



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education
8:00 PM Monday, May 9, 2022**

1. Call to Order – 8:00 p.m.

1.1. Call to Order & Opening Prayer (Pat)

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 April 11, 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 Student Services Report

8.2. Receive Priority Action Plan Update: Learning Response

8.3. Approve 3-year Preventative Maintenance & Renewal Plan

8.4. Set date for Retirement Supper (June 8)

9. Information/Reports

9.1. Admin Procedures Update

9.2. Prayer Leader Volunteer – June 13

10. Closed Session

11. Identification of Items for Next Agenda(s)

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

11.2. Approve Budget

Believe ... Belong ... Become

- 11.3. Approve Reserve Allocations
- 11.4. Approve Board Annual Work Plan (or in August)
- 11.5. Approve Board Meeting Dates for the Upcoming School Year (or in August)
- 11.6. Receive Fiscal Accountability Report – 3rd Quarter

12. Board Dates

- 12.1. Indigenous Education Symposium 2022: Inspiring Success Continuing the Journey – May 16-17, 2022 (Saskatoon)
- 12.2. World Catholic Education Week (May 22-29)
- 12.3. Faith Inservice – May 24 (AM)
- 12.4. World Catholic Education Day (May 26)
- 12.5. Sacred Heart High School Graduation (May 28)
- 12.6. CCSTA AGM & Convention – June 2-3 (Virtual)
- 12.7. Board Retirement Supper – June 8
- 12.8. Board Planning Meeting – June 13 (5:45pm)
- 12.9. Board Meeting – June 13 (8:00pm)
- 12.10. Dreambuilders High School – June 23
- 12.11. 2022 National Trustees Gathering on Indigenous Education and CSBA Congress – July 6-8, 2022 (Sheraton, Saskatoon)

13. Adjournment & Closing Prayer