



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Monday, September 11, 2017 Agenda

- 1. Call to Order – 8:00 p.m.**
 - 1.1. Call to Order & Opening Prayer (Jerome)
 - 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 August 28, 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 Previous Year Student Welfare Accountability Report
 - 8.2. Receive Division Strategic Plan Update: Learning Achievement Outcome/ Early Learning Outcome
 - 8.3. Review Fiscal Accountability Report – 4th Quarter
 - 8.4. Approve Board Policy 18 School Community Council Edits
 - 8.5. Submit SSBA Convention Resolutions/Bylaw Amendments
 - 8.6. Set Board Retreat Date

- 9. Closed Session**

- 10. Information/Reports**
 - 10.1. Admin Procedures Update
 - 10.2. Privacy and Access Update
 - 10.3. SSBA
 - 10.4. SCSBA
 - 10.5. Prayer Leader Volunteer – October 2

- 11. Identification of Items for Next Agenda(s)**
 - 11.1. Receive Final Enrolment Report – Director of Education
 - 11.2. Receive Previous Year Facilities Report – Chief Financial Officer
 - 11.3. Receive Previous Year Transportation Report – Chief Financial Officer

- 11.4. Appoint Voting Delegates and allocate votes for the SSBA Convention
- 11.5. Establish Christmas Supper Date and Plans

12. Board

- 12.1. SCSBA Board/Directors Meeting – Saskatoon - September 15-16
- 12.2. SSBA Members' Council – Saskatoon Sheraton - September 21-22
- 12.3. Board Planning Meeting – October 2 (6:30pm)
- 12.4. Board Meeting – October 2 (8:00pm)
- 12.5. Catholic Health Association of SK and SCSBA Joint Convention – Doubletree, Regina
October 20-22, 2017 (Register by September 30)
- 12.6. Board Planning Meeting – November 6 (6:30pm)
- 12.7. Board Meeting – November 6 (8:00pm)
- 12.8. SSBA AGM – DoubleTree, Regina – November 13-14

13. Community Dates to Remember

- 13.1.

14. Adjournment & Closing Prayer