



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Believe ... Belong ... Become

Regular Meeting of the Board of Education

7:30 PM Monday, November 23, 2015

Agenda

1. Call to Order – 7:30 p.m.

1.1. Call to Order & Opening Prayer (Deanna Pellatt)

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 2, 2015 Organizational Meeting – H/O

3.2. Minutes of the November 2, 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 Audited Financial Statements - H/O

7.2. Approve Annual Report & Submit to Ministry - H/O

7.3. Approve BP 13 General Appeals and Hearings Regarding Student Matters - H/O

8. Information/Reports

8.1. Prayer Leader Volunteer – December 14th -

9. Closed Session –

10. Identification of Items for Next Agenda(s)

10.1. Approve Transfer of Funds to Reserves - Chief Financial Officer

10.2. Review Fiscal Accountability Report – 1st Quarter – Chief Financial Officer

10.3. Receive Board Member Expense Summary Update - Chief Financial Officer

10.4. Set Date for Annual Electors Meeting

11. Board Dates to Remember

11.1. Board Christmas Supper – December 10 (5:30 Gathering); Parkland Greenhouse

11.2. Christ the Teacher Teachers' Association (CTA) Christmas Formal at St. Mary's Cultural Centre – December 11th

11.3. Board Planning Meeting – December 14 (5:30pm)

11.4. Board Meeting – December 14 (6:30pm)

- 11.5. Last day of classes – December 18
- 11.6. Board Planning Meeting – January 11 (6:30pm)
- 11.7. Board Meeting – January 11 (7:30pm)
- 11.8. SCSBA Board/Directors Meeting – Regina – January 22-23
- 11.9. SSBA Members' Council – Regina – February 4-5
- 11.10. Board Planning Meeting – February 8 (6:30pm)
- 11.11. Board Meeting – February 8 (7:30pm)
- 11.12. Family Day – February 15
- 11.13. Winter Break – February 16-19
- 11.14. LA Religious Education Congress – February 26-28
- 11.15. SSBA General Assembly – Regina – April 14-15
- 11.16. SCSBA Spring Seminar – Regina – April 22-23
- 11.17. SCSBA Board/Directors Meeting – Saskatoon – May 6-7
- 11.18. SCC Board Supper – May 24 (6:00pm)
- 11.19. CCSTA 2016 AGM and Conference – Yellowknife, NWT – June 9-11, 2016

12. Community Dates to Remember

- 12.1. Habitat for Humanity Lunch (served by CTT Board) – December 11

13. Adjournment & Closing Prayer