



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education
8:00 PM Monday, November 20, 2017 (following Organizational Meeting)**

Agenda

- 1. Call to Order – 8:00 p.m.**
 - 1.1. Call to Order & Opening Prayer (Pat)
 - 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 2, 2017 Regular Meeting
- 4. Business Arising from the Minutes**
- 5. Delegations & Special Presentations**
- 6. Good News**
- 7. Board Member Conflict of Interest (BP 7)**
- 8. Action Items**
 - 8.1. Approve Audited Financial Statements
 - 8.2. Approve Annual Report
- 9. Closed Session**
- 10. Information/Reports**
 - 10.1. Admin Procedures Update
 - 10.2. SSBA
 - 10.3. SCSBA
 - 10.4. Prayer Leader Volunteer – December 11
- 11. Identification of Items for Next Agenda(s)**
 - 11.1. Review Fiscal Accountability Report – 1st Quarter – Chief Financial Officer
 - 11.2. Receive Division Strategic Plan Update: Faith Outcome/ Graduation Rates Outcome/
Improving First Nations & Metis Student Engagement & Graduation Rates- Superintendent
- 12. Board**
 - 12.1. Board Planning Meeting – December 11 (6:30pm)
 - 12.2. Board Meeting – December 11 (8:00pm)

- 12.3. Board Planning Meeting – January 8 (6:30pm)
- 12.4. Board Meeting – January 8 (8:00pm)
- 12.5. Board Post-Christmas Gathering – January 11(6:00pm)
- 12.6. SCSBA Board of Directors Meeting – January 19 (1:00-5:00pm – Teleconference)
- 12.7. Board Planning Meeting – February 12 (6:30pm)
- 12.8. Board Meeting – February 12 (8:00pm)
- 12.9. Board Planning Meeting – March 12 (6:30pm)
- 12.10. Board Meeting – March 12 (8:00pm)
- 12.11. Board Planning Meeting – April 16 (6:30pm)
- 12.12. Board Meeting – April 16 (8:00pm)
- 12.13. Board Planning Meeting – May 14 (6:30pm)
- 12.14. Board Meeting – May 14 (8:00pm)
- 12.15. Board Planning Meeting – June 11 (6:30pm)
- 12.16. Board Meeting – June 11 (8:00pm)

13. Community Dates to Remember

- 13.1. Sacred Heart High School Musical: Nov.30, Dec.1 & 2 (7:00pm); Dec. 3 (2:00pm)
- 13.2. Yorkton Elementary Band Concert: December 5 (SHHS: 7:00pm)

14. Adjournment & Closing Prayer