



# *Christ the Teacher*

## ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**8:00 PM Monday, December 11, 2017**

### **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 20, 2017 Organizational Meeting
  - 3.2. Minutes of the November 20, 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. Receive First Quarter Fiscal Accountability Report
  - 8.2. Receive Division Strategic Plan Update: Faith Outcome/ Graduation Rates Outcome/  
Improving First Nations & Metis Student Engagement & Graduation Rates
  - 8.3. Receive Quarterly Transportation Report
  - 8.4. Approve EPT Bylaw
- 9. Closed Session**
- 10. Information/Reports**
  - 10.1. Admin Procedures Update
  - 10.2. SSBA
  - 10.3. SCSBA
  - 10.4. Prayer Leader Volunteer – January 8
- 11. Identification of Items for Next Agenda(s)**
  - 11.1. Receive Division Strategic Plan Update: Division Efficiencies Outcome – Chief Financial Officer & Director
  - 11.2. Approve Designation of French Immersion Programs – Director of Education
  - 11.3. Set Board Year-end Retreat Date

## **12. Board**

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

## **13. Community Dates to Remember**

## **14. Adjournment & Closing Prayer**