



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education
8:00 PM Monday, May 13, 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 (Monique)

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 April 15, 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 Student Services Report

8.2. Receive Action Plan Updates: Supporting Student Learning & Assessment/Student Transitions

8.3. Award Tender for Computer Purchase

8.4. Approve Change of Start Time June 10 Board Meeting

9. Information/Reports

9.1. Admin Procedures Update

9.2. Prayer Leader – June (Deanna)

Believe... Belong... Become

**10. Closed Session – Bargaining
Facilities**

11. Identification of Items for Next Agenda(s)

- 11.1. Receive Priority Action Plan Updates: Faith Formation /Mental Health & Well-Being/
Inspiring Success
- 11.2. Receive Fiscal Accountability Report – 3rd Quarter
- 11.3. Approve Board Meeting Dates for the Upcoming School Year
- 11.4. Approve 3-year Preventative Maintenance & Renewal Plan
- 11.5. Approve Budget
- 11.6. Approve Reserve Allocations

12. Board Dates

- 12.1. CTTCS Faith Inservice (ValLimar Jansen) – May 21 (AM) – Sacred Heart High School
- 12.2. Sacred Heart High School Graduation – May 25
- 12.3. CCSTA AGM & Convention – May 30-June 1 (Calgary)
- 12.4. Board Planning Meeting – June 10 (4:00pm)/ Board Meeting (6:00pm) *Prayer-Deanna*
- 12.5. Board Retirement Supper – June 19
- 12.6. Dreambuilders High School – June 20
- 12.7. CTA Superannuation Banquet – June 20 (5:00pm) – St. Mary’s Cultural Centre
- 12.8. CSBA Congress – July 3-5 (Toronto)
- 12.9. Opening Liturgy (St. Mary’s); Faith Inservice (Steve Angrisano) & Service Awards (St.
Mary’s Cultural Centre) – August 27

13. Adjournment & Closing Prayer