



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

8:00 PM Monday, November 21, 2016

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 October 3, 2016 Regular Meeting
- 3.2. Minutes of the November 1, 2016 Organizational Meeting

4. Business Arising from the Minutes

5. Good News

6. Board Member Conflict of Interest (BP 7)

7. Action Items

- 7.1. Approve Audited Financial Statements
- 7.2. Approve Annual Report & Submit to Ministry of Education
- 7.3. Appoint Board Member to Advocacy Committee
- 7.4. Appoint Board Member to SAMA Urban Advisory Committee
- 7.5. Establish Christmas Supper Date and Plans
- 7.6. Set date for School Community Council/School Principals Supper Meeting

8. Closed Session

9. Information/Reports

- 9.1. SCSBA
- 9.2. Prayer Leader Volunteer – December 12

10. Identification of Items for Next Agenda(s)

- 10.1. Review Fiscal Accountability Report – 1st Quarter – Chief Financial Officer
- 10.2. Receive Division Strategic Plan Update: Faith Outcome/ Graduation Rates Outcome/
Improving First Nations & Metis Student Engagement & Graduation Rates- Superintendents
- 10.3. Set Date for Annual Electors' Meeting

Believe ... Belong ... Become

11. Board Dates

- 11.1. Board Planning – December 12 (6:30pm)
- 11.2. Board Meeting – December 12 (8:00pm)
- 11.3. Board Planning – January 9 (6:30pm)
- 11.4. Board Meeting – January 9 (8:00pm)
- 11.5. SSBA School for New Trustees – January 11-13 (Saskatoon)
- 11.6. SCSBA Board of Directors Meeting – January 20-21 (Saskatoon)
- 11.7. SSBA Memers' Council – February 2-3 (Regina)
- 11.8. Board Planning – February 13 (6:30pm)
- 11.9. Board Meeting – February 13 (8:00pm)
- 11.10. Los Angeles Religious Education Congress – February 23-26
- 11.11. Board Planning – March 13 (6:30pm)
- 11.12. Board Meeting – March 13 (8:00pm)
- 11.13. National Congress on Rural Education in Canada – March 26-28
- 11.14. SSBA Spring General Assembly – April 6-7 (Regina)
- 11.15. SCSBA Board of Directors – April 7-8 (Regina)
- 11.16. Board Planning – April 10 (6:30pm)
- 11.17. Board Meeting – April 10 (8:00pm)
- 11.18. Good Friday – April 14
- 11.19. Easter Break – April 17-21
- 11.20. SCSBA Spring Seminar – April 28-29 (Regina)
- 11.21. Board Planning – May 8 (6:30pm)
- 11.22. Board Meeting – May 8 (8:00pm)
- 11.23. Division Faith Inservice – May 23 (AM)
- 11.24. Canadian Catholic School Trustees Association – June 1-3 (Niagara Falls)
- 11.25. Board Planning – June 12 (6:30pm)
- 11.26. Board Meeting – June 12 (8:00pm)
- 11.27. Canadian School Boards Association AGM & Conference – July 5-8 (Whistler)

1. Community Dates to Remember

- 1.1.

2. Adjournment & Closing Prayer

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