



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

8:00 PM Monday, October 2, 2017

Agenda

- 1. Call to Order – 8:00 p.m.**
 - 1.1. Call to Order & Opening Prayer (Dwight)
 - 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 September 11, 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 Final Enrolment Report
 - 8.2. Receive Previous Year Facilities Report
 - 8.3. Receive Previous Year Transportation Report
 - 8.4. Appoint Voting Delegates and allocate votes for the SSBA Convention
 - 8.5. Approve Specific Land Claims Settlement (Treaty Lands)
 - 8.6. Approve Reserve Motion
 - 8.7. Approve GIC Investment
 - 8.8. Approve November Board Meeting Change of Date
 - 8.9. Motion to Accept Board Resignation
 - 8.10. Establish Christmas Supper Date and Plans

- 9. Closed Session**

- 10. Information/Reports**
 - 10.1. Admin Procedures Update
 - 10.2. ESSP Update
 - 10.3. SSBA
 - 10.4. SCSBA
 - 10.5. Prayer Leader Volunteer – November 20

11. Identification of Items for Next Agenda(s)

- 11.1. Organizational Meeting prior to regular Board Meeting
- 11.2. Approve Audited Financial Statements - Chief Financial Officer
- 11.3. Approve Annual Report & Submit to Ministry – Chief Financial Officer & Director of Education

12. Board

- 12.1. Christ the Teacher Association Teacher Induction and CTA Service Awards; Gallagher Centre, Yorkton – October 26 (4:30pm)
- 12.2. Catholic Health Association of SK and SCSBA Joint Convention – Doubletree, Regina October 20-22, 2017 (Register by September 30)
- 12.3. Board Retreat – October 30 (3:00-9:00pm)
- 12.4. SSBA AGM – DoubleTree, Regina – November 13-14
- 12.5. Board Planning Meeting – November 20 (6:30pm)
- 12.6. Board Meeting – November 20 (8:00pm)
- 12.7. Board Planning Meeting – December 11 (6:30pm)
- 12.8. Board Meeting – December 11 (8:00pm)

1. Community Dates to Remember

- 1.1. Yorkton Prayer Breakfast (Guest Speaker Corey O' Soup – Saskatchewan's Children's Advocate): Gallagher Centre, Yorkton (7:00am)

2. Adjournment & Closing Prayer