



# *Christ the Teacher*

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

**8:00 PM Monday, January 14, 2019**

### **Agenda**

- 1. Call to Order – 8:00 p.m.**
  - 1.1. Call to Order & Opening Prayer (Angie)
  - 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 December 11, 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 Designation of French Immersion Programs
  - 8.2. Approve Board Policy 7 Edits
  - 8.3. Approve Board Policy 14 Edits
  - 8.4. Approve Board Policy 20 Edits
  - 8.5. Approve GIC Investment
  - 8.6. Approve Disposal of Records
- 9. Information/Reports**
  - 9.1. Admin Procedures Update
  - 9.2. SSBA
  - 9.3. SCSBA
  - 9.4. Prayer Leader Volunteer – February 11
- 10. Closed Session**
- 11. Identification of Items for Next Agenda(s)**
  - 11.1. Set Board Planning Session/ Retreat Date
  - 11.2. Receive Student Achievement Report Division Strategic Plan Update: Reading, Writing, Math / Early Learning Outcomes
  - 11.3. Set date for Supper Meeting with the CTA Executive

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- 11.4. Set date for School Community Council/School Principals Supper Meeting
- 11.5. Receive Communications Plan Progress
- 11.6. Receive Education Sector Strategic Plan (ESSP) Updates

## **12. Board Dates**

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

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

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

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