



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Monday, August 28, 2023

1. Call to Order – 8:00 p.m.

1.1. Call to Order

1.2. Land Acknowledgement

*Christ the Teacher Catholic School Division acknowledges our place on Treaty 4 Territory,
the traditional lands of the Cree, Saulteaux, and Nakota, and
the homeland of the Dakota, Lakota, and Métis People.*

*We honour the spirit and intent of our sacred treaty relationship, and
journey together to reaffirm our relation to one another and the land by
teaching our shared history and learning from each other.*

1.3. Opening Prayer (Doreen)

1.4. 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 June 12, 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. Approve Personnel Accountability Report

8.2. Approve Strategic Plan

8.3. Approve Annual Work Plan

8.4. Receive Ministry of Education Approved 2023-24 Budget Letter

8.5. Receive Audit Planning Letters

8.6. Approve Board Meeting Minutes Corrections

9. Information/Reports

9.1. Admin Procedures Update

9.2. Prayer Leader– September (Jerome)

Believe... Belong... Become

10. Closed Session – Bargaining

11. Identification of Items for Next Agenda(s)

- 11.1. Receive Priority Action Plan Update: Reading/Learning Response
- 11.2. Approve Student Welfare Accountability Report
- 11.3. Receive Fiscal Accountability Report – 4th Quarter
- 11.4. Receive Transportation Report
- 11.5. Approve Disposal of Records
- 11.6. Submit SSBA Convention Resolutions/Bylaw Amendments

12. Board Dates

- 12.1. Opening Mass (St. Henry's); Faith Inservice & Service Awards (HCUC) - August 31 (9:00-3:15pm)
- 12.2. SCSBA Board Directors Meeting – September 15-16 (Regina)
- 12.3. Board Planning Meeting – September 18 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Jerome*
- 12.4. Board Planning Meeting – October 16 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Dwight*
- 12.5. SCSBA Fall Conference & AGM – October 20-22 (Lloydminster)
- 12.6. SSBA AGM and Fall Assembly – November 12-15 (Regina, Delta Hotel)
- 12.7. Board Planning Meeting – November 20 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Admin*
- 12.8. MCS Governance Meeting – November 23 (4:00pm)
- 12.9. Board Planning Meeting – December 11 (6:00pm)/ Board Meeting (8:00pm)

13. Adjournment & Closing Prayer

Believe... Belong... Become