

*Christ the Teacher* ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

## Special Meeting of the Board of Education 11:45 AM Thursday, March 28, 2024

## 1. Call to Order – 11:45am

- 1.1. Call to Order & Opening Prayer
- 1.2. Treaty Acknowledgement As we gather today, we acknowledge we are on Treaty 4 Territory and Homeland of the Métis. We pay our respect to the First Nation and Métis ancestors of this place and reaffirm our relationship with one another.
- 1.3. 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.** Board Member Conflict of Interest (BP 7)
- 4. Closed Session Budget
- 5. Adjournment