



# *Christ the Teacher*

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

## **Regular Meeting of the Board of Education 8:00 PM Monday, March 18, 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 (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 February 12, 2024 Regular Meeting
- 3.2. Minutes of the March 5, 2024 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 Fiscal Accountability Report – 2nd Quarter
- 8.2. Receive Mid-Year Transportation Report
- 8.3. Approve the 2024-25 School Calendar
- 8.4. Approve GIC Investment (available at the Board Meeting)

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

- 9.1. Admin Procedures Update
- 9.2. Prayer Leader – April (Pat)

*Believe... Belong... Become*

## **10. Closed Session – Bargaining**

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

- 11.1. Authorize Borrowing Resolution
- 11.2. Approve Mill Rate
- 11.3. Approve 2024-25 Mileage, Meal, and Other Rates
- 11.4. Set Date for Retirement Supper
- 11.5. Set date for Supper Meeting with the CTA Executive

## **12. Board Dates**

- 12.1. Budget Day (tentative) – March 20
- 12.2. SSBA Spring Assembly – April 11-12 (Saskatoon)
- 12.3. SCSBA Board of Directors Meeting – April 12-13 (Saskatoon)
- 12.4. Board Planning Meeting – April 15 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Pat*
- 12.5. School Community Council/School Principals Supper Meeting (April 17)
- 12.6. Board Budget Planning Meeting – April 29 (6:00pm)
- 12.7. World Catholic Education Day – May 9
- 12.8. Board Planning Meeting – May 13 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Monique*
- 12.9. Christ the Teacher Faith Inservice – May 21 (AM)
- 12.10. Sacred Heart High School Graduation – May 25
- 12.11. CCSTA AGM & Convention – May 30-June 1 (Calgary)
- 12.12. Board Planning Meeting – June 10 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Deanna*

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