



# *Christ the Teacher*

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education  
8:00 PM Monday, June 10, 2019**

## **Agenda**

- 1. Call to Order – 8:00 p.m.**
  - 1.1. Call to Order & Opening Prayer (Deanna)
  - 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 May 13, 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 Division Strategic Plan Update: Faith Outcome
  - 8.2. Receive Fiscal Accountability Report – 3<sup>rd</sup> Quarter
  - 8.3. Approve Tender: St. Alphonsus
  - 8.4. Approve 2019-20 Mileage, Meal, and Other Rates
  - 8.5. Approve 2019-20 Budget
  - 8.6. Approve Board Meeting Dates for August/September
- 9. Information/Reports**
  - 9.1. Admin Procedures Update
  - 9.2. SSBA
  - 9.3. SCSBA
  - 9.4. Prayer Leader Volunteer – August
- 10. Closed Session**
- 11. Identification of Items for Next Agenda(s)**
  - 11.1. Approve Board Annual Work Plan
  - 11.2. Approve Strategic Plan
  - 11.3. Approve Annual Board Development Plan (Timeline TBD)
  - 11.4. Assign Board Members to School Community Councils

*Believe ... Belong ... Become*

11.5. Set Board Retreat Date

**12. Board Dates**

- 12.1. CTA Superannuation Banquet – June 13 (St. Mary’s Cultural Centre)
- 12.2. Board Retirement Supper – June 20 (St. Mary’s Cultural Centre: 5:30pm)
- 12.3. Derambuilders High School Graduation- June 25
- 12.4. MCS Graduation
- 12.5. CSBA Annual Conference – July 4-7 (Toronto)
- 12.6. Opening Day Mass, Faith Inservice & Greetings/Service Awards- Tues., August 27 (St. Henry’s Paris and HCUC, Melville – 9:00am -2:00pm)

**13. Community Dates to Remember**

**14. Adjournment & Closing Prayer**

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