



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Monday, March 20, 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 February 13, 2023 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 Fiscal Accountability Report – 2nd Quarter

8.2. Receive Mid-Year Transportation Report

8.3. Approve the 2023-24 School Calendar

8.4. Approve Board Reserve Allocations

8.5. Approve GIC Investment (available at Board Meeting)

8.6. Set date for School Community Council/School Principals Supper Meeting (April 20)

9. Information/Reports

9.1. Admin Procedures Update

9.2. Prayer Leader– April 17 (Pat)

10. Closed Session – Facilities

11. Identification of Items for Next Agenda(s)

11.1. Authorize borrowing resolution

Believe ... Belong ... Become

- 11.2. Approve Mill Rate (deadline – April 20th)
- 11.3. Approve 2023-24 Mileage, Meal, and Other Rates

12. Board Dates

- 12.1. National Congress on Rural Education – March 26 (Hybrid)
- 12.2. Networking Supper with CTA Executive – March 28 (Mano's - Yorkton – Gather at 5:30pm
Supper at 6:00pm)
- 12.3. SCSBA Board Directors' Meeting – March 31-April 1 - Saskatoon
- 12.4. SSBA Spring Assembly – April 5-6 (Saskatoon)
- 12.5. Board Planning Meeting – April 17 (6:00pm)/ Board Meeting (8:00pm) *Prayer- Pat*
- 12.6. Board and SCC/Principal Forum (Gallagher Centre) – April 20 (Gallagher Centre, Yorkton)
- 12.7. Networking Supper with GSSD Board – May 4
- 12.8. Board Planning Meeting (Budget) – May 4
- 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

Believe ... Belong ... Become