



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

8:00 PM Monday, April 10, 2017

Agenda

1. Call to Order – 8:00 p.m.

- 1.1. Call to Order & Opening Prayer (Deanna)
- 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 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 Division Strategic Plan Update: Division Efficiencies Outcome
- 8.2. Approve the 2017-18 School Calendar
- 8.3. Authorize borrowing resolution (if required)
- 8.4. Resolution to Set 2017 Mill Rate Bylaw (deadline – April 20th)
- 8.5. Appoint Transportation Committee
- 8.6. Set date for CTT/GSSD Joint Board Meeting (April 25)
- 8.7. Set date for supper meeting with CTA
- 8.8. Set date for Retirement Supper

9. Information/Reports

- 9.1. Admin Procedures Update
- 9.2. SSBA
- 9.3. SCSBA
- 9.4. Prayer Leader Volunteer – May 8

10. Closed Session

11. Identification of Items for Next Agenda(s)

- 11.1. Receive Student Services Report – Coordinator of Student Achievement and Supports
- 11.2. Receive Division Strategic Plan Update: Graduation Rates Outcome/ Improving First Nations & Metis Student Engagement & Graduation Rates- Superintendents

Believe ... Belong ... Become

- 11.3. Approve Internally Restricted Reserve Designations – Chief Financial Officer
- 11.4. Approve Strategic Plan (subject to budget confirmation)

12. Board

- 12.1. Good Friday – April 14
- 12.2. Easter Break – April 17-21
- 12.3. Joint Board Meeting – CTT and GSSD – April 25 (Mano's)
- 12.4. SCSBA Spring Seminar – April 28-29 (Saskatoon)
- 12.5. SCC/Board Forum & Supper – May 3 (Gallagher Centre: 6:00pm)
- 12.6. Board Planning – May 8 (6:30pm)
- 12.7. Board Meeting – May 8 (8:00pm)
- 12.8. Division Faith Inservice – May 23 (AM)
- 12.9. World Catholic Education Day – May 25
- 12.10. Trustee Academy – May 24
- 12.11. Sacred Heart High School Graduation – May 27
- 12.12. Canadian Catholic School Trustees Association – June 1-3 (Niagara Falls)
- 12.13. CTA Superannuation Banquet – June 8
- 12.14. Board Planning – June 12 (6:30pm)
- 12.15. Board Meeting – June 12 (8:00pm)
- 12.16. Dreambuilders High School Graduation – June 28
- 12.17. Canadian School Boards Association AGM & Conference – July 5-8 (Whistler)

13. Community Dates to Remember

14. Adjournment & Closing Prayer

Believe ... Belong ... Become