



# *Christ the Teacher*

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education  
8:00 PM Monday, March 13, 2017**

## **Agenda**

- 1. Call to Order – 8:00 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 13, 2017 Regular Meeting
- 4. Business Arising from the Minutes**
- 5. Delegations & Special Presentations**
- 6. Good News**
- 7. Board Member Conflict of Interest (BP 7)**
- 8. Action Items**
  - 8.1. Receive Information Technology Report
  - 8.2. Receive Fiscal Accountability Report 2<sup>nd</sup> Quarter
  - 8.3. Approve Ventilator Purchase Contract (Information to follow)
  - 8.4. Approve Submission of 2017-18 School Year Calendar to the Ministry
  - 8.5. Set date for supper meeting with the CTA Executive
- 9. Information/Reports**
  - 9.1. Admin Procedures Update
  - 9.2. LAFOIP
  - 9.3. SSBA
  - 9.4. SCSBA
  - 9.5. Prayer Leader Volunteer – April 10 (Deanna)
- 10. Closed Session - HR**
- 11. Identification of Items for Next Agenda(s)**
  - 11.1. Receive Division Strategic Plan Update: Division Efficiencies Outcome
  - 11.2. Approve the 2017-18 School Calendar
  - 11.3. Authorize borrowing resolution (if required)
  - 11.4. Approve Mill Rate Bylaw (deadline – April 20th)
  - 11.5. Approve Strategic Plan (subject to budget confirmation)

*Believe ... Belong ... Become*

## **12. Board**

- 12.1. Budget Release – March 22
- 12.2. National Congress on Rural Education in Canada – March 26-28
- 12.3. SSBA Spring General Assembly – April 6-7 (Regina)
- 12.4. SCSBA Board of Directors – April 7-8 (Regina)
- 12.5. Board Planning – April 10 (6:30pm)
- 12.6. Board Meeting – April 10 (8:00pm)
- 12.7. Good Friday – April 14
- 12.8. Easter Break – April 17-21
- 12.9. SCSBA Spring Seminar – April 28-29 (Saskatoon)
- 12.10. SCC/Board Forum & Supper – May 3 (Gallagher Centre: 6:00pm)
- 12.11. Board Planning – May 8 (6:30pm)
- 12.12. Board Meeting – May 8 (8:00pm)
- 12.13. Division Faith Inservice – May 23 (AM)
- 12.14. Canadian Catholic School Trustees Association – June 1-3 (Niagara Falls)
- 12.15. CTA Superannuation Banquet – June 8
- 12.16. Board Planning – June 12 (6:30pm)
- 12.17. Board Meeting – June 12 (8:00pm)
- 12.18. Canadian School Boards Association AGM & Conference – July 5-8 (Whistler)

## **13. Community Dates to Remember**

- St. Gerard's (Yorkton) - Stations of the Cross led by CTTCS – March 31 @ 7:00pm
- St. Henry's (Melville) - Stations of the Cross @ 6:30 p.m. followed by Weekday Mass @ 7:00 p.m.
- Friday, March 3 – Led by K of C
  - Friday, March 10 – Led by Rosary Sodality
  - Friday, March 17 – Led by Rosary Sodality
  - Friday, March 24 – Led by Youth
  - Friday, March 31 – Led by CWL
  - Friday, April 7 – Led by CWL
- St. Mary's (Yorkton) – Liturgy of the Presanctified Gifts (Wednesday & Friday @7:00pm)- *English*

## **14. Adjournment & Closing Prayer**

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