



# *Christ the Teacher*

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education  
8:00 PM Monday, February 11, 2019**

## **Agenda**

**1. Call to Order – 8:00 p.m.**

- 1.1. Call to Order & Opening Prayer (Pat)
- 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 January 14, 2019 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 Student Achievement Report Division Strategic Plan Update: Reading, Writing, Math / Early Learning Outcomes
- 8.2. Tax Loss Compensation Agreement
- 8.3. Set date for School Community Council/School Principals Supper Meeting
- 8.4. Set date for Supper Meeting with the CTA Executive
- 8.5. Set Board Planning Session/ Retreat Date

**9. Information/Reports**

- 9.1. Admin Procedures Update
- 9.2. SSBA
- 9.3. SCSBA
- 9.4. Prayer Leader Volunteer – March 11

**10. Closed Session - HR**

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

- 11.1. Receive Fiscal Accountability Report – 2<sup>nd</sup> Quarter
- 11.2. Receive Quarterly Transportation Report
- 11.3. Approve the 2018-19 School Calendar
- 11.4. Approve Reserve Allocations

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11.5. Receive Information Communication Technology Report

**12. Board Dates**

- 12.1. Staff Appreciation Week – February 11-15
- 12.2. Mid-Winter Break – February 18-22
- 12.3. Board Planning Meeting – March 11 (6:30pm)
- 12.4. Board Meeting – March 11 (8:00pm)
- 12.5. National Congress on Rural Education in Canada – March 31-April 2 (Saskatoon)
- 12.6. Board Planning Meeting – April 15 (6:30pm)
- 12.7. Board Meeting – April 15 (8:00pm)
- 12.8. SSBA Spring Assembly – April 11-12 (Saskatoon, Hilton Garden)
- 12.9. SCSBA Board Directors' Meeting – April 12-13 – Saskatoon
- 12.10. Easter Break – April 22- 26
- 12.11. Board Planning Meeting – May 13 (6:30pm)
- 12.12. Board Meeting – May 13 (8:00pm)
- 12.13. Staff Faith In-service – May 21 (AM)
- 12.14. MCS Governance Meeting – May 23 (4:00pm)
- 12.15. Sacred Heart High School Graduation – May 25
- 12.16. CCSTA - May 30 - June 1 (Canmore)
- 12.17. Board Planning Meeting – June 10 (6:30pm)
- 12.18. Board Meeting – June 10 (8:00pm)
- 12.19. CTA Superannuation Banquet – June 13

**13. Community Dates to Remember**

**14. Adjournment & Closing Prayer**

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