



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

8:00 PM Monday, April 16, 2018

Agenda

1. Call to Order – 8:00 p.m.

- 1.1. Call to Order & Opening Prayer (Dwight)
- 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 March 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. Approve 2018-19 School Year Calendar
- 8.2. Approve Education Property Tax Bylaw 2019
- 8.3. Approve Mill Rate Bylaw
- 8.4. Authorize borrowing resolution
- 8.5. Approve BP 10 Policy Making edits
- 8.6. Approve Board Meeting Change of Date June Meeting

9. Information/Reports

- 9.1. SSBA
- 9.2. SCSBA
- 9.3. Prayer Leader Volunteer – May 14

10. Closed Session

11. Identification of Items for Next Agenda(s)

- 11.1. Receive Student Services Report – Coordinator of Student Achievement and Supports
- 11.2. Receive Division Strategic Plan Update: Graduation Rates Outcome/ Improving First Nations & Metis Student Engagement & Graduation Rates- Superintendent
- 11.3. Receive Division Strategic Plan Update: Division Efficiencies Outcome
- 11.4. Set Retirement Supper Event Date
- 11.5. Approve Strategic Plan

Believe ... Belong ... Become

11.6. Approve 3-year Preventative Maintenance & Renewal Plan

12. Board Dates

- 12.1. MCS Governance Meeting – May 4 (3:45)
- 12.2. Catholic Education Week – May 6-13
- 12.3. 50th Anniversary of St. Paul’s School – May 7 (AM)
- 12.4. School Community Council/School Principals Supper Meeting (May 10)
- 12.5. Board Planning Meeting – May 14 (6:30pm)
- 12.6. Board Meeting – May 14 (8:00pm)
- 12.7. Supper Meeting with CTA Executive (May 16)
- 12.8. Division Faith Inservice – May 22 (AM)
- 12.9. Sacred Heart High School Graduation – May 26
- 12.10. CCSTA AGM & Convention – June 7-9 (Kelowna)
- 12.11. Board Planning Meeting – June 11 (6:30pm)
- 12.12. Board Meeting – June 11 (8:00pm)
- 12.13. Dreambuilders Graduation – June 26
- 12.14. MCS Graduation – June 28
- 12.15. CSBA Annual Conference – July 4-8 (Halifax)

13. Community Dates to Remember

14. Adjournment & Closing Prayer

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