



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

8:00 PM Monday, May 8, 2017

Agenda

- 1. Call to Order – 8:00 p.m.**
 - 1.1. Call to Order & Opening Prayer (Monique)
 - 1.2. 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**
 - 3.1. Minutes of the April 10, 2017 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 Division Strategic Plan Update: Graduation Rates Outcome/Improving First Nations & Metis Student Engagement & Graduation Rates
 - 8.3. Approve Transfer of Funds to Internally Restricted Reserve
 - 8.4. Set date for Retirement Supper (*June 14 or 15*)
- 9. Information/Reports**
 - 9.1. Admin Procedures Update
 - 9.2. SSBA
 - 9.3. SCSBA
 - 9.4. Prayer Leader Volunteer – June 12
- 10. Closed Session - HR**
- 11. Identification of Items for Next Agenda(s)**
 - 11.1. Receive Division Strategic Plan Update: Faith Outcome – Superintendent/Religious Education Consultant
 - 11.2. Approve 3-Year Facilities Plan
 - 11.3. Approve 2017-18 Mileage, Meal, and Other Rates
 - 11.4. Approve Budget – Chief Financial Officer and Director of Education
 - 11.5. Approve Board Annual Work Plan (or in August) – Director of Education

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- 11.6. Approve Board Meeting Dates for the Upcoming School Year (or in August) – Director of Education
- 11.7. Review Fiscal Accountability Report – 3rd Quarter - Chief Financial Officer
- 11.8. Approve Pre-Authorization of Summer Tenders Over \$100,000 – Chief Financial Officer
- 11.9. SCSBA Recognition Awards
- 11.10. SSBA Resolution Submissions
- 11.11. SSBA Award of Distinction Nomination
- 11.12. Approve Strategic Plan (or in August)
- 11.13. Communications Plan Update

12. Board

- 12.1. Board/CTA Executive Supper – May 18 (St. Mary’s Cultural Centre: 6:00pm)
- 12.2. Division Faith Inservice – May 23 (AM)
- 12.3. World Catholic Education Day – May 25
- 12.4. Sacred Heart High School Graduation – May 27
- 12.5. Canadian Catholic School Trustees Association – June 1-3 (Niagara Falls)
- 12.6. CTA Superannuation Banquet – June 8
- 12.7. Board Planning – June 12 (6:30pm)
- 12.8. Board Meeting – June 12 (8:00pm)
- 12.9. Board Retirement Supper June 14 or 15 (6:00pm: Location TBD)
- 12.10. Dreambuilders High School Graduation – June 28
- 12.11. Canadian School Boards Association AGM & Conference – July 5-8 (Whistler)

13. Community Dates to Remember

14. Adjournment & Closing Prayer

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