



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Monday, November 20, 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 (Admin)

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 October 16, 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 Audited Financial Statements

8.2. Approve Annual Report & Submit to Ministry

8.3. Motion for Change of Board Meeting Date in January

8.4. Set Date for Board Planning (February 2-3, 2024)

8.5. Approve Board Policy 7 Edits

9. Information/Reports

9.1. Admin Procedures Update

9.2. Prayer Leader– December (Deanna)

Believe... Belong... Become

10. Closed Session – Bargaining

11. Identification of Items for Next Agenda(s)

- 11.1. Receive Action Plan Updates: Faith Formation /Mental Health & Well-Being
- 11.2. Receive 1st Quarter Financial Accountability Report
- 11.3. Set Date for Board Planning Session to Establish Priorities & Associated Budget Recommendations

12. Board Dates

- 12.1. MCS Governance Meeting – November 28 (4:00pm)
- 12.2. Board Planning Meeting – December 11 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Deanna*
- 12.3. SCSBA Board of Directors Meeting – January 13 (Virtual)
- 12.4. Board Planning Meeting – January 15 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Brian*
- 12.5. Board Planning – February 2-3 (Windy Acres)
- 12.6. Board Planning Meeting – February 12 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Erin*
- 12.7. Board Planning Meeting – March 18 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Admin*
- 12.8. Budget Day (tentative) – March 20
- 12.9. SSBA Spring Assembly – April 11-12 (Saskatoon)
- 12.10. SCSBA Board of Directors Meeting – April 12-13 (Saskatoon)
- 12.11. Board Planning Meeting – April 15 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Pat*
- 12.12. World Catholic Education Day – May 9
- 12.13. Board Planning Meeting – May 13 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Monique*
- 12.14. Christ the Teacher Faith Inservice – May 21 (AM)
- 12.15. Sacred Heart High School Graduation – May 25
- 12.16. CCSTA AGM & Convention – May 30-June 1 (Calgary)
- 12.17. Board Planning Meeting – June 10 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Deanna*

13. Adjournment & Closing Prayer