



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Believe ... Belong ... Become

Regular Meeting of the Board of Education

7:30 PM Monday, June 20, 2016

Agenda

- 1. Call to Order – 7:30 p.m.**
 - 1.1. Call to Order & Opening Prayer (Doreen)
 - 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 6, 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 Third Quarter Fiscal Accountability Report
 - 7.2. Approve 3-Year Facilities Plan
 - 7.3. Approve 2016-17 Mileage and Meal Rates
 - 7.4. Approve Reserve Drawdown – Academic Equipment Replacement Reserve
 - 7.5. Approve Reserve Drawdown – Legal Fees
 - 7.6. Approve Budget
- 8. Closed Session**
- 9. Information/Reports**
 - 9.1. Prayer Leader Volunteer – August 22
- 10. Identification of Items for Next Agenda(s)**
 - 1.1. Approve Edits to BP 7 Board Operations
 - 1.2. Approve Internally Restricted Reserve Designations – Chief Financial Officer
 - 1.3. Approve Board Annual Work Plan – Director of Education
 - 1.4. Approve Previous Year Personnel Accountability Report – Director of Education
 - 1.5. Receive Ministry-Approved Budget Update
 - 1.6. Receive Audit Planning Letter – Chief Financial Officer
 - 1.7. Award July and August capital contracts (if required)
 - 1.8. Assign Board Members to School Community Councils

- 1.9. Approve resolutions for Saskatchewan School Boards Association Annual Convention
- 1.10. Provide SSBA Budget Feedback for Upcoming Year
- 1.11. Set Board Retreat Director/ Board Evaluation

2. Board

- 2.1. MCS Graduation – June 28
- 2.2. Dreambuilders Graduation – June 28
- 2.3. CSBA 2016 Congress – Winnipeg, Manitoba – July 6-9
- 2.4. Opening Day Mass & Greetings – Saint Henry’s Church & HCUC - August 29th
- 2.5. Religion Inservice – Sacred Heart High School - August 30th

3. Community Dates to Remember

4. Adjournment & Closing Prayer