



# *Christ the Teacher*

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education  
8:00 PM Monday, April 11, 2022**

**1. Call to Order – 8:00 p.m.**

- 1.1. Call to Order & Opening Prayer (Brian)
- 1.2. Treaty Acknowledgement

*As we gather today, we acknowledge we are on Treaty 4 Territory and Homeland of the Métis. We pay our respect to the First Nation and Métis ancestors of this place and reaffirm our relationship with one another.*

1.3. 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 14, 2022 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. Authorize Borrowing Resolution
- 8.2. Approve Mill Rate
- 8.3. Approve 2022-23 Mileage, Meal and other Rates
- 8.4. Accept Proposal for Paving of School Parking Lots

**9. Information/Reports**

- 9.1. Admin Procedures Update
- 9.2. Prayer Leader Volunteer – May 9

**10. Closed Session**

**11. Identification of Items for Next Agenda(s)**

- 11.1. Receive Student Services Report
- 11.2. Receive Priority Action Plan Update: Learning Response

*Believe ... Belong ... Become*

- 11.3. Approve 3-year Preventative Maintenance & Renewal Plan
- 11.4. Approve Reserve Allocations (or in June)
- 11.5. Set date for Retirement Supper

## **12. Board Dates**

- 12.1. Board Planning Meeting (Budget) – May 2 (7:00pm)
- 12.2. SCC Board/Principal Forum – May 3 (Gallagher Centre)
- 12.3. Board Planning Meeting – May 9 (6:00pm)
- 12.4. Board Meeting – May 9 (8:00pm)
- 12.5. Indigenous Education Symposium 2022: Inspiring Success Continuing the Journey – May 16-17, 2022 (Saskatoon)
- 12.6. World Catholic Education Week (May 22-29)
- 12.7. Faith Inservice – May 24 (AM)
- 12.8. World Catholic Education Day (May 26)
- 12.9. Sacred Heart High School Graduation (May 28)
- 12.10. CCSTA AGM & Convention – June 2-3 (Virtual)
- 12.11. Board Planning Meeting – June 13 (5:45pm)
- 12.12. Board Meeting – June 13 (8:00pm)
- 12.13. 2022 National Trustees Gathering on Indigenous Education and CSBA Congress – July 6-8, 2022 (Sheraton, Saskatoon)

## **13. Adjournment & Closing Prayer**