



# *Christ the Teacher*

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education  
8:00 PM Monday, January 8, 2018**

## **Agenda**

- 1. Call to Order – 8:00 p.m.**
  - 1.1. Call to Order & Opening Prayer (Deanna)
  - 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 December 11, 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 Division Strategic Plan Update: Division Efficiencies Outcome
  - 8.2. Approve Designation of French Immersion Programs
  - 8.3. Approve GIC Investment
  - 8.4. Approve Air Quality Pool Termination Agreement
  - 8.5. Approve Bylaw; Education Property Tax Act, 2018
- 9. Information/Reports**
  - 9.1. Admin Procedures Update
  - 9.2. SSBA
  - 9.3. SCSBA
  - 9.4. Prayer Leader Volunteer – February 12
- 10. Closed Session**
- 11. Identification of Items for Next Agenda(s)**
  - 11.1. Receive Student Achievement Report Division Strategic Plan Update: Learning Achievement Outcome/ Early Learning Outcome- Supervisor of Instruction and Learning
  - 11.2. Set date for supper meeting with the CTA Executive

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## **12. Board Dates**

- 12.1. Board Planning Meeting – February 12 (6:30pm)
- 12.2. Board Meeting – February 12 (8:00pm)
- 12.3. Staff Appreciation Week (February 12-16)
- 12.4. SCSBA Board of Directors Meeting – January 19 (1:00-5:00pm – Teleconference)
- 12.5. Board Planning Meeting – March 12 (6:30pm)
- 12.6. Board Meeting – March 12 (8:00pm)
- 12.7. LA Religious Education Congress – March 16-18 (Youth Day: March 15)
- 12.8. National Congress on Rural Education – March 25-27
- 12.9. SSBA Spring General Assembly – April 12-13 (Regina?)
- 12.10. SCSBA Board Directors' Meeting – April 13-14 (Regina)
- 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. Division Faith Inservice – May 22 (AM)
- 12.16. CCSTA AGM & Convention – June 7-9 (Kelowna)
- 12.17. Board Planning Meeting – June 11 (6:30pm)
- 12.18. Board Meeting – June 11 (8:00pm)
- 12.19. CSBA Annual Conference – July 4-8 (Halifax)

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

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

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