



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM December 9, 2024

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 (Admin)

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 November 18, 2024 Organizational Meeting
- 3.2. Minutes of the November 18, 2024 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: Faith Formation /Mental Health & Well-Being
- 8.2. Receive Fiscal Accountability Report – 1st Quarter
- 8.3. Appoint MCS SCC Members
- 8.4. Approve GIC (available at Board Meeting)

9. Information/Reports

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

10. Closed Session – TBD

Believe... Belong... Become

11. Identification of Items for Next Agenda(s)

- 11.1. Receive Action Plan Update: Inspiring Success
- 11.2. Approve Designation of French Immersion Programs
- 11.3. Approve Submission of 2025-26 School Year Calendar to the Ministry
- 11.4. Set Agenda and Date for Board Planning Session
- 11.5. Set Date for Board Planning Session to Establish Priorities & Associated Budget Recommendations

12. Board Dates

- 12.1. Division Faith Inservice (Pastoral Care) – January 6 (AM) – Sacred Heart High School
- 12.2. SCSBA Board of Directors Meeting – January 11 (Virtual)
- 12.3. Board Planning Meeting – January 13 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-Jerome*
- 12.4. SSBA New Trustee Academy – January 30-31 (Sheraton, Saskatoon)
- 12.5. Board Planning Meeting – February 10 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-Erin*
- 12.6. Staff Appreciation Week – February 10-14
- 12.7. Board Planning Meeting – March 17 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-Fred*
- 12.8. SSBA Spring Assembly – April 3-5 (Sheraton, Saskatoon)
- 12.9. SCSBA Board of Directors' Meeting – April 4-5 (Saskatoon)
- 12.10. Board Planning Meeting – April 14 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-Jerry*
- 12.11. SCSBA Convention – May 9-11 (Hosted by CTTCS Board)
- 12.12. Board Planning Meeting – May 12 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-SherJan*
- 12.13. Division Faith Inservice – May 20 (AM) – Sacred Heart High School
- 12.14. CCSTA AGM & Conference – June 5-7 (Halifax)
- 12.15. Board Planning Meeting – June 9 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-Deanna*

13. Adjournment & Closing Prayer