



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

8:00 PM Monday, June 12, 2017

Agenda

1. Call to Order – 8:00 p.m.

- 1.1. Call to Order & Opening Prayer (Brian)
- 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 8, 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: Faith Outcome
- 8.2. Receive Fiscal Accountability Report – 3rd Quarter
- 8.3. Approve 2017-18 Mileage, Meal, and Other Rates
- 8.4. Approve Line of Credit for Purchase Card (P-Card) Enrolment
- 8.5. Approve Tender for Urban Transportation Services
- 8.6. Approve 2017-18 Budget
- 8.7. Approve 3-Year Preventative Maintenance & Renewal (PMR) Facilities Plan
- 8.8. Approve Board Meeting Dates for the Upcoming School Year

9. Information/Reports

- 9.1. Admin Procedures Update
- 9.2. SSBA
- 9.3. SCSBA
- 9.4. Communications Plan Update
- 9.5. Prayer Leader Volunteer – August

10. Closed Session

11. Identification of Items for Next Agenda(s)

Believe ... Belong ... Become

- 11.1. Approve Board Annual Work Plan
- 11.2. Approve Previous Year Personnel Accountability Report
- 11.3. Receive Audit Planning Letters – Chief Financial Officer
- 11.4. Award July and August capital contracts (if required)
- 11.5. Assign Board Members to School Community Councils
- 11.6. Approve Strategic Plan
- 11.7. Set Board Retreat Date

12. Board

- 12.1. Board Retirement Supper - June 14 (6:00pm: St. Gerard's)
- 12.2. Dreambuilders High School Graduation – June 28
- 12.3. MCS Graduation – June 29
- 12.4. Opening Day Mass, Religion Inservice & Greetings/Service Awards – August 30th
(St. Gerard's: 9:00-3:30)

13. Community Dates to Remember

14. Adjournment & Closing Prayer