



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education
8:00 PM Tuesday, June 12, 2018**

Agenda

1. Call to Order – 8:00 p.m.

- 1.1. Call to Order & Opening Prayer (Brian)
- 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 May 14, 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: Faith Outcome
- 8.2. Receive Fiscal Accountability Report – 3rd Quarter
- 8.3. Receive Quarterly Transportation Report
- 8.4. Approve Tender: St. Alphonsus
- 8.5. Approve 2018-19 Mileage, Meal, and Other Rates
- 8.6. Approve 2018-19 Budget
- 8.7. Approve Board Meeting Dates for the Upcoming School Year

9. Information/Reports

- 9.1. Admin Procedures Update
- 9.2. SSBA
- 9.3. SCSBA
- 9.4. Communications Plan Update
- 9.5. Prayer Leader Volunteer – August

10. Closed Session

11. Identification of Items for Next Agenda(s)

- 11.1. Approve Board Annual Work Plan
- 11.2. Approve Previous Year Accountability Report
- 11.3. Assign Board Members to School Community Councils

Believe ... Belong ... Become

- 11.4. Approve Annual Board Development Plan
- 11.5. Set Board Retreat Date
- 11.6. Approve Strategic Plan

12. Board Dates

- 12.1. CTA Superannuation Banquet (June 14 – Tentative)
- 12.2. Board Supper for Retirees – June 18 (St. Gerard's 5:30pm)
- 12.3. Dreambuilders High School Graduation – June 26 (SHHS Theatre at 4:00pm; Supper 5:30pm at Dreambuilders)
- 12.4. MCS Graduation – June 28
- 12.5. CSBA Annual Conference – July 4-8 (Halifax)
- 12.6. Opening Day Liturgy, Religion Inservice & Greetings/Service Awards- Tuesday, August 28 (St. Mary's Church and St. Mary's Hall – 9-3:30pm)

13. Community Dates to Remember

- 13.1. 10th Anniverary of the Episcopal Ordination of His Excellency Bshop Bryan Bayda, CSSR Saturday, **June 23rd** at the Ukrainian Catholic Cathedral of St. George, Saskatoon
Liturgy at 5:00 pm; Banquet at 7:00 pm; More details available
- 13.2 Brunch at St. Mary's Cultural Centre **June 24th** at 12:00 pm (Hosted by Knights of Columbus); 30th Anniversary of Priesthood for Father Ray Lukie, CSSR; Tickets available at the door

14. Adjournment & Closing Prayer