



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education
8:00 PM Monday, September 19, 2022**

1. Call to Order – 8:00 p.m.

1.1. Call to Order & Opening Prayer (Jerome)

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(s)

3.1. Minutes of the August 22, 2022 Organizational Meeting

3.2. Minutes of the August 22, 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. Appointment of Board Representative to Melville Recreation Advisory Committee

8.2. Receive Priority Action Plan Update: Learning Response

8.3. Approve Student Welfare Accountability Report

8.4. Receive Fiscal Accountability Report – 4th Quarter

8.5. Receive Transportation Report

8.6. Approve Disposal of Records

8.7. Set Board Planning Session Date – October 21-22, 2022

8.8. Set November/December Board Meeting Dates

9. Information/Reports

9.1. Admin Procedures Update

9.2. Prayer Leader– October 17 (Dwight Guy)

Believe ... Belong ... Become

10. Closed Session

11. Identification of Items for Next Agenda(s)

- 11.1. Receive Ministry of Education Approved 2022-23 Budget Letter
- 11.2. Receive Final Enrolment Report
- 11.3. Receive Facilities Report
- 11.4. Approve Relocatable Application
- 11.5. Appoint Voting Delegates and allocate votes for the SSBA Convention

12. Board Dates

- 12.1. Board Planning Meeting – October 17 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Dwight*
- 12.2. Board Planning Meetings – October 21-22
- 12.3. SCSBA Awards Gathering - November 13 (Regina)
- 12.4. SSBA AGM and Fall Assembly – November 13-15 (Regina)
- 12.5. Board Planning Meeting – November 21 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Admin*
- 12.6. Board Planning Meeting – December 19 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Deanna*
- 12.7. Board Planning Meeting – January 16 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Brian*
- 12.8. Board Planning Meeting – February 13 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Erin*
- 12.9. Board Planning Meeting – March 13 (6:00pm) Board Meeting (8:00pm) *Prayer - Admin*
- 12.10. SSBA Spring Assembly – April 5-6 (Saskatoon)
- 12.11. Board Planning Meeting – April 17 (6:00pm)/ Board Meeting (8:00pm) *Prayer- Pat*
- 12.12. Board Planning Meeting – May 15 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Monique*
- 12.13. Indigenous Education Symposium – May 16-17 (Saskatoon)
- 12.14. World Catholic Education Day – May 18
- 12.15. Christ the Teacher Faith Inservice – May 23 (AM)
- 12.16. CCSTA – June 1-3 (Saskatoon)
- 12.17. Board Planning Meeting – June 12 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Deanna*

13. Adjournment & Closing Prayer