



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

8:00 PM Monday, April 15, 2019

Agenda

1. Call to Order – 8:00 p.m.

- 1.1. Call to Order & Opening Prayer (Sheri-Lynne)
- 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 March 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. Approve the 2019-20 School Year Calendar
- 8.2. Authorize borrowing resolution
- 8.3. Approve Mill Rates
- 8.4. Approve Option for 2019-20 Transportation Contract
- 8.5. Approve Board Policy 15 Edits
- 8.6. Approve CUPE Agreement

9. Information/Reports

- 9.1. Admin Procedures Update
- 9.2. SSBA
- 9.3. SCSBA
- 9.4. Prayer Leader Volunteer – May 13

10. Closed Session - HR

11. Identification of Items for Next Agenda(s)

- 11.1. Receive Student Services Report
- 11.2. Approve 3-year Preventative Maintenance & Renewal Plan
- 11.3. Receive Division Strategic Plan Update: Graduation Rates Outcome/ Improving First Nations & Metis Student Engagement & Graduation Rates

Believe ... Belong ... Become

12. Board Dates

- 12.1. Supper Meeting with CTA Executive – April 17 (6:00pm) – Melrose Place
- 12.2. Easter Break – April 22- 26
- 12.3. Board Planning Meeting – May 2 (1:00-5:00pm)
- 12.4. Board Planning Meeting – May 13 (6:30pm)
- 12.5. Board Meeting – May 13 (8:00pm)
- 12.6. Division Faith In-service – May 21 (AM)
- 12.7. MCS Governance Meeting – May 23 (4:00pm)
- 12.8. Sacred Heart High School Graduation – May 25
- 12.9. Catholic Education Week – May 26-31
- 12.10. CCSTA AGM & Convention - May 30 - June 1(Canmore)
- 12.11. Board Planning Meeting – June 10 (6:30pm)
- 12.12. Board Meeting – June 10 (8:00pm)
- 12.13. CTA Superannuation Banquet – June 13
- 12.14. Board Retirement Supper – June 20 (St. Mary’s Cultural Centre)
- 12.15. CSBA Annual Conference – July 4-7 (Toronto)

13. Community Dates to Remember

14. Adjournment & Closing Prayer

Believe ... Belong ... Become