



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

#### **1. Call to Order – 8:00 p.m.**

1.1. Call to Order & Opening Prayer (Dwight)

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 February 14, 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. Approve 2022-23 School Calendar

8.2. Receive Fiscal Accountability Report – 2<sup>nd</sup> Quarter

8.3. Receive Mid-Year Transportation Report

8.4. Approve GIC Investment (Available at Board Meeting)

8.5. Set date for Supper Meeting with CTA Executive (March 31)

8.6. Set date for School Community Council Supper/Forum (May 3 or May 10)

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

9.1. Admin Procedures Update

9.2. Prayer Leader Volunteer – April 11

#### **10. Closed Session - Collective Bargaining**

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

11.1. Authorize Borrowing Resolution

11.2. Approve Mill Rate

11.3. Approve 2022-23 Mileage, Meal and other Rates

*Believe ... Belong ... Become*

## **12. Board Dates**

- 12.1. Los Angeles Religious Education Congress - March 18-20 (Virtual and In-person)
- 12.2. 27<sup>th</sup> National Congress on Rural Education in Canada – March 27-28 (Virtual and In-person)
- 12.3. Board Supper with CTA Executive – March 31
- 12.4. SSBA Spring General Assembly – April 7-8 (Saskatoon)
- 12.5. SCSBA Board Directors' Meeting – April 8-9 (Saskatoon)
- 12.6. Board Planning Meeting – April 11 (6:00pm)
- 12.7. Board Meeting – April 11 (8:00pm)
- 12.8. Faith Inservice – May 24 (AM)
- 12.9. Board Budget Planning Session – April 27 (7:00pm)
- 12.10. Board Planning Meeting – May 9 (6:00pm)
- 12.11. Board Meeting – May 9 (8:00pm)
- 12.12. World Catholic Education Week (May 22-29)
- 12.13. World Catholic Education Day (May 26)
- 12.14. CCSTA AGM & Convention – June 2-3 (Virtual)
- 12.15. Board Planning Meeting – June 13 (6:00pm)
- 12.16. Board Meeting – June 13 (8:00pm)
- 12.17. 2022 National Trustees Gathering on Indigenous Education and CSBA Congress – July 6-8, 2022 (Sheraton, Saskatoon)

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