



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education
8:00 PM Monday, October 18, 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 September 20, 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 Facilities Report

8.2. Receive Final Enrolment Report

8.3. Appoint Voting Delegates and allocate votes for the SSBA Convention

8.4. Appointment of representatives to Melville Comprehensive School SCC

8.5. Disposal of Records

8.6. Approve Drawdown from Reserve

9. Information/Reports

9.1. Admin Procedures Update

9.2. Prayer Leader Volunteer – November 22

10. Closed Session

11. Identification of Items for Next Agenda(s)

11.1. Approve Audited Financial Statements

11.2. Approve Annual Report & Submit to Ministry

Believe ... Belong ... Become

12. Board Dates

- 12.1. SSBA Fall Assembly – November 14-16 (Virtual – final plans TBD)
- 12.2. SCSBA Awards Luncheon – November 15 (Final plans TBD)
- 12.3. SCSBA AGM – November 15 (Final plans TBD)
- 12.4. Board Planning Meeting – November 22 (6:00pm)
- 12.5. Board Meeting – November 22 (8:00pm)
- 12.6. Board Planning Meeting – December 13 (6:00pm)
- 12.7. Board Meeting – December 13 (8:00pm)
- 12.8. SCSBA Board Directors' Meeting – January 14-15
- 12.9. Board Planning Meeting – January 17 (6:00pm)
- 12.10. Board Meeting – January 17 (8:00pm)
- 12.11. Board Planning Meeting – February 14 (6:00pm)
- 12.12. Board Meeting – February 14 (8:00pm)
- 12.13. Board Planning Meeting – March 14 (6:00pm)
- 12.14. Board Meeting – March 14 (8:00pm)
- 12.15. SSBA Spring General Assembly – April 7-8 (Saskatoon)
- 12.16. SCSBA Board Directors' Meeting – April 8-9 (Saskatoon)
- 12.17. Board Planning Meeting – April 11 (6:00pm)
- 12.18. Board Meeting – April 11 (8:00pm)
- 12.19. Board Planning Meeting – May 9 (6:00pm)
- 12.20. Board Meeting – May 9 (8:00pm)
- 12.21. CCSTA AGM & Convention – June 2-4 (Blue Mountain, Ontario)
- 12.22. Board Planning Meeting – June 13 (6:00pm)
- 12.23. Board Meeting – June 13 (8:00pm)

13. Adjournment & Closing Prayer

Believe ... Belong ... Become