



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education
8:00 PM Monday, November 28, 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(s)

3.1. Minutes of the October 17, 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 Ministry of Education Approved 2022-23 Budget Letter

8.2. Approve Audited Financial Statements

8.3. Approve Annual Report & Submit to Ministry

8.4. Approve Board Member Vacancy Plan

9. Information/Reports

9.1. Admin Procedures Update

9.2. Prayer Leader– December 12 (Deanna)

10. Closed Session - Facilities

11. Identification of Items for Next Agenda(s)

11.1. Receive Fiscal Accountability Report – 1st Quarter

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

Believe ... Belong ... Become

12. Board Dates

- 12.1. Board Planning Meeting – December 12 (6:00pm)/ Board Meeting (8:00pm) *Prayer – Deanna*
- 12.2. SCSBA Board Directors' Meeting – January 14 (Virtual)
- 12.3. Board Planning Meeting – January 16 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Brian*
- 12.4. Board Planning Meeting – February 13 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Erin*
- 12.5. Board Planning Meeting – March 13 (6:00pm) Board Meeting (8:00pm) *Prayer – Admin*
- 12.6. SCSBA Board Directors' Meeting – March 31-April 1 - Saskatoon
- 12.7. SSBA Spring Assembly – April 5-6 (Saskatoon)
- 12.8. Board Planning Meeting – April 17 (6:00pm)/ Board Meeting (8:00pm) *Prayer- Pat*
- 12.9. Board Planning Meeting – May 15 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Monique*
- 12.10. World Catholic Education Day – May 18
- 12.11. Christ the Teacher Faith Inservice – May 23 (AM)
- 12.12. Sacred Heart High School Graduation – May 27
- 12.13. CCSTA – June 1-3 (Saskatoon)
- 12.14. Board Planning Meeting – June 12 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Deanna*

13. Adjournment & Closing Prayer