



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Believe ... Belong ... Become

Regular Meeting of the Board of Education

7:30 PM Monday, May 9, 2016

Agenda

1. Call to Order – 7:30 p.m.

- 1.1. Call to Order & Opening Prayer (Dwayne)
- 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 April 11, 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. Receive Student Services Report
- 7.2. Approve Contract for Ventilator Installation & Boiler Replacement
- 7.3. Approve Maintenance Reserve Draw Down
- 7.4. Set additional June Board meeting date

8. Closed Session

9. Information/Reports

- 9.1. Prayer Leader Volunteer – June 6 (Deanna)

10. Identification of Items for Next Agenda(s)

- 10.1. Approve Renewed Education Sector Strategic Plan (ESSP) – Director of Education
- 10.2. Approve Faith Leadership Accountability Report – Religious Education Consultant
- 10.3. Appoint Returning Officer for School Board Elections
- 10.4. Approve 3-Year Facilities Plan
- 10.5. Approve Technology Reserve Draw Down
- 10.6. Approve 2016-17 Mileage, Meal, and Other Rates
- 10.7. Approve Budget – Chief Financial Officer and Director of Education
- 10.8. Approve Internally Restricted Reserve Designations – Chief Financial Officer
- 10.9. Approve Board Annual Work Plan (or in August) – Director of Education
- 10.10. Approve Board Meeting Dates for Upcoming School Year (or in August) – Director of Education

- 10.11. Review Fiscal Accountability Report – 3rd Quarter - Chief Financial Officer
- 10.12. Approve Pre-Authorization of Summer Tenders Over \$100,000 – Chief Financial Officer
- 10.13. Approve Annual Board Development Plan

11. Board

- 11.1. Board Retreat (St. Henry's Parish) – May 16 (3:00-8:00pm)
- 11.2. SCC Board Supper (St. Gerard's) – May 24 (6:00pm)
- 11.3. Trustee Academy– May 25-27
- 11.4. Sacred Heart High School Graduation – May 28
- 11.5. Board Retirement Supper (St. Gerard's) – June 2
- 11.6. Board Planning Session – June 6 (6:30pm)
- 11.7. Board Meeting – June 6 (7:30pm)
- 11.8. CCSTA 2016 AGM and Conference – Yellowknife, NWT – June 9-11
- 11.9. CTA Superannuation Banquet – June 16
- 11.10. MCS Graduation – June 28
- 11.11. Dreambuilders Graduation – June 28
- 11.12. CSBA 2016 Congress – Winnipeg, Manitoba – July 6-9
- 11.13. Opening Day Mass & Greetings – Saint Henry's Church & HCUC - August 29th
- 11.14. Religion Inservice – Sacred Heart High School - August 29th

12. Community Dates to Remember

- 12.1.

13. Adjournment & Closing Prayer