



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education
8:00 PM Monday, December 12, 2016**

Agenda

1. Call to Order – 8:00 p.m.

- 1.1. Call to Order & Opening Prayer (Angie)
- 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 November 21, 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. Review Fiscal Accountability Report – 1st Quarter
- 7.2. Receive Division Strategic Plan Update: Faith Outcome/ Graduation Rates Outcome/
Improving First Nations & Metis Student Engagement & Graduation Rates
- 7.3. Appoint Board Member to Yorkton Planning and Infrastructure Commission
- 7.4. Disposal of Records
- 7.5. Set Date for Board Retreat (*Options for Consideration: Feb 3-4 or Feb 10-11*)
- 7.6. Set Date for School Community Council/School Principals Supper Meeting (*Consider dates
during week of May 15 rather than May 23*)
- 7.7. Set Date for Annual Electors' Meeting (*Options for Consideration: Feb 28 or Mar 8*)

8. Closed Session

9. Information/Reports

- 9.1. Admin Procedures Update
- 9.2. Education Sector Strategic Plan (ESSP) Update/Feedback
- 9.3. VTRA – Community Protocol
- 9.4. Transform SK
- 9.5. Prayer Leader Volunteer – January 9

10. Identification of Items for Next Agenda(s)

- 10.1. Receive Division Strategic Plan Update: Division Efficiencies Outcome –Chief Financial
Officer and Director

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- 10.2. Set Board Year-end Retreat Date (Purpose: Review Achievement of Board and Director Goals)
- 10.3. Approve Designation of French Immersion Programs – Director of Education
- 10.4. Designate Board Members to Staff Appreciation Week Events

11. Board Dates

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

12. Community Dates to Remember

- 12.1. Sacred Heart High School Christmas Choir Concert – December 6 (7:00pm)
- 12.2. Sacred Heart High School Christmas Band Concert – December 7 (7:00pm)
- 12.3. St. Henry's Senior Christmas Concert – December 7 (6:30pm)
- 12.4. St. Michael's Christmas Concert – December 8 (1:00pm and 7:00pm)
- 12.5. St. Paul's Christmas Concert – December 13 (1:00pm and 7:00pm)
- 12.6. St. Mary's Christmas Family Celebration – December 14 (7:00pm)
- 12.7. St. Henry's Junior Christmas Concert – December 15 (7:00pm) at St. Henry's Church
- 12.8. Yorkton Elementary Band Concert at SHHS – December 15 (7:00pm)
- 12.9. Christmas Hamper Delivery (9:00 am St. Mary's School)
- 12.10. St. Theodore Christmas Concert – December 19 (7:00pm)
- 12.11. St. Alphonsus Christmas Concert – December 19 (1:00pm and 7:00pm)

13. Adjournment & Closing Prayer

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