



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

*Believe ... Belong ... Become*

### **Regular Meeting of the Board of Education**

**6:30 PM Monday, November 2, 2015 (following Organizational Meeting)**

#### **Agenda**

- 1. Call to Order – 6:30 p.m. (following Organizational Meeting)**
  - 1.1. Call to Order
  - 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 5, 2015 Regular Meeting – H/O
- 4. Business Arising from the Minutes**
- 5. Good News**
- 6. Board Member Conflict of Interest (BP 7)**
- 7. Action Items**
  - 7.1. Approve 2015-16 Board Development Plan – H/O
  - 7.2. Set Christmas Supper Date and Plans
  - 7.3. Set Date for School Community Council/ School Principal Supper Meeting
- 8. Information/Reports**
  - 8.1. Prayer Leader Volunteer –November 23<sup>rd</sup> -
- 9. Closed Session – NA**
- 10. Identification of Items for Next Agenda(s)**
  - 10.1. Approve Audited Financial Statements - Chief Financial Officer
  - 10.2. Approve Annual Report & Submit to Ministry – Chief Financial Officer & Director of Education
- 11. Board Dates to Remember**
  - 11.1. SSBA AGM – Saskatoon Radisson – November 8-10
  - 11.2. Board Planning Meeting – November 23 (6:30pm)
  - 11.3. Board Meeting – November 23 (7:30pm)
  - 11.4. Board Christmas Supper – December 10; Location TBD
  - 11.5. Board Planning Meeting – December 14 (5:30pm)
  - 11.6. Board Meeting – December 14 (6:30pm)
  - 11.7. Board Planning Meeting – January 11 (6:30pm)

- 11.8. Board Meeting – January 11 (7:30pm)
- 11.9. SCSBA Board/Directors Meeting – Regina – January 22-23
- 11.10. SSBA Members' Council – Regina – February 4-5
- 11.11. Board Planning Meeting – February 8 (6:30pm)
- 11.12. Board Meeting – February 8 (7:30pm)
- 11.13. LA Religious Education Congress – February 26-28
- 11.14. SSBA General Assembly – Regina – April 14-15
- 11.15. SCSBA Spring Seminar – Regina – April 22-23
- 11.16. SCSBA Board/Directors Meeting – Saskatoon – May 6-7
- 11.17. CCSTA 2016 AGM and Conference – Yellowknife, NWT – June 9-11, 2016

**12. Community Dates to Remember**

- 12.1. Yorkton Prayer Breakfast: Gallagher Centre – November 13 (7:00am)

**13. Adjournment & Closing Prayer**