



# *Christ the Teacher*

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**8:00 PM Monday, February 13, 2017**

### **Agenda**

**1. Call to Order – 8:00 p.m.**

- 1.1. Call to Order & Opening Prayer (Sherri)
- 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 9, 2017 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 Student Achievement Report Division Strategic Plan Update: Learning Achievement Outcome/ Early Learning Outcome
- 7.2. FNMEAF Restricted Reserve
- 7.3. Appointments to Melville Comprehensive School Community Council
- 7.4. Set Date for School Community Council/School Principals Supper Meeting  
(*Recommendation: May 3*)

**8. Information/Reports**

- 8.1. Communications Plan Progress
- 8.2. Prayer Leader Volunteer – March 13

**9. Closed Session**

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

- 10.1. Receive Information Communication Technology Report
- 10.2. Review Fiscal Accountability Report
- 10.3. Approve Submission of 2017-18 School Year Calendar to the Ministry
- 10.4. Approve Strategic Plan (subject to budget confirmation)
- 10.5. Set date for supper meeting with the CTA Executive

**11. Board Dates**

*Believe ... Belong ... Become*

- 11.1. Staff Appreciation Week - February 13-17 (as per lunch schedule)
- 11.2. Los Angeles Religious Education Congress – February 23-26
- 11.3. Board Planning – March 13 (6:30pm)
- 11.4. Board Meeting – March 13 (8:00pm)
- 11.5. National Congress on Rural Education in Canada – March 26-28
- 11.6. SSBA Spring General Assembly – April 6-7 (Regina)
- 11.7. SCSBA Board of Directors – April 7-8 (Regina)
- 11.8. Board Planning – April 10 (6:30pm)
- 11.9. Board Meeting – April 10 (8:00pm)
- 11.10. Good Friday – April 14
- 11.11. Easter Break – April 17-21
- 11.12. SCSBA Spring Seminar – April 28-29 (Regina)
- 11.13. Board Planning – May 8 (6:30pm)
- 11.14. Board Meeting – May 8 (8:00pm)
- 11.15. Division Faith Inservice – May 23 (AM)
- 11.16. Canadian Catholic School Trustees Association – June 1-3 (Niagara Falls)
- 11.17. Board Planning – June 12 (6:30pm)
- 11.18. Board Meeting – June 12 (8:00pm)
- 11.19. Canadian School Boards Association AGM & Conference – July 5-8 (Whistler)

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

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

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