



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Monday, September 18, 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 (Jerome)

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 August 28, 2023 Organizational Meeting

3.2. Minutes of the August 28, 2023 Regular Meeting

3.3. Minutes of the September 6, 2023 Special 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 Update: Reading/Learning Response

8.2. Approve Student Welfare Accountability Report

8.3. Receive Fiscal Accountability Report – 4th Quarter

8.4. Receive Transportation Report

8.5. Approve Disposal of Records

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

Believe... Belong... Become

9. Information/Reports

- 9.1. Admin Procedures Update
- 9.2. Prayer Leader– October (Dwight)

10. Closed Session – TBD

11. Identification of Items for Next Agenda(s)

- 11.1. Receive Final Enrolment Report
- 11.2. Receive Facilities Report
- 11.3. Approve Relocatable Application
- 11.4. Appoint Voting Delegates and allocate votes for the SSBA Convention

12. Board Dates

- 12.1. Board Planning Meeting – October 16 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Dwight*
- 12.2. SCSBA Fall Conference & AGM – October 20-22 (Lloydminster)
- 12.3. SSBA AGM and Fall Assembly – November 12-15 (Regina, Delta Hotel)
- 12.4. Board Planning Meeting – November 20 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Admin*
- 12.5. MCS Governance Meeting – November 23 (4:00pm)
- 12.6. Board Planning Meeting – December 11 (6:00pm)/ Board Meeting (8:00pm)

13. Adjournment & Closing Prayer