



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

8:00 PM Monday, August 19, 2019

Agenda

1. Call to Order – 8:00 p.m.

- 1.1. Call to Order & Opening Prayer (Jerome)
- 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 June 10, 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 Personnel Accountability Report
- 8.2. Receive Audit Planning Letters 2018-19
- 8.3. Assign Board Members to School Community Councils
- 8.4. Approve Board Meeting Dates for 2019-20
- 8.5. Approve Board Annual Work Plan
- 8.6. Approve Disposal of Records

9. Information/Reports

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

10. Closed Session

11. Identification of Items for Next Agenda(s)

- 11.1. Approve Strategic Plan (Sept)
- 11.2. Approve resolutions for Saskatchewan School Boards Association Annual Convention
- 11.3. Approve Student Welfare Accountability Report
- 11.4. Receive Division Strategic Plan Update: Reading Writing Math & Early Learning Outcomes
- 11.5. Receive Fiscal Accountability Report – 4th Quarter

Believe ... Belong ... Become

- 11.6. Receive End of Year Transportation Report
- 11.7. Receive Preliminary Student Enrolment Report
- 11.8. Receive Privacy and Access Update
- 11.9. Approve Annual Board Development Plan (Timeline TBD)

12. Board Dates

- 12.1. Opening Day Mass, Religion Inservice & Greetings/Service Awards- Tuesday, August 27
(St. Henry's Parish and HCUC, Melville – 9-2:00pm)
- 12.2. Board Planning Meeting – September 16 (6:30pm)
- 12.3. Board Meeting – September 16 (8:00pm)
- 12.4. SCSBA Board/Directors Meeting – September 14 - Regina
- 12.5. Board Planning Meeting – October 21 (6:30pm)
- 12.6. Board Meeting – October 21 (8:00pm)
- 12.7. MCS Governance Meeting – October 24 (4:00pm)
- 12.8. SCSBA AGM & Conference – October 25-27 – North Battleford
- 12.9. SSBA Fall General Assembly – November 17-19 – Regina, DoubleTree
- 12.10. Board Planning Meeting – November 25(6:30pm)
- 12.11. Board Meeting – November 25 (8:00pm)
- 12.12. Board Planning Meeting – December 16 (6:30pm)
- 12.13. Board Meeting – December 16 (8:00pm)

13. Community Dates to Remember

14. Adjournment & Closing Prayer

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