



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education  
8:00 PM Monday, December 13, 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 November 22, 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 Priority Action Plan Updates: Faith Formation /Mental Health & Well-Being

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

**9. Information/Reports**

9.1. Admin Procedures Update

9.2. Prayer Leader Volunteer – January 17

**10. Closed Session**

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

11.1. Approve Designation of French Immersion Programs

11.2. Approve Submission of 2022-23 School Year Calendar to the Ministry (if timeline permits)

*Believe ... Belong ... Become*

## **12. Board Dates**

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

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