



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education
8:00 PM Monday, August 22, 2022**

1. Call to Order – 8:00 p.m.

1.1. Call to Order & Opening Prayer (Doreen)

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 June 13, 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 Personnel Accountability Report

8.2. Approve Interim Strategic Plan

8.3. Approve Annual Work Plan

8.4. Approve Revised Budget (following additional funding announcement)

8.5. Receive Audit Planning Letters

9. Information/Reports

9.1. Admin Procedures Update

9.2. Prayer Leader Volunteer – September 19

10. Closed Session

11. Identification of Items for Next Agenda(s)

Believe ... Belong ... Become

- 11.1. Approve Student Welfare Accountability Report
- 11.2. Receive Priority Action Plan Update: Learning Response
- 11.3. Receive Fiscal Accountability Report – 4th Quarter
- 11.4. Receive Transportation Report
- 11.5. Submit SSBA Convention Resolutions/Bylaw Amendments
- 11.6. Set Board Planning Session Date
- 11.7. Receive Privacy and Access Update

12. Board Dates

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

13. Adjournment & Closing Prayer