



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Monday, April 15, 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 (Pat)

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 March 18, 2024 Regular Meeting

3.2. Minutes of the March 28, 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. Authorize Borrowing Resolution

8.2. Approve Mill Rate

8.3. Approve 2024-25 Mileage, Meal, and Other Rates

8.4. Approve Edits to MCS Agreement

8.5. Approve Preventative Maintenance & Renewal Plan Amendment

8.6. Award Tender – St. Michael's/MC Knoll HVAC Controls Upgrade

8.7. Set date for Supper Meeting with the CTA Executive (tentative – May 2)

Believe... Belong... Become

9. Information/Reports

- 9.1. Admin Procedures Update
- 9.2. Prayer Leader – May (Monique)

**10. Closed Session – Bargaining
Facilities**

11. Identification of Items for Next Agenda(s)

- 11.1. Receive Student Services Report
- 11.2. Receive Action Plan Updates: Supporting Student Learning & Assessment/Student Transitions
- 11.3. Approve 3-year Preventative Maintenance & Renewal Plan
- 11.4. Approve Budget
- 11.5. Approve Reserve Allocations

12. Board Dates

- 12.1. School Community Council/School Principals Supper Meeting (April 17)
- 12.2. Board Budget Planning Meeting – April 29 (6:00pm)
- 12.3. Catholic Education Week – May 5-10
- 12.4. World Catholic Education Day – May 9
- 12.5. Board Planning Meeting – May 13 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Monique*
- 12.6. Christ the Teacher Faith Inservice – May 21 (AM)
- 12.7. Sacred Heart High School Graduation – May 25
- 12.8. CCSTA AGM & Convention – May 30-June 1 (Calgary)
- 12.9. Board Planning Meeting – June 10 (6:00pm)/ Board Meeting (8:00pm) *Prayer-Deanna*
- 12.10. Dreambuilders High School – June 20
- 12.11. CSBA Congress – July 3-5 (Toronto)

13. Adjournment & Closing Prayer