



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

*Believe ... Belong ... Become*

### **Regular Meeting of the Board of Education**

**7:30 PM Monday, February 8, 2016**

#### **Agenda**

**1. Call to Order – 7:30 p.m.**

1.1. Call to Order & Opening Prayer (Deanna Pellatt)

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 January 11, 2016 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 mid-year Student Achievement Report (Wall Walk)

7.2. Receive Parent Satisfaction Survey Results – H/O

7.3. Receive Communications Plan Progress Update – H/O

7.4. Appoint Board Auditor

7.5. Approve Edits to BP 14 Appeals for Student Suspension or Expulsion – H/O

7.6. Set CTA Executive Supper Meeting Date

7.7. Set Board Year-end Retreat Date

7.8. Set Board Retirement Supper Date

**8. Closed Session**

**9. Information/Reports**

9.1. Prayer Leader Volunteer – March 14

**10. Identification of Items for Next Agenda(s)**

10.1. Approve Renewed Education Sector Strategic Plan (ESSP) – Director of Education

10.2. Approve Division Strategic Plan (subject to budget confirmation) – Director of Education

10.3. Receive Information Communication Technology Report

10.4. Review Fiscal Accountability Report – 2<sup>nd</sup> Quarter – Chief Financial Officer

10.5. Receive Board Member Expense Summary Update - Chief Financial Officer

10.6. Approve Submission of 2015-16 School Year Calendar to the Ministry

## **11. Board**

- 11.1. Family Day – February 15
- 11.2. Winter Break – February 16-19
- 11.3. LA Religious Education Congress – February 26-28
- 11.4. Board Planning Session – March 14 (6:30pm)
- 11.5. Board Meeting – March 14 (7:30pm)
- 11.6. National Congress on Rural Education in Canada – March 20-22
- 11.7. Good Friday – March 25
- 11.8. Easter Sunday - March 27
- 11.9. Easter Break – March 28-April 1
- 11.10. Board Planning Session – April 11 (6:30pm)
- 11.11. Board Meeting – April 11 (7:30pm)
- 11.12. SSBA General Assembly – Regina – April 14-15
- 11.13. SCSBA Spring Seminar – Regina – April 22-23
- 11.14. SCSBA Board/Directors Meeting – Saskatoon– May 6-7
- 11.15. Board Planning Session – May 9 (6:30pm)
- 11.16. Board Meeting – May 9 (7:30pm)
- 11.17. SCC Board Supper (St. Gerard's) – May 24 (6:00pm)
- 11.18. Trustee Academy– May 25-27
- 11.19. Sacred Heart High School Graduation – May 28
- 11.20. Board Planning Session – June 6 (6:30pm)
- 11.21. Board Meeting – June 6 (7:30pm)
- 11.22. CCSTA 2016 AGM and Conference – Yellowknife, NWT – June 9-11, 2016

## **12. Community Dates to Remember**

- 12.1.

## **13. Adjournment & Closing Prayer**