



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Wednesday, August 21, 2024

1. Call to Order – 8:00 p.m.

1.1. Call to Order

1.2. Land Acknowledgement

*Christ the Teacher Catholic School Division acknowledges our place on Treaty 4 Territory,
the traditional lands of the Cree, Saulteaux, and Nakota, and
the homeland of the Dakota, Lakota, and Métis People.*

*We honour the spirit and intent of our sacred treaty relationship, and
journey together to reaffirm our relation to one another and the land by
teaching our shared history and learning from each other.*

1.3. Opening Prayer (Doreen)

1.4. 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(s)

3.1. Minutes of the June 10, 2024 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. Approve Strategic Plan

8.3. Approve Annual Work Plan

8.4. Receive Audit Planning Letters

8.5. Receive Ministry of Education Approved 2024-25 Budget Letter

Believe... Belong... Become

9. Information/Reports

- 9.1. Admin Procedures Update
- 9.2. Prayer Leader – September (Jerome)

10. Closed Session – Bargaining

11. Identification of Items for Next Agenda(s)

- 11.1. Approve Student Welfare Accountability Report
- 11.2. Receive Priority Action Plan Update: Supporting Student Learning and Assessment
- 11.3. Receive Fiscal Accountability Report – 4th Quarter
- 11.4. Receive Transportation Report
- 11.5. Disposal of Records
- 11.6. Submit SSBA Convention Resolutions/Bylaw Amendments

12. Board Dates

- 12.1. Opening Liturgy (St. Mary's); Faith Inservice (Steve Angrisano) & Service Awards (St. Mary's Cultural Centre) – August 27 (9:00am-3:00pm)
- 12.2. SCSBA Board Directors Meeting – September 13-14 (Regina)
- 12.3. Board Planning Meeting – September 16 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Jerome*
- 12.4. MCS Governance Meeting – October 9 (4:00pm)
- 12.5. Board Planning Meeting – October 21 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Dwight*
- 12.6. School Board Elections – November 13
- 12.7. Board Organizational Meeting/Planning Meeting – November 18 (6:00pm) & Board Meeting (8:00pm) *Prayer - Admin*
- 12.8. SSBA AGM & Fall Assembly/ SCSBA AGM – December 1-3 (Regina)
- 12.9. Board Planning Meeting – December 9 (6:00pm)/ Board Meeting (8:00pm)

13. Adjournment & Closing Prayer