



Christ the Teacher
ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212
Believe ... Belong ... Become

Regular Meeting of the Board of Education
7:30 PM Monday, March 14, 2016
Agenda

- 1. Call to Order – 7:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Jerome)
 - 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 February 8, 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. Approve Division Strategic Plan
 - 7.2. Receive Technology Renewal Plan Report
 - 7.3. Receive Fiscal Accountability Report – 2nd Quarter
 - 7.4. Approve Submission of 2016-17 School Year Calendar to the Ministry
- 8. Closed Session**
- 9. Information/Reports**
 - 9.1. Prayer Leader Volunteer – April 11
- 10. Identification of Items for Next Agenda(s)**
 - 10.1. Approve Renewed Education Sector Strategic Plan (ESSP) – Director of Education
 - 10.2. Approve the 2016-17 School Calendar – Director of Education
 - 10.3. Authorize borrowing resolution – Chief Financial Officer
 - 10.4. Approve Mill Rate Bylaw – Chief Financial Officer
- 11. Board**
 - 11.1. National Congress on Rural Education in Canada – March 20-22
 - 11.2. Good Friday – March 25
 - 11.3. Easter Sunday - March 27
 - 11.4. Easter Break – March 28-April 1
 - 11.5. CTA Executive Board Supper (Parkland Room, Painted Hand Casino) – April 7 (6:00pm)

- 11.6. Board Planning Session – April 11 (6:30pm)
- 11.7. Board Meeting – April 11 (7:30pm)
- 11.8. SSBA General Assembly – Regina – April 14-15
- 11.9. SCSBA Spring Seminar – Regina – April 22-23
- 11.10. SCSBA Board/Directors Meeting – Saskatoon – May 6-7
- 11.11. Board Planning Session – May 9 (6:30pm)
- 11.12. Board Meeting – May 9 (7:30pm)
- 11.13. Board Retreat (St. Henry's Parish) – May 16 (3:00-8:00pm)
- 11.14. SCC Board Supper (St. Gerard's) – May 24 (6:00pm)
- 11.15. Trustee Academy – May 25-27
- 11.16. Sacred Heart High School Graduation – May 28
- 11.17. Board Retirement Supper (St. Gerard's) – June 2
- 11.18. Board Planning Session – June 6 (6:30pm)
- 11.19. Board Meeting – June 6 (7:30pm)
- 11.20. CCSTA 2016 AGM and Conference – Yellowknife, NWT – June 9-11
- 11.21. CTA Superannuation Banquet – June 16
- 11.22. CSBA 2016 Congress – Winnipeg, Manitoba – July 6-9

12. Community Dates to Remember

- 12.1.

13. Adjournment & Closing Prayer