



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

### **Regular Meeting of the Board of Education 8:00 PM Monday, January 16, 2023**

#### **1. Call to Order – 8:00 p.m.**

- 1.1. Call to Order & Opening Prayer (Brian)
- 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 December 12, 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 Designation of French Immersion Programs
- 8.2. Set date for Board Budget Planning Session to Establish Priorities and Associated Budget Recommendations (May 4)
- 8.3. Set Date for Board Networking Supper with GSSD (May 4)
- 8.4. Approval of Options for Southland Transportation Ltd. Agreement

#### **9. Information/Reports**

- 9.1. Admin Procedures Update
- 9.2. Prayer Leader– February 13 (Erin)

#### **10. Closed Session – TBD**

#### **11. Identification of Items for Next Agenda(s)**

- 11.1. Approve Submission of 2023-24 School Year Calendar to the Ministry
- 11.2. Receive Priority Action Plan Update: Reading/Learning Response

*Believe ... Belong ... Become*

- 11.3. Set date for Supper Meeting with the CTA Executive
- 11.4. Set date for School Community Council/School Principals Supper Meeting

## **12. Board Dates**

- 12.1. Staff Appreciation Week – Feb 13-17
- 12.2. Board Planning Meeting – February 13 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Erin*
- 12.3. Board Planning Meeting – March 20 (6:00pm) Board Meeting (8:00pm) *Prayer – Admin*
- 12.4. SCSBA Board Directors’ Meeting – March 31-April 1 - Saskatoon
- 12.5. SSBA Spring Assembly – April 5-6 (Saskatoon)
- 12.6. Board Planning Meeting – April 17 (6:00pm)/ Board Meeting (8:00pm) *Prayer- Pat*
- 12.7. Board Planning Meeting – May 15 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Monique*
- 12.8. World Catholic Education Day – May 18
- 12.9. Christ the Teacher Faith Inservice – May 23 (AM)
- 12.10. Sacred Heart High School Graduation – May 27
- 12.11. CCSTA – June 1-3 (Saskatoon)
- 12.12. Board Planning Meeting – June 12 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Deanna*

## **13. Adjournment & Closing Prayer**