



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education
8:00 PM Monday, December 12, 2022**

1. Call to Order – 8:00 p.m.

- 1.1. Call to Order & Opening Prayer (Deanna)
- 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(s)

- 3.1. Minutes of the November 28, 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. Receive Priority Action Plan Updates: Faith Formation /Mental Health & Well-Being
- 8.2. Receive Fiscal Accountability Report – 1st Quarter

9. Information/Reports

- 9.1. Admin Procedures Update
- 9.2. Prayer Leader– January 16 (Brian)

10. Closed Session – Facilities

11. Identification of Items for Next Agenda(s)

- 11.1. Approve Designation of French Immersion Programs
- 11.2. Approve Submission of 2023-24 School Year Calendar to the Ministry

Believe ... Belong ... Become

12. Board Dates

- 12.1. SCSBA Board Directors' Meeting – January 14 (Virtual)
- 12.2. Board Planning Meeting – January 16 (6:00pm)/ Board Meeting (8:00pm) *Prayer – Brian*
- 12.3. Staff Appreciation Week – Feb 5-11 (*Awaiting Official Proclamation*)
- 12.4. Board Planning Meeting – February 13 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Erin*
- 12.5. Board Planning Meeting – March 20 (6:00pm) Board Meeting (8:00pm) *Prayer – Admin*
- 12.6. SCSBA Board Directors' Meeting – March 31-April 1 - Saskatoon
- 12.7. SSBA Spring Assembly – April 5-6 (Saskatoon)
- 12.8. Board Planning Meeting – April 17 (6:00pm)/ Board Meeting (8:00pm) *Prayer- Pat*
- 12.9. Board Planning Meeting – May 15 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Monique*
- 12.10. World Catholic Education Day – May 18
- 12.11. Christ the Teacher Faith Inservice – May 23 (AM)
- 12.12. Sacred Heart High School Graduation – May 27
- 12.13. CCSTA – June 1-3 (Saskatoon)
- 12.14. Board Planning Meeting – June 12 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Deanna*

13. Adjournment & Closing Prayer