



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Believe ... Belong ... Become

Regular Meeting of the Board of Education

7:30 PM Monday, April 11, 2016

Agenda

1. Call to Order – 7:30 p.m.

- 1.1. Call to Order & Opening Prayer (Dwight)
- 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 March 14, 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 2016-17 School Calendar
- 7.2. Approve Borrowing Resolution
- 7.3. Approve Mill Rate Bylaw
- 7.4. Approve Contract for Supply of Ventilator Equipment
- 7.5. Approve Drawdown of Maintenance and Technology Reserves
- 7.6. Approve BP15 Edits
- 7.7. Approve CUPE Agreement

8. Closed Session

9. Information/Reports

- 9.1. Prayer Leader Volunteer – May 9

10. Identification of Items for Next Agenda(s)

- 10.1. Approve Renewed Education Sector Strategic Plan (ESSP) – Director of Education
- 10.2. Receive Student Services Report – Coordinator of Student Achievement and Supports
- 10.3. Approve Faith Leadership Accountability Report – Religious Education Consultant (May)
- 10.4. Approve Internally Restricted Reserve Designations – Chief Financial Officer
- 10.5. Appoint Returning Officer for School Board Elections (By June)

11. Board

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

12. Community Dates to Remember

- 12.1.

13. Adjournment & Closing Prayer