



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Monday, December 16, 2019

- 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 November 25, 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 – 1st Quarter
 - 8.2. Receive Division Strategic Plan Update: Faith Outcome/ Graduation Rates Outcome/
Improving First Nations & Metis Student Engagement & Graduation Rates
 - 8.3. Approve General Insurance Plan Participation Agreement
- 9. Information/Reports**
 - 9.1. Admin Procedures Update
 - 9.2. SSBA
 - 9.3. SCSBA
 - 9.4. Prayer Leader Volunteer – January 13
- 10. Closed Session**
- 11. Identification of Items for Next Agenda(s)**
 - 11.1. Approve Designation of French Immersion Programs
 - 11.2. Set Board Year-end Planning Session Date
- 12. Board Dates**
 - 12.1. Board Christmas Gathering - January 10
 - 12.2. Board Planning Meeting – January 13 (6:00pm)
 - 12.3. Board Meeting – January 13 (8:00pm)
 - 12.4. Board Planning Meeting – February 10 (6:00pm)

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- 12.5. Board Meeting – February 10 (8:00pm)
- 12.6. Religious Education Congress – February 21-23 – Los Angeles
- 12.7. Board Planning Meeting – March 9 (6:00pm)
- 12.8. Board Meeting – March 9 (8:00pm)
- 12.9. National Congress on Rural Education – March 29-31 - Saskatoon
- 12.10. SSBA Spring General Assembly – April 7-8 Saskatoon, Delta Hotel
- 12.11. Board Planning Meeting – April 20 (6:00pm)
- 12.12. Board Meeting – April 20 (8:00pm)
- 12.13. Board Planning Meeting – May 11 (6:00pm)
- 12.14. Board Meeting – May 11 (8:00pm)
- 12.15. CCSTA AGM & Convention June 4-6 (Blue Mountain, Ontario)
- 12.16. Board Planning Meeting – June 15 (6:00pm)
- 12.17. Board Meeting – June 15 (8:00pm)
- 12.18. CSBA Congress 2020 – July 2-5 (Banff)

13. Community Dates to Remember

14. Adjournment & Closing Prayer

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