



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education
8:00 PM Monday, November 19, 2018 (following Organizational Meeting)**

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 October 15, 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 Audited Financial Statements
 - 8.2. Approve Annual Report & Submit to Ministry
 - 8.3. Approve Board Policy 7 Edits
 - 8.4. Approve Board Policy 9 Edits
 - 8.5. Approve Board Policy 13 Edits
 - 8.6. Approve Board Policy 20 Edits
- 9. Information/Reports**
 - 9.1. Admin Procedures Update
 - 9.2. SSBA
 - 9.3. SCSBA
 - 9.4. Prayer Leader Volunteer – December 11 (Deanna)
- 10. Closed Session**
- 11. Identification of Items for Next Agenda(s)**
 - 11.1. Receive Fiscal Accountability Report – 1st Quarter
 - 11.2. Receive Division Strategic Plan Update: Faith Outcome/ Graduation Rates Outcome/
Improving First Nations & Metis Student Engagement & Graduation Rates

Believe ... Belong ... Become

12. Board Dates

- 12.1. Board Planning Meeting – December 10 (5:30pm)
- 12.2. Board Meeting – December 10 (8:00pm)
- 12.3. Board Supper: January 11 (6:00pm)
- 12.4. Board Planning Meeting – January 14 (6:30pm)
- 12.5. Board Meeting – January 14 (8:00pm)
- 12.6. SCSBA Board Directors' Meeting (Teleconference) – January 18 (1:00pm)
- 12.7. Board Planning Meeting – February 4 (6:30pm) - Tentative
- 12.8. Board Meeting – February 4 (8:00pm) – Tentative
- 12.9. Staff Appreciation Week – February 11-15
- 12.10. Mid Winter Break – February 18-22
- 12.11. Board Planning Meeting – March 11 (6:30pm)
- 12.12. Board Meeting – March 11 (8:00pm)
- 12.13. Board Planning Meeting – April 8 (6:30pm) – Tentative
- 12.14. Board Meeting – April 8 (8:00pm) – Tentative
- 12.15. SSBA Spring Assembly – April 11-12 (Saskatoon, Hilton Garden)
- 12.16. SCSBA Board Directors' Meeting – April 12-13 – Saskatoon
- 12.17. Easter Break – April 22- 26
- 12.18. Board Planning Meeting – May 13 (6:30pm)
- 12.19. Board Meeting – May 13 (8:00pm)
- 12.20. Staff Faith Inservice – May 21 (AM)
- 12.21. MCS Governance Meeting – May 23 (4:00pm)
- 12.22. Sacred Heart High School Graduation – May 25
- 12.23. CCSTA - May 30 - June 1 (Canmore)
- 12.24. Board Planning Meeting – June 10 (6:30pm)
- 12.25. Board Meeting – June 10 (8:00pm)
- 12.26. CTA Superannuation Banquet – June 13

13. Community Dates to Remember

- 13.1. MCS Chapel Blessing – December 12 (Details to follow)
- 13.2. Christmas Hamper Delivery – December 19 (Details to follow)

14. Adjournment & Closing Prayer

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