



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Monday, February 12, 2024

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 (Erin)

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 January 16, 2024 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 Action Plan Updates: Supporting Student Learning & Assessment/Student Transitions

8.2. Approve Submission of 2024-25 School Year Calendar to the Ministry

8.3. Approve BP 18 Edits

8.4. Set date for School Community Council/School Principals Supper Meeting (April 17)

9. Information/Reports

9.1. Admin Procedures Update

9.2. Prayer Leader– March (Admin)

10. Closed Session – Bargaining

Believe... Belong... Become

11. Identification of Items for Next Agenda(s)

- 11.1. Receive Fiscal Accountability Report – 2nd Quarter
- 11.2. Receive Mid-Year Transportation Report
- 11.3. Approve the 2024-25 School Calendar
- 11.4. Set date for Supper Meeting with the CTA Executive

12. Board Dates

- 12.1. Staff Appreciation Week – February 12-16
- 12.2. Board Planning Meeting – March 18 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Admin*
- 12.3. Budget Day (tentative) – March 20
- 12.4. SSBA Spring Assembly – April 11-12 (Saskatoon)
- 12.5. SCSBA Board of Directors Meeting – April 12-13 (Saskatoon)
- 12.6. Board Planning Meeting – April 15 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Pat*
- 12.7. Board Budget Planning Meeting – April 29 (6:00pm)
- 12.8. World Catholic Education Day – May 9
- 12.9. Board Planning Meeting – May 13 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Monique*
- 12.10. Christ the Teacher Faith Inservice – May 21 (AM)
- 12.11. Sacred Heart High School Graduation – May 25
- 12.12. CCSTA AGM & Convention – May 30-June 1 (Calgary)
- 12.13. Board Planning Meeting – June 10 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Deanna*

13. Adjournment & Closing Prayer