



# *Christ the Teacher*

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

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

## **Agenda**

- 1. Call to Order – 8:00 p.m.**
  - 1.1. Call to Order & Opening Prayer (Dwight)
  - 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 February 11, 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 Fiscal Accountability Report – 2<sup>nd</sup> Quarter
  - 8.2. Approve Reserve Allocations
  - 8.3. Approve Reserve Expenditure
  - 8.4. Receive Mid-Year Transportation Report
  - 8.5. Approve Submission of 2019-20 School Year Calendar to the Ministry
  - 8.6. Set date for Supper Meeting with the CTA Executive – April 17
  - 8.7. Set date for Board Retirement Supper
- 9. Information/Reports**
  - 9.1. Admin Procedures Update
  - 9.2. SSBA
  - 9.3. SCSBA
  - 9.4. Prayer Leader Volunteer – April 15
- 10. Closed Session - HR**
- 11. Identification of Items for Next Agenda(s)**
  - 11.1. Approve the 2019-20 School Year Calendar
  - 11.2. Authorize borrowing resolution (if required)
  - 11.3. Approve Mill Rate Bylaw (deadline – April 20th)

*Believe ... Belong ... Become*

## **12. Board Dates**

- 12.1. Board Planning Meeting – March 11 (6:30pm)
- 12.2. Board Meeting – March 11 (8:00pm)
- 12.3. Provincial Budget Release – March 20
- 12.4. National Congress on Rurual Education in Canada – March 31-April 2 (Saskatoon)
- 12.5. School Community Council/Principals Board Supper - April 1 (6:00pm) – Gallgher Centre
- 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. Supper Meeting with CTA Executive – April 17 (6:00pm) – Melrose Place
- 12.11. Easter Break – April 22- 26
- 12.12. Board Planning Meeting – May 2 (1:00-5:00pm)
- 12.13. Board Planning Meeting – May 13 (6:30pm)
- 12.14. Board Meeting – May 13 (8:00pm)
- 12.15. Division 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. Catholic Education Week – May 26-31
- 12.19. CCSTA AGM & Convention - May 30 - June 1(Canmore)
- 12.20. Board Planning Meeting – June 10 (6:30pm)
- 12.21. Board Meeting – June 10 (8:00pm)
- 12.22. CTA Superannuation Banquet – June 13

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

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

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