



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Believe ... Belong ... Become

Regular Meeting of the Board of Education

7:30 PM Monday, June 6, 2016

Agenda

1. Call to Order – 7:30 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 May 9, 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 Faith Leadership Accountability Report
- 7.2. Award Relocatable Classroom Contract – St. Michael's School
- 7.3. Award Relocatable Classroom Contract – St. Alphonsus School
- 7.4. Approve Reserve Drawdown – Board Governance
- 7.5. Approve Reserve Drawdown – Investing in Teachers
- 7.6. Receive Cycle 2 Extended Education Sector Strategic Plan
- 7.7. Approve Board Meeting Dates for Upcoming School Year
- 7.8. Approve Edits to BP 7 Board Operations

8. Closed Session

9. Information/Reports

- 9.1. Prayer Leader Volunteer – June 20 (Doreen)

10. Identification of Items for Next Agenda(s)

- 10.1. Approve 3-Year Facilities Plan
- 10.2. Approve Technology Reserve Draw Down
- 10.3. Approve 2016-17 Mileage, Meal, and Other Rates
- 10.4. Approve Budget – Chief Financial Officer and Director of Education
- 10.5. Appoint Returning Officer for School Board Elections
- 10.6. Approve Internally Restricted Reserve Designations – Chief Financial Officer
- 10.7. Approve Board Annual Work Plan (or in August) – Director of Education

- 10.8. Receive Fiscal Accountability Report – 3rd Quarter - Chief Financial Officer
- 10.9. Approve Pre-Authorization of Summer Tenders Over \$100,000 – Chief Financial Officer

11. Board

- 11.1. CCSTA 2016 AGM and Conference – Yellowknife, NWT – June 9-11
- 11.2. Board Planning Session – June 20 (6:30pm)
- 11.3. Board Meeting – June 20 (7:30pm)
- 11.4. MCS Graduation – June 28
- 11.5. Dreambuilders Graduation – June 28
- 11.6. CSBA 2016 Congress – Winnipeg, Manitoba – July 6-9
- 11.7. Opening Day Mass & Greetings – Saint Henry’s Church & HCUC - August 29th
- 11.8. Religion Inservice – Sacred Heart High School - August 30th

12. Community Dates to Remember

- 12.1. Channel 22 Concert – Sacred Heart High School - June 12 (7:00pm)
- 12.2.

13. Adjournment & Closing Prayer