



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Believe ... Belong ... Become

Regular Meeting of the Board of Education

7:30 PM Monday, January 11, 2016

Agenda

1. Call to Order – 7:30 p.m.

- 1.1. Call to Order & Opening Prayer (Dwayne)
- 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 December 14, 2015 Regular Meeting – H/O

4. Business Arising from the Minutes

5. Good News

6. Board Member Conflict of Interest (BP 7)

7. Action Items

- 7.1. Receive Initial Projected Enrolment for 2016-17 – H/O
- 7.2. Approve Designation of French Immersion Programs – H/O
- 7.3. Approve GIC Investment – H/O
- 7.4. Set Board Year-end Retreat Date

8. Closed Session

9. Information/Reports

- 9.1. Prayer Leader Volunteer – February 8

10. Identification of Items for Next Agenda(s)

- 10.1. Approve Transfer of Funds to Reserves - Chief Financial Officer
- 10.2. Receive mid-year Student Achievement Report - Supervisor of Instruction and Learning
- 10.3. Approve Education Sector Strategic Plan (ESSP) – Director of Education
- 10.4. Set date for supper meeting with the CTA Executive

11. Board Dates to Remember

- 11.1. SCSBA Board/Directors Meeting – Regina – January 22-23
- 11.2. Annual Electors Meeting at Dreambuilders Learning Centre – February 2 (7:00pm)
- 11.3. SSBA Members' Council – Regina – February 4-5
- 11.4. Board Planning Meeting – February 8 (6:30pm)
- 11.5. Board Meeting – February 8 (7:30pm)

- 11.6. Family Day – February 15
- 11.7. Winter Break – February 16-19
- 11.8. LA Religious Education Congress – February 26-28
- 11.9. SSBA General Assembly – Regina – April 14-15
- 11.10. SCSBA Spring Seminar – Regina – April 22-23
- 11.11. SCSBA Board/Directors Meeting – Saskatoon– May 6-7
- 11.12. SCC Board Supper – May 24 (6:00pm)
- 11.13. CCSTA 2016 AGM and Conference – Yellowknife, NWT – June 9-11, 2016

12. Community Dates to Remember

- 12.1.

13. Adjournment & Closing Prayer