



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

8:00 April 14, 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 (Jerry)

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 March 17, 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. Authorize Borrowing Resolution
- 8.2. Approve Mill Rate (deadline – April 20th)
- 8.3. Approve 2025-26 Mileage, Meal, and Other Rates
- 8.4. Approve GIC Investment

9. Information/Reports

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

10. Closed Session – HR

Facilities

Believe... Belong... Become

Bargaining

11. Identification of Items for Next Agenda(s)

- 11.1. Receive Student Services Report
- 11.2. Receive Action Plan Updates: Supporting Student Learning & Assessment/Student Transitions
- 11.3. Approve 3-year Preventative Maintenance & Renewal Plan
- 11.4. Approve Budget
- 11.5. Approve Reserve Allocations
- 11.6. Set Date for Retirement Supper

12. Board Dates

- 12.1. Board Budget Planning Session – April 29 (6:00pm)
- 12.2. SCSBA Convention – May 9-11 (Hosted by CTTCS Board)
- 12.3. Board Planning Meeting – May 12 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-SherJan*
- 12.4. Division Faith Inservice – May 20 (AM) – Sacred Heart High School
- 12.5. Inspiring Success Focus Session – May 21 – Saskatoon
- 12.6. CTA Golf Tournament (York Lake Golf Course) – May 23
- 12.7. World Catholic Education Week (May 24-30)
 - 12.7.1. May 24-25 – Saturday/Sunday – Parish Announcement
 - 12.7.2. May 29 – World Catholic Education Day
- 12.8. Sacred Heart High School Graduation – May 31
- 12.9. CCSTA AGM & Conference – June 5-7 (Halifax)
- 12.10. Board Planning Meeting – June 9 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-Deanna*

13. Adjournment & Closing Prayer