# Christ the Teacher

# ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

# Regular Meeting of the Board of Education 8:00pm September 15, 2025

- 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 nehiyawak, Anishinaabe, and Dakota, Lakota and Nakota Nations.

It is also the homeland of the 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.

- 1.3. Opening Prayer (Pat)
- 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 August 25, 2025 Organizational Meeting
  - 3.2. Minutes of the August 25, 2025 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 Student Welfare Accountability Report
  - 8.2. Receive Fiscal Accountability Report 4th Quarter
  - 8.3. Receive Transportation Report
  - 8.4. Receive Ministry of Education Approved 2025-26 Budget Letter
  - 8.5. Disposal of Records
- 9. Information/Reports
  - 9.1. Admin Procedures Update
  - 9.2. Prayer Leader October (Erin)

### 10. Closed Session –

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

- 11.1. Receive Final Enrolment Report
- 11.2. Receive Facilities Report
- 11.3. Approve Relocatable Application
- 11.4. Appoint Voting Delegates and allocate votes for the SSBA Convention

## 12. Board Dates

- 12.1. SCSBA AGM & Fall Conference October 17-19 (Moose Jaw)
- 12.2. Board Planning Meeting October 20 (6:00pm)/ Board Meeting (8:00pm) Prayer-Erin
- 12.3. Christ the Teacher Teachers' Association Induction & Awards October 21 (Details to follow)
- 12.4. CTTCS School Board Byelection November 12
- 12.5. SSBA AGM & Fall Assembly November 16-18 (Regina)
- 12.6. Board Planning Meeting November 24 (6:00pm)/ Board Meeting (8:00pm) Prayer-Jerome
- 12.7. Board Planning Meeting December 15 (6:00pm)/ Board Meeting (8:00pm) Prayer-Deanna
- 12.8. Faith Inservice January 5 (AM) Sacred Heart High School

# 13. Adjournment & Closing Prayer