



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

8:00 PM February 10, 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 (Erin)

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 January 13, 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 Action Plan Updates: Supporting Student Learning & Assessment/Student Transitions
- 8.2. Set date for Supper Meeting with the CTA Executive (March 6)
- 8.3. Set date for School Community Council/School Principals Supper Meeting (April 9)
- 8.4. Approve Submission of 2025-26 School Year Calendar to the Ministry
- 8.5. Approve/Award Audit Services Agreement and Appoint Auditor 2024/25
- 8.6. Award Transportation Contract
- 8.7. Approve Transportation Agreement with GSSD

9. Information/Reports

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

Believe... Belong... Become

**10. Closed Session – HR
Facilities**

11. Identification of Items for Next Agenda(s)

- 11.1. Receive Fiscal Accountability Report – 2nd Quarter
- 11.2. Receive Mid-Year Transportation Report
- 11.3. Approve the 2025-26 School Calendar

12. Board Dates

- 12.1. Staff Appreciation Week – February 10-14
- 12.2. Board Networking Supper with CTA Executive – March 6 (5:30pm: Mano's)
- 12.3. Board Planning Meeting – March 17 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-Fred*
- 12.4. SSBA Spring Assembly – April 3-5 (Sheraton, Saskatoon)
- 12.5. SCSBA Board of Directors' Meeting – April 4-5 (Saskatoon)
- 12.6. Board SCC/Principal Forum – April 9 (Location TBD)
- 12.7. Board Planning Meeting – April 14 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-Jerry*
- 12.8. Board Budget Planning Session – April 29 (6:00pm)
- 12.9. CTTCS School Board By-Election – April 30 (Close of Nominations - March 26)
- 12.10. SCSBA Convention – May 9-11 (Hosted by CTTCS Board)
- 12.11. Board Planning Meeting – May 12 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-SherJan*
- 12.12. Division Faith Inservice – May 20 (AM) – Sacred Heart High School
- 12.13. CCSTA AGM & Conference – June 5-7 (Halifax)
- 12.14. Board Planning Meeting – June 9 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-Deanna*

13. Adjournment & Closing Prayer