



*Christ the Teacher*  
ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212  
*Believe ... Belong ... Become*

**Regular Meeting of the Board of Education**  
**6:30 PM Monday, December 14, 2015**  
**Agenda**

**1. Call to Order – 6:30 p.m.**

- 1.1. Call to Order & Opening Prayer (Lisa)
- 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 23, 2015 Regular Meeting – H/O

**4. Business Arising from the Minutes**

**5. Good News**

**6. Board Member Conflict of Interest (BP 7)**

**7. Closed Session –**

**8. Action Items**

- 8.1. Review Fiscal Accountability Report – 1st Quarter – H/O
- 8.2. Receive Board Member Expense Summary Update – H/O
- 8.3. Set Date for Annual Electors Meeting

**9. Information/Reports**

- 9.1. Prayer Leader Volunteer – January 11<sup>th</sup>

**10. Identification of Items for Next Agenda(s)**

- 10.1. Approve Transfer of Funds to Reserves - Chief Financial Officer
- 10.2. Receive initial projected enrollment for next year – Director of Education
- 10.3. Approve Designation of French Immersion Programs – Director of Education
- 10.4. Set Board Year-end Retreat Date

**11. Board Dates to Remember**

- 11.1. Last day of classes – December 18
- 11.2. Board Planning Meeting – January 11 (6:30pm)
- 11.3. Board Meeting – January 11 (7:30pm)
- 11.4. SCSBA Board/Directors Meeting – Regina – January 22-23
- 11.5. SSBA Members' Council – Regina – February 4-5
- 11.6. Board Planning Meeting – February 8 (6:30pm)

- 11.7. Board Meeting – February 8 (7:30pm)
- 11.8. Family Day – February 15
- 11.9. Winter Break – February 16-19
- 11.10.LA Religious Education Congress – February 26-28
- 11.11.SSBA General Assembly – Regina – April 14-15
- 11.12.SCSBA Spring Seminar – Regina – April 22-23
- 11.13.SCSBA Board/Directors Meeting – Saskatoon– May 6-7
- 11.14.SCC Board Supper – May 24 (6:00pm)
- 11.15. CCSTA 2016 AGM and Conference – Yellowknife, NWT – June 9-11, 2016

## **12. Community Dates to Remember**

- 12.1. St. Paul's Christmas Concert – December 15 (1:00pm and 7:00pm)
- 12.2. St. Mary's Christmas Family Celebration – December 15 (7:00pm)
- 12.3. St. Theodore's Christmas Concert – December 16 (7:00pm)
- 12.4. St. Alphonsus' Christmas Concert – December 16 (1:00pm and 7:00pm)
- 12.5. St. Henry's Junior Concert (at St. Henry's Church) – December 17 (7:00pm)
- 12.6. St. Michael's Christmas Concert ) – December 17 (1:00pm and 7:00pm)

## **13. Adjournment & Closing Prayer**