



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

### **Regular Meeting of the Board of Education 8:00 PM Monday, November 22, 2021**

#### **1. Call to Order – 8:00 p.m.**

1.1. Call to Order & Opening Prayer (Doreen)

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 October 18, 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 Audited Financial Statements

8.2. Approve Annual Report & Submit to Ministry

8.3. Approve GIC Investment (available at the Board Meeting)

8.4. Approve Tender for Chromebooks

8.5. Appoint Trustee to Class Size & Composition Review Committee

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

9.1. Admin Procedures Update

9.2. Prayer Leader Volunteer – December 13

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

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

11.1. Receive Fiscal Accountability Report – 1<sup>st</sup> Quarter

11.2. Receive Priority Action Plan Updates: Faith Formation /Mental Health & Well-Being

*Believe ... Belong ... Become*

## **12. Board Dates**

- 12.1. Board Planning Meeting – December 13 (6:00pm)
- 12.2. Board Meeting – December 13 (8:00pm)
- 12.3. SCSBA Board Directors' Meeting – January 14-15
- 12.4. Board Planning Meeting – January 17 (6:00pm)
- 12.5. Board Meeting – January 17 (8:00pm)
- 12.6. Board Planning Meeting – February 14 (6:00pm)
- 12.7. Board Meeting – February 14 (8:00pm)
- 12.8. Board Planning Meeting – March 14 (6:00pm)
- 12.9. Board Meeting – March 14 (8:00pm)
- 12.10. SSBA Spring General Assembly – April 7-8 (Saskatoon)
- 12.11. SCSBA Board Directors' Meeting – April 8-9 (Saskatoon)
- 12.12. Board Planning Meeting – April 11 (6:00pm)
- 12.13. Board Meeting – April 11 (8:00pm)
- 12.14. Board Planning Meeting – May 9 (6:00pm)
- 12.15. Board Meeting – May 9 (8:00pm)
- 12.16. CCSTA AGM & Convention – June 2-4 (Blue Mountain, Ontario)
- 12.17. Board Planning Meeting – June 13 (6:00pm)
- 12.18. Board Meeting – June 13 (8:00pm)

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