



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education
8:00 PM Monday, May 15, 2023**

1. Call to Order – 8:00 p.m.

1.1. Call to Order & Opening Prayer (Monique)

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 April 17, 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 Student Services Report

8.2. Receive Priority Action Plan Update: Reading/Learning Response

8.3. Approve 3-year Preventative Maintenance & Renewal Plan

8.4. Approve Budget

8.5. Award Contract – HVAC Controls

8.6. Approve Board Meeting Dates for the Upcoming School Year

9. Information/Reports

9.1. Admin Procedures Update

9.2. Prayer Leader– June (Deanna)

10. Closed Session – Bargaining

11. Identification of Items for Next Agenda(s)

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

Believe... Belong... Become

11.2. Receive Fiscal Accountability Report – 3rd Quarter

12. Board Dates

- 12.1. Walking Together Events – May 17 (Theodore)/ May 18 (Melville and Yorkton)
- 12.2. World Catholic Education Day – May 18
- 12.3. Christ the Teacher Faith Inservice – May 23(AM) at Sacred Heart High School
- 12.4. Sacred Heart High School Graduation – May 27
- 12.5. Board and SCC/Principal Forum (Gallagher Centre) – May 29 (Gallagher Centre, Yorkton)
- 12.6. CCSTA – June 1-3 (Saskatoon)
- 12.7. Board Planning Meeting – June 12 (6:00pm)/ Board Meeting (8:00pm) *Prayer – Deanna*
- 12.8. CTA Superannuation Banquet – June 15 (St. Mary's Cultural Centre) – *Details to follow*
- 12.9. CTA Golf & Steak Supper – June 19 (York Lake Golf Club) – *Details to follow*
- 12.10. Dreambuilders High School Graduation – June 22
- 12.11. 2023 CSBA Congress and National Trustee Gathering on Indigenous Education – July 3-5 (Banff)

13. Adjournment & Closing Prayer