



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

### **Regular Meeting of the Board of Education 8:00 PM Monday, June 12, 2023**

#### **1. Call to Order – 8:00 p.m.**

1.1. Call to Order & Opening Prayer (Deanna)

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 May 15, 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 Priority Action Plan Updates: Faith Formation /Mental Health & Well-Being

8.2. Receive Fiscal Accountability Report – 3<sup>rd</sup> Quarter

8.3. Approve GIC Investment (available at the Board Meeting)

8.4. Approve Budget

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

9.1. Admin Procedures Update

9.2. Prayer Leader– August (Doreen)

#### **10. Closed Session – N/A**

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

11.1. Organizational Meeting

11.2. Assign Board Members to School Community Councils (Org Meeting)

*Believe... Belong... Become*

- 11.3. Review and Approve 2023-24 Board Meeting Dates (Org Meeting)
- 11.4. Approve Annual Work Plan
- 11.5. Approve Personnel Accountability Report
- 11.6. Approve Interim Strategic Plan
- 11.7. Receive Ministry of Education Approved 2023-24 Budget Letter
- 11.8. Receive Audit Planning Letters

## **12. Board Dates**

- 12.1. CTA Superannuation Banquet – June 15 (St. Mary’s Cultural Centre) – Gather at 5:00pm – Dinner and program to follow.
- 12.2. CTA Golf & Steak Supper – June 19 (York Lake Golf Club) – Golf 4:30pm/ Supper – Gather at 5:30pm with Supper at 6:00pm
- 12.3. Dreambuilders High School Graduation – June 22 (5:00pm at Sacred Heart Theatre)
- 12.4. 2023 CSBA Congress & National Trustee Gathering on Indigenous Education – July 3-5 (Banff)
- 12.5. Board Planning Session - August 28 (3:00pm - 7:30pm) - TBD
- 12.6. Board Organizational Meeting (7:30pm) – August 28
- 12.7. Board Meeting (8:00pm) *Prayer – Doreen*
- 12.8. Opening Mass (St. Henry’s); Faith Inservice & Service Awards (HCUC) - August 31
- 12.9. SCSBA Board Directors Meeting – September 15-16 (Saskatoon)
- 12.10. Board Planning Meeting – September 18 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Jerome*
- 12.11. Board Planning Meeting – October 16 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Dwight*
- 12.12. SCSBA Fall Conference & AGM – October 20-22 (Lloydminster)
- 12.13. SSBA AGM and Fall Assembly – November 12-15 (Regina)
- 12.14. Board Planning Meeting – November 20 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Admin*
- 12.15. MCS Governance Meeting – November 23 (4:00pm)
- 12.16. Board Planning Meeting – December 11 (6:00pm)/ Board Meeting (8:00pm)

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

*Believe... Belong... Become*