



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Monday, April 17, 2023

1. Call to Order – 8:00 p.m.

- 1.1. Call to Order & Opening Prayer (Pat)
- 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 March 20, 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. Authorize Borrowing Resolution
- 8.2. Approve Mill Rate
- 8.3. Approve 2023-24 Mileage, Meal, and Other Rates
- 8.4. Award Contract – Paving Tenders

9. Information/Reports

- 9.1. Admin Procedures Update
- 9.2. Prayer Leader– May (Monique)

10. Closed Session – Facilities

11. Identification of Items for Next Agenda(s)

- 11.1. Receive Student Services Report
- 11.2. Receive Priority Action Plan Update: Reading/Learning Response
- 11.3. Approve 3-year Preventative Maintenance & Renewal Plan

Believe... Belong... Become

- 11.4. Approve Budget
- 11.5. Approve Reserve Allocations

12. Board Dates

- 12.1. Board and SCC/Principal Forum (Gallagher Centre) – April 20 (Gallagher Centre, Yorkton)
- 12.2. Networking Supper with GSSD Board – May 4 (Mano's at 5:30pm)
- 12.3. Board Planning Meeting (Budget) – May 4
- 12.4. Board Planning Meeting – May 15 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Monique*
- 12.5. World Catholic Education Day – May 18
- 12.6. Christ the Teacher Faith Inservice – May 23(AM) at Sacred Heart High School
- 12.7. Sacred Heart High School Graduation – May 27
- 12.8. CCSTA – June 1-3 (Saskatoon)
- 12.9. Board Planning Meeting – June 12 (6:00pm)/ Board Meeting (8:00pm) *Prayer – Deanna*
- 12.10. CTA Superannuation Banquet – June 15 (St. Mary's Cultural Centre) – *Details to follow*
- 12.11. CTA Golf & Steak Supper – June 19 (York Lake Golf Club) – *Details to follow*

13. Adjournment & Closing Prayer