



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 6:00 PM Monday, June 10, 2024

1. Call to Order – 6:00 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 (Deanna)

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 May 13, 2024 Regular Meeting

3.2. Minutes of the May 23, 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 Priority Action Plan Updates: Faith Formation /Mental Health & Well-Being/
Inspiring Success

8.2. Receive Fiscal Accountability Report – 3rd Quarter

8.3. Approve 3-year Preventative Maintenance & Renewal Plan

8.4. Approve Reserve Allocations

8.5. Approve Budget

8.6. Appoint Returning Officer for 2024 School Board Elections

8.7. Approve Board Meeting Dates for the Upcoming School Year

8.8. Approve CUPE Agreement

Believe... Belong... Become

9. Information/Reports

- 9.1. Admin Procedures Update
- 9.2. Prayer Leader – August (Doreen)

10. Closed Session – Bargaining

11. Identification of Items for Next Agenda(s)

- 11.1. Approve Personnel Accountability Report
- 11.2. Approve Strategic Plan
- 11.3. Approve Annual Work Plan
- 11.4. Receive Audit Planning Letters
- 11.5. Receive Ministry of Education Approved 2024-25 Budget Letter

12. Board Dates

- 12.1. Board Retirement Supper – June 19 (5:30pm) – Mano’s
- 12.2. Dreambuilders High School Graduation – June 20 (3:00pm) – SHHS Theatre
- 12.3. CTA Superannuation Banquet – June 20 (5:00pm) – St. Mary’s Cultural Centre
- 12.4. CSBA Congress – July 3-5 (Toronto)
- 12.5. Opening Liturgy (St. Mary’s); Faith Inservice (Steve Angrisano) & Service Awards (St. Mary’s Cultural Centre) – August 27
- 12.6. SCSBA Board Directors Meeting – September 13-14 (Regina)
- 12.7. MCS Governance Meeting – October 9 (4:00pm)
- 12.8. School Board Elections – November 13
- 12.9. SSBA AGM & Fall Assembly/ SCSBA AGM – December 1-3 (Regina)

13. Adjournment & Closing Prayer