



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Tuesday, January 16, 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 (Brian)

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 December 11, 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 Action Plan Update: Inspiring Success

8.2. Approve Designation of French Immersion Programs

8.3. Award Contract/Tender for St. Paul's HVAC Upgrade (available Friday Jan 12/24)

8.4. Approve Board Policy 1 Edits

8.5. Set Date for Board Planning Session to Establish Priorities & Associated Budget Recommendations

9. Information/Reports

9.1. Admin Procedures Update

9.2. Prayer Leader– February (Erin)

Believe... Belong... Become

**10. Closed Session – Bargaining
Student Discipline**

11. Identification of Items for Next Agenda(s)

- 11.1. Receive Action Plan Updates: Supporting Student Learning & Assessment/Student Transitions
- 11.2. Approve Submission of 2024-25 School Year Calendar to the Ministry
- 11.3. Set date for Supper Meeting with the CTA Executive
- 11.4. Set date for School Community Council/School Principals Supper Meeting

12. Board Dates

- 12.1. Board Post-Christmas Gathering – January 20
- 12.2. Board Planning – February 2-3 (Windy Acres)
- 12.3. Board Planning Meeting – February 12 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Erin*
- 12.4. Staff Appreciation Week – February 12-16
- 12.5. Board Planning Meeting – March 18 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Admin*
- 12.6. Budget Day (tentative) – March 20
- 12.7. SSBA Spring Assembly – April 11-12 (Saskatoon)
- 12.8. SCSBA Board of Directors Meeting – April 12-13 (Saskatoon)
- 12.9. Board Planning Meeting – April 15 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Pat*
- 12.10. World Catholic Education Day – May 9
- 12.11. Board Planning Meeting – May 13 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Monique*
- 12.12. Christ the Teacher Faith Inservice – May 21 (AM)
- 12.13. Sacred Heart High School Graduation – May 25
- 12.14. CCSTA AGM & Convention – May 30-June 1 (Calgary)
- 12.15. Board Planning Meeting – June 10 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Deanna*

13. Adjournment & Closing Prayer