



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Monday, February 13, 2023

1. Call to Order – 8:00 p.m.

- 1.1. Call to Order & Opening Prayer (Erin)
- 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 January 16, 2023 Regular Meeting
- 3.2. Minutes of the January 26, 2023 Special 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 Update: Reading/Learning Response
- 8.2. Approve Submission of 2023-24 School Year Calendar to the Ministry
- 8.3. Board Endorsement of initial priority actions and milestones for the long-term provincial education plan to 2030.
- 8.4. Approve Board Policy 4 Board Member Conduct Edits
- 8.5. Set date for Supper Meeting with the CTA Executive (March 28)
- 8.6. Set date for School Community Council/School Principals Supper Meeting (April 25)

9. Information/Reports

- 9.1. Admin Procedures Update
- 9.2. Prayer Leader– March 20 (Admin)

10. Closed Session – Facilities

Believe ... Belong ... Become

11. Identification of Items for Next Agenda(s)

- 11.1. Receive Fiscal Accountability Report – 2nd Quarter
- 11.2. Receive Mid-Year Transportation Report
- 11.3. Approve the 2023-24 School Calendar

12. Board Dates

- 12.1. Staff Appreciation Week – Feb 13-17
- 12.2. Board Planning Meeting – March 20 (6:00pm) Board Meeting (8:00pm) *Prayer – Admin*
- 12.3. National Congress on Rural Education – March 26 (Hybrid)
- 12.4. Networking Supper with CTA Executive – March 28
- 12.5. SCSBA Board Directors' Meeting – March 31-April 1 - Saskatoon
- 12.6. SSBA Spring Assembly – April 5-6 (Saskatoon)
- 12.7. Board Planning Meeting – April 17 (6:00pm)/ Board Meeting (8:00pm) *Prayer- Pat*
- 12.8. Networking Supper with GSSD Board – May 4
- 12.9. Board Planning Meeting (Budget) – May 4
- 12.10. Board Planning Meeting – May 15 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Monique*
- 12.11. World Catholic Education Day – May 18
- 12.12. Christ the Teacher Faith Inservice – May 23 (AM)
- 12.13. Sacred Heart High School Graduation – May 27
- 12.14. CCSTA – June 1-3 (Saskatoon)
- 12.15. Board Planning Meeting – June 12 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Deanna*

13. Adjournment & Closing Prayer