



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Monday, June 13, 2022

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 May 9, 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 Updates: Faith Formation /Mental Health & Well-Being

8.2. Approve Budget

8.3. Approve New Board Reserves and Allocations

8.4. Receive Fiscal Accountability Report – 3rd Quarter

8.5. Approve GIC or Short-Term Investment (available at the Board Meeting)

8.6. Approve Board Meeting Dates for the Upcoming School Year

9. Information/Reports

9.1. Admin Procedures Update

9.2. Prayer Leader Volunteer – August 22

10. Closed Session

11. Identification of Items for Next Agenda(s)

Believe ... Belong ... Become

- 11.1. Organizational Meeting
- 11.2. Assign Board Members to School Community Councils (Org Meeting)
- 11.3. Review and Approve 2022-23 Board Meeting Dates (Org Meeting)
- 11.4. Approve Annual Work Plan
- 11.5. Approve Personnel Accountability Report
- 11.6. Approve Interim Strategic Plan
- 11.7. Receive Ministry of Education Approved 2022-23 Budget Letter
- 11.8. Receive Audit Planning Letters

12. Board Dates

- 12.1. Dreambuilders High School – June 23
- 12.2. 2022 National Trustees Gathering on Indigenous Education and CSBA Congress – July 6-8, 2022 (Sheraton, Saskatoon)
- 12.3. Board Organizational Meeting – August 22 (6:00pm)
- 12.4. Board Planning Meeting – August 22 (6:30pm)
- 12.5. Board Meeting – August 22 (8:00pm)
- 12.6. Opening Mass (St. Gerard's); Faith Inservice & Service Awards (St. Mary's Cultural Centre) – August 26
- 12.7. SCSBA Board Directors Meeting – September 16-17 (Regina)
- 12.8. Board Planning Meeting – September 19 (6:00pm)/ Board Meeting (8:00pm)
- 12.9. Board Planning Meeting – October 17 (6:00pm)/ Board Meeting (8:00pm)
- 12.10. SCSBA Awards Gathering - November 13 (Regina)
- 12.11. SSBA AGM and Fall Assembly – November 13-15 (Regina)
- 12.12. Board Planning Meeting – November 21 (6:00pm)/ Board Meeting (8:00pm)
- 12.13. Board Planning Meeting – December 19 (6:00pm)/ Board Meeting (8:00pm)
- 12.14. Board Planning Meeting – January 16 (6:00pm)/ Board Meeting (8:00pm)
- 12.15. Board Planning Meeting – February 13 (6:00pm)/ Board Meeting (8:00pm)
- 12.16. Board Planning Meeting – March 13 (6:00pm) Board Meeting (8:00pm)
- 12.17. SSBA Spring Assembly – April 5-6 (Saskatoon)
- 12.18. Board Planning Meeting – April 17 (6:00pm)/ Board Meeting (8:00pm)
- 12.19. Board Planning Meeting – May 15 (6:00pm)/ Board Meeting (8:00pm)
- 12.20. Indigenous Education Symposium – May 16-17 (Saskatoon)
- 12.21. World Catholic Education Day – May 18
- 12.22. Christ the Teacher Faith Inservice – May 23 (AM)
- 12.23. CCSTA – June 1-3 (Saskatoon)
- 12.24. Board Planning Meeting – June 12 (6:00pm)/ Board Meeting (8:00pm)

13. Adjournment & Closing Prayer

Believe ... Belong ... Become