



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

8:00 PM Monday, March 12, 2018

Agenda

- 1. Call to Order – 8:00 p.m.**
 - 1.1. Call to Order & Opening Prayer (Monique)
 - 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 February 12, 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. Set Date for School Community Council/School Principals Supper Meeting (May 10)
 - 8.2. Set Date for Supper Meeting with CTA Executive (May 16)
 - 8.3. Receive Fiscal Accountability Report – 2nd Quarter
 - 8.4. Receive Quarterly Transportation Report
 - 8.5. Approve Submission of 2018-19 School Year Calendar to the Ministry
 - 8.6. Approve Reserve Allocations/Transfers
- 9. Information/Reports**
 - 9.1. Admin Procedures Update
 - 9.2. Information Communication Technology Report
 - 9.3. SSBA
 - 9.4. SCSBA
 - 9.5. Prayer Leader Volunteer – April 16
- 10. Closed Session**
- 11. Identification of Items for Next Agenda(s)**
 - 11.1. Receive Division Strategic Plan Update: Division Efficiencies Outcome
 - 11.2. Approve the 2018-19 School Calendar
 - 11.3. Authorize borrowing resolution (if required)
 - 11.4. Approve Mill Rate Bylaw (deadline – April 20th)
 - 11.5. Approve Strategic Plan (subject to budget confirmation)

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11.6. ESSP Update

12. Board Dates

- 12.1. LA Religious Education Congress – March 16-18 (Youth Day: March 15)
- 12.2. Saskatchewan Community Council Conference (North Battleford) – March 16-17, 2018
- 12.3. National Congress on Rural Education – March 25-27 (Saskatoon)
- 12.4. SSBA Spring General Assembly – April 12-13 (Saskatoon)
- 12.5. SCSBA Board Directors' Meeting – April 13-14 (Saskatoon)
- 12.6. Board Planning Meeting – April 16 (6:30pm)
- 12.7. Board Meeting – April 16 (8:00pm)
- 12.8. Catholic Education Week – May 6-13
- 12.9. 50th Anniversary of St. Paul's School – May 7 (AM)
- 12.10. School Community Council/School Principals Supper Meeting (May 10)
- 12.11. Board Planning Meeting – May 14 (6:30pm)
- 12.12. Board Meeting – May 14 (8:00pm)
- 12.13. Supper Meeting with CTA Executive (May 16)
- 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. Dreambuilders Graduation – June 26
- 12.20. MCS Graduation – June 28
- 12.21. CSBA Annual Conference – July 4-8 (Halifax)

13. Community Dates to Remember

14. Adjournment & Closing Prayer

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