



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education
8:00 PM Monday, June 14, 2021**

1. Call to Order – 8:00 p.m.

1.1. Call to Order & Opening Prayer (Deanna)

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 May 10, 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 Division Strategic Plan Update: Faith Outcome

8.2. Receive Fiscal Accountability Report – 3rd Quarter

8.3. Approve Budget

8.4. Approve Allocation to Reserves

8.5. Approve Disposal of Records

9. Information/Reports

9.1. Admin Procedures Update

9.2. Prayer Leader Volunteer – August 23

10. Closed Session

11. Identification of Items for Next Agenda(s)

11.1. Approve Board Annual Work Plan

11.2. Approve Interim Strategic Plan

11.3. Receive Ministry of Education Approved 2020-21 Budget Letter

11.4. Approve Personnel Accountability Report

Believe ... Belong ... Become

- 11.5. Receive Audit Planning Letters
- 11.6. Assign Board Members to School Community Councils

12. Board Dates

- 12.1. Dreambuilders High School Graduation – June 24
- 12.2. Canadian School Boards Association (CSBA) Congress – July 7-9 (Virtual)
- 12.3. Board Planning Meeting – August 23 (6:00pm)
- 12.4. Board Meeting – August 23 (8:00pm)
- 12.5. Opening Mass, Service Awards, Faith Inservice - August 26 (Details to follow)
- 12.6. SCSBA Board Directors' Meeting – September 17-18 (Regina)
- 12.7. Board Planning Meeting – September 20 (6:00pm)
- 12.8. Board Meeting – September 20 (8:00pm)
- 12.9. Board Planning Meeting – October 18 (6:00pm)
- 12.10. Board Meeting – October 18 (8:00pm)
- 12.11. SSBA Fall Assembly – November 14-16 (Regina)
- 12.12. Board Planning Meeting – November 22 (6:00pm)
- 12.13. Board Meeting – November 22 (8:00pm)
- 12.14. Board Planning Meeting – December 13 (6:00pm)
- 12.15. Board Meeting – December 13 (8:00pm)

13. Adjournment & Closing Prayer