



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

8:00 PM Monday, August 28, 2017

Agenda

- 1. Call to Order – 8:00 p.m.**
 - 1.1. Call to Order & Opening Prayer (Barb)
 - 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 June 12, 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. Approve Division Strategic Plan
 - 8.2. Approve Board Annual Work Plan
 - 8.3. Approve Personnel Accountability Report
 - 8.4. Receive Ministry-Approved Budget Letter
 - 8.5. Receive Audit Planning Letters 2016-17
 - 8.6. Approve Edits to MCS Partnership Agreement
 - 8.7. Assign Board Members to School Community Councils
- 9. Closed Session**
- 10. Information/Reports**
 - 10.1. Admin Procedures Update
 - 10.2. SSBA
 - 10.3. SCSBA
 - 10.4. Prayer Leader Volunteer – September 11
- 11. Identification of Items for Next Agenda(s)**
 - 11.1. Set Board Retreat Date
 - 11.2. Approve resolutions for Saskatchewan School Boards Association Annual Convention
 - 11.3. Approve Student Welfare Accountability Report – Director of Education

- 11.4. Receive Division Strategic Plan Update: Learning Achievement Outcome/ Early Learning Outcome- Supervisor of Instruction and Learning
- 11.5. Receive Fiscal Accountability Report – 4th Quarter – Chief Financial Officer
- 11.6. Receive Preliminary Student Enrolment Report – Director of Education
- 11.7. Submit SSBA Convention Resolutions
- 11.8. Receive Privacy and Access Update

12. Board

- 12.1. Opening Day Mass, Faith Inservice, & Service Awards – Saint Gerard’s August 30 (9:00-3:30pm)
- 12.2. Board Planning Meeting – September 11 (6:30pm)
- 12.3. Board Meeting – September 11 (7:30pm)
- 12.4. SCSBA Board/Directors Meeting – Saskatoon - September 15-16
- 12.5. SSBA Members’ Council – Saskatoon Sheraton - September 21-22
- 12.6. Board Planning Meeting – October 2(6:30pm)
- 12.7. Board Meeting – October 2 (7:30pm)
- 12.8. Catholic Health Association of SK and SCSBA Joint Convention – Doubletree, Regina October 20-22, 2017 (Register by September 30)
- 12.9. Board Planning Meeting – November 6 (6:30pm)
- 12.10. Board Meeting – November 6 (7:30pm)
- 12.11. SSBA AGM – DoubleTree, Regina – November 13-14

13. Community Dates to Remember

- 13.1.

14. Adjournment & Closing Prayer