



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

8:00 PM Monday, May 13, 2019

Agenda

- 1. Call to Order – 8:00 p.m.**
 - 1.1. Call to Order & Opening Prayer (Brian)
 - 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 April 15, 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 Services Report
 - 8.2. Receive Division Strategic Plan Update: Graduation Rates Outcome/ Improving First Nations & Metis Student Engagement & Graduation Rates
 - 8.3. Approve 3-year Preventative Maintenance & Renewal Plan
 - 8.4. Approve Reallocation of Restricted Reserve
 - 8.5. Approve Write-Off of Uncollectible Account Receivable
 - 8.6. Approve IT Hardware Purchase
 - 8.7. Approve Board Policy 16 Edits
- 9. Information/Reports**
 - 9.1. Admin Procedures Update
 - 9.2. SSBA
 - 9.3. SCSBA
 - 9.4. Prayer Leader Volunteer – June 10
- 10. Closed Session**
- 11. Identification of Items for Next Agenda(s)**
 - 11.1. Receive Division Strategic Plan Update: Faith Outcome
 - 11.2. Approve 2019-20 Mileage, Meal, and Other Rates

Believe ... Belong ... Become

- 11.3. Approve Budget
- 11.4. Approve Board Annual Work Plan (or in August)
- 11.5. Approve Board Meeting Dates for the Upcoming School Year
- 11.6. Receive Fiscal Accountability Report – 3rd Quarter
- 11.7. Approve Pre-Authorization of Summer Tenders Over \$100,000
- 11.8. Approve Strategic Plan (required for end of September)
- 11.9. Approve Annual Board Development Plan (Timeline TBD)

12. Board Dates

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

13. Community Dates to Remember

14. Adjournment & Closing Prayer