



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education
8:00 PM Monday, January 9, 2017**

Agenda

1. Call to Order – 8:00 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 12, 2016 Regular Meeting

4. Business Arising from the Minutes

5. Good News

6. Board Member Conflict of Interest (BP 7)

7. Action Items

- 7.1. Receive Division Strategic Plan Update: Division Efficiencies Outcome
- 7.2. Approve Designation of French Immersion Programs
- 7.3. Approve GIC Investment (*Item available at Board Meeting*)

8. Information/Reports

- 8.1. Admin Procedures Update
- 8.2. Prayer Leader Volunteer – February 13

9. Closed Session

10. Identification of Items for Next Agenda(s)

- 10.1. Receive Student Achievement Report Division Strategic Plan Update: Learning Achievement Outcome/ Early Learning Outcome- Supervisor of Instruction and Learning
- 10.2. Set date for supper meeting with the CTA Executive

11. Board Dates

- 11.1. SSBA School for New Trustees – January 11-13 (Saskatoon)
- 11.2. SCSBA Board of Directors Meeting – January 20-21 (Saskatoon)
- 11.3. SSBA Members' Council – February 2-3 (Regina)
- 11.4. Board Retreat – February 10-11 (Windy Acres)
- 11.5. Board Planning – February 13 (6:30pm)
- 11.6. Board Meeting – February 13 (8:00pm)
- 11.7. Los Angeles Religious Education Congress – February 23-26

Believe ... Belong ... Become

- 11.8. Board Planning – March 13 (6:30pm)
- 11.9. Board Meeting – March 13 (8:00pm)
- 11.10. National Congress on Rural Education in Canada – March 26-28
- 11.11. SSBA Spring General Assembly – April 6-7 (Regina)
- 11.12. SCSBA Board of Directors – April 7-8 (Regina)
- 11.13. Board Planning – April 10 (6:30pm)
- 11.14. Board Meeting – April 10 (8:00pm)
- 11.15. Good Friday – April 14
- 11.16. Easter Break – April 17-21
- 11.17. SCSBA Spring Seminar – April 28-29 (Regina)
- 11.18. Board Planning – May 8 (6:30pm)
- 11.19. Board Meeting – May 8 (8:00pm)
- 11.20. Division Faith Inservice – May 23 (AM)
- 11.21. Canadian Catholic School Trustees Association – June 1-3 (Niagara Falls)
- 11.22. Board Planning – June 12 (6:30pm)
- 11.23. Board Meeting – June 12 (8:00pm)
- 11.24. Canadian School Boards Association AGM & Conference – July 5-8 (Whistler)

12. Community Dates to Remember

13. Adjournment & Closing Prayer

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