



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00pm June 9, 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 (Deanna)

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 May 12, 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. Receive Student Services Report
- 8.2. Receive Action Plan Updates: Faith Formation /Mental Health & Well-Being/ Inspiring Success
- 8.3. Approve Budget
- 8.4. Approve Reserve Allocations
- 8.5. Receive Fiscal Accountability Report – 3rd Quarter

9. Information/Reports

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

Believe... Belong... Become

10. Closed Session – HR

Bargaining

11. Identification of Items for Next Agenda(s)

11.1. Organizational Meeting

11.1.1. Election of Chair and Vice-Chair, representative appointments, approve auditor, signing authority

11.1.2. Assign Board Members to School Community Councils

11.2. Board Meeting

11.2.1. Approve Board Annual Work Plan

11.2.2. Receive Ministry of Education Approved 2025-26 Budget Letter

11.2.3. Approve Personnel Accountability Report

11.2.4. Receive Audit Planning Letters

11.2.5. Approve Strategic Plan

12. Board Dates

12.1. Board Retirement Supper – June 10 (Melrose Place - Gather 5:30pm/Supper to follow)

12.2. CCSTA AGM & Conference – June 5-7 (Halifax)

12.3. Dreambuilders High School Graduation – June 19 (More details to follow)

12.4. CSBA Congress – July 2-5 (Winnipeg)

12.5. Supper & Dialogue with MLAs – August 25 (5:30pm) - Confirmed

12.6. Board Organizational Meeting – August 25 (7:00pm)

12.7. Board Planning Meeting – August 25 (7:30pm)/ Board Meeting (8:00pm) – *Prayer-Admin*

12.8. Opening Mass (St. Gerard's: 9:00am); Faith Inservice (Mike Patin) & Service Awards – St. Mary's Cultural Centre (10:30-3:00pm) – August 28

12.9. SCSBA Board Directors Meeting - September 12-13 (Regina)

12.10. CTTCS School Board Byelection TBD

12.11. Board Planning Meeting – September 15 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-Pat*

12.12. SCSBA AGM & Fall Conference – October 17-19 (Moose Jaw)

12.13. Board Planning Meeting – October 20 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-Erin*

12.14. SSBA AGM & Fall Assembly - November 16-18 (Regina)

12.15. Board Planning Meeting – November 24 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-Jerome*

12.16. Board Planning Meeting – December 15 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-Deanna*

13. Adjournment & Closing Prayer

Believe... Belong... Become