



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

8:00 PM Monday, February 12, 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 January 8, 2018 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: Reading Writing Math Outcome/ Early Learning Outcome
 - 8.2. Approve BP9: Board Representatives edits
 - 8.3. Set Date for School Community Council/School Principals Supper Meeting
 - 8.4. Set Date for Supper Meeting with CTA Executive
- 9. Information/Reports**
 - 9.1. Admin Procedures Update
 - 9.2. Parent Survey
 - 9.3. Communications Plan Update
 - 9.4. ESSP Update
 - 9.5. SSBA
 - 9.6. SCSBA
 - 9.7. Prayer Leader Volunteer – March 12
- 10. Closed Session**
- 11. Identification of Items for Next Agenda(s)**
 - 11.1. Receive Information Communication Technology Report
 - 11.2. Receive Fiscal Accountability Report – 2nd Quarter
 - 11.3. Receive Quarterly Transportation Report
 - 11.4. Approve Submission of 2018-19 School Year Calendar to the Ministry

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11.5. Education Property Tax Bylaw 2018 revision

12. Board Dates

- 12.1. Staff Appreciation Week (February 12-16)
- 12.2. Board Planning Meeting – March 12 (6:30pm)
- 12.3. Board Meeting – March 12 (8:00pm)
- 12.4. LA Religious Education Congress – March 16-18 (Youth Day: March 15)
- 12.5. Saskatchewan Community Council Conference (North Battleford) – March 16-17, 2018
- 12.6. National Congress on Rural Education – March 25-27
- 12.7. SSBA Spring General Assembly – April 12-13 (Saskatoon)
- 12.8. SCSBA Board Directors' Meeting – April 13-14 (Saskatoon)
- 12.9. Board Planning Meeting – April 16 (6:30pm)
- 12.10. Board Meeting – April 16 (8:00pm)
- 12.11. 50th Anniversary of St. Paul's School – May 7 (AM)
- 12.12. Board Planning Meeting – May 14 (6:30pm)
- 12.13. Board Meeting – May 14 (8:00pm)
- 12.14. Division Faith Inservice – May 22 (AM)
- 12.15. Sacred Heart High School Graduation – May 26
- 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. MCS Graduation – June 28
- 12.20. CSBA Annual Conference – July 4-8 (Halifax)

13. Community Dates to Remember

14. Adjournment & Closing Prayer

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