



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

### **Regular Meeting of the Board of Education 8:00 PM Monday, October 16, 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 (Dwight)

##### 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 September 18, 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 Final Enrolment Report

##### 8.2. Receive Facilities Report

##### 8.3. Appoint Voting Delegates and allocate votes for the SSBA Convention

##### 8.4. Approve GIC Investment (available at Board Meeting)

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

##### 9.1. Admin Procedures Update

##### 9.2. Prayer Leader– November (Admin)

#### **10. Closed Session – Policy/Procedure**

*Believe... Belong... Become*

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

- 11.1. Approve Audited Financial Statements
- 11.2. Approve Annual Report & Submit to Ministry

## **12. Board Dates**

- 12.1. SCSBA Fall Conference & AGM – October 20-22 (Lloydminster)
- 12.2. CTA New teacher Induction/ Service Awards – October 26 (Gallagher Centre) – 5:30pm
- 12.3. SSBA AGM and Fall Assembly – November 12-14 (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) *Prayer-Deanna*
- 12.7. SCSBA Board of Directors Meeting – January 13 (Virtual)
- 12.8. Board Planning Meeting – January 15 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Brian*
- 12.9. Board Planning Meeting – February 12 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Erin*
- 12.10. Board Planning Meeting – March 18 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Admin*
- 12.11. SSBA Spring Assembly – April 11-12 (Saskatoon)
- 12.12. SCSBA Board of Directors Meeting – April 12-13 (Saskatoon)
- 12.13. Board Planning Meeting – April 15 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Pat*
- 12.14. World Catholic Education Day – May 9
- 12.15. Board Planning Meeting – May 13 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Monique*
- 12.16. Christ the Teacher Faith Inservice – May 21 (AM)
- 12.17. Sacred Heart High School Graduation – May 25
- 12.18. CCSTA AGM & Convention – May 30-June 1 (Calgary)
- 12.19. Board Planning Meeting – June 10 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Deanna*

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

*Believe... Belong... Become*