



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education
8:00 PM Monday, February 14, 2022**

1. Call to Order – 8:00 p.m.

1.1. Call to Order & Opening Prayer (Theresa)

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 January 17, 2022 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 Update: Learning Response

8.2. Award Tender – St. Henry's Junior School Ventilation Upgrade

8.3. Approve 2022-23 School Calendar for Ministry Review

8.4. Set date for Board Budget Planning Session to Establish Priorities and Associated Budget Recommendations

9. Information/Reports

9.1. Admin Procedures Update

9.2. Prayer Leader Volunteer – March 14

10. Closed Session

11. Identification of Items for Next Agenda(s)

11.1. Receive Fiscal Accountability Report – 2nd Quarter

11.2. Receive Mid-Year Transportation Update Report

Believe ... Belong ... Become

12. Board Dates

- 12.1. Board Planning Meeting – March 14 (6:00pm)
- 12.2. Board Meeting – March 14 (8:00pm)
- 12.3. Los Angeles Religious Education Congress - March 18-20 (Virtual and In-person)
- 12.4. 27th National Congress on Rural Education in Canada – March 27-28 (Virtual and In-person)
- 12.5. SSBA Spring General Assembly – April 7-8 (Saskatoon)
- 12.6. SCSBA Board Directors' Meeting – April 8-9 (Saskatoon)
- 12.7. Board Planning Meeting – April 11 (6:00pm)
- 12.8. Board Meeting – April 11 (8:00pm)
- 12.9. Board Planning Meeting – May 9 (6:00pm)
- 12.10. Board Meeting – May 9 (8:00pm)
- 12.11. World Catholic Education Week (May 22-29)
- 12.12. World Catholic Education Day (May 26)
- 12.13. CCSTA AGM & Convention – June 2-3 (Virtual)
- 12.14. Board Planning Meeting – June 13 (6:00pm)
- 12.15. Board Meeting – June 13 (8:00pm)
- 12.16. 2022 National Trustees Gathering on Indigenous Education and CSBA Congress – July 6-8, 2022 (Sheraton, Saskatoon)

13. Adjournment & Closing Prayer