



# *Christ the Teacher*

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

## **Regular Meeting of the Board of Education**

**8:00 PM Monday, September 10, 2018**

### **Agenda**

**1. Call to Order – 8:00 p.m.**

- 1.1. Call to Order & Opening Prayer (Jerome)
- 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 August 20, 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 Strategic Plan
- 8.2. Receive Division Strategic Plan Update: Reading Writing Math & Early Learning Outcomes
- 8.3. Approve Student Welfare Accountability Report
- 8.4. Receive 2018-19 Budget Approval Letter
- 8.5. Receive Fiscal Accountability Report – 4th Quarter
- 8.6. Receive Quarterly Transportation Report
- 8.7. Approve Transportation Contract Option to Extend

**9. Information/Reports**

- 9.1. Admin Procedures Update
- 9.2. Privacy and Access Update
- 9.3. SSBA
- 9.4. SCSBA
- 9.5. Prayer Leader Volunteer – October 15

**10. Closed Session**

**11. Identification of Items for Next Agenda(s)**

- 11.1. Receive Final Enrolment Report
- 11.2. Receive Facilities Report
- 11.3. Approve Relocatable Application (TBD)

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- 11.4. Receive Transportation Report
- 11.5. Appoint Voting Delegates and allocate votes for the SSBA Convention
- 11.6. Establish Christmas Supper Date and Plans

## **12. Board Dates**

- 12.1. SCSBA Board/Directors Meeting – September 15 - Regina
- 12.2. Board Planning Meeting – October 15 (6:30pm)
- 12.3. Board Meeting – October 15 (8:00pm)
- 12.4. MCS Governance Meeting – October 23 (4:00pm)
- 12.5. SCSBA AGM & Conference – October 26-28 – Weyburn
- 12.6. Board Retreat - October 30 (3:00pm-9:00pm) – Board Office
- 12.7. SSBA Fall General Assembly – November 15-17 – Regina, DoubleTree
- 12.8. Board Planning Meeting – November 19 (6:30pm)
- 12.9. Board Meeting – November 19 (8:00pm)
- 12.10. Board Planning Meeting – December 10 (6:30pm)
- 12.11. Board Meeting – December 10 (8:00pm)

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

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

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