



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

7:30 PM Monday, October 3, 2016

Agenda

1. Call to Order – 7:30 p.m.

- 1.1. Call to Order & Opening Prayer (Pat)
- 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 12, 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 Final Enrolment Report
- 7.2. Receive Previous Year Facilities Report
- 7.3. Receive Previous Year Transportation Report
- 7.4. Approve GIC Investment
- 7.5. Approve Board Policy 2 Edits
- 7.6. Approve Board Policy 7 Edits

8. Closed Session

9. Information/Reports

- 9.1. School Board Elections
- 9.2. 2017-18 Relocatable Classroom Program Application
- 9.3. Prayer Leader Volunteer – November 21

10. Identification of Items for Next Agenda(s)

- 10.1. Appoint Voting Delegates and allocate votes for the SSBA Convention
- 10.2. Approve Audited Financial Statements - Chief Financial Officer
- 10.3. Approve Annual Report & Submit to Ministry – Chief Financial Officer & Director of Education
- 10.4. Set date for School Community Council/School Principals Supper Meeting
- 10.5. Establish Christmas Supper Date and Plans

Believe ... Belong ... Become

11. Board Dates

- 11.1. School Board Elections – October 26
- 11.2. School Board Organizational Meeting - November 1 (7:30pm)
- 11.3. SCSBA AGM – Saskatoon Sheraton - November 4-6
- 11.4. SSBA AGM – Saskatoon Radisson – November 13-15
- 11.5. Board Planning Meeting – November 21(6:30pm) - Tentative
- 11.6. Board Meeting – November 21 (7:30pm) - Tentative

12. Community Dates to Remember

- 12.1.

13. Adjournment & Closing Prayer

Believe ... Belong ... Become