 12.6. Board Meeting – October 18 (8:00pm)
- 12.7. SSBA Fall Assembly – November 14-16 (Regina)
- 12.8. Board Planning Meeting – November 22 (6:00pm)
- 12.9. Board Meeting – November 22 (8:00pm)
- 12.10. Board Planning Meeting – December 13 (6:00pm)
- 12.11. Board Meeting – December 13 (8:00pm)

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