



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education
8:00 PM Monday, September 20, 2021**

1. Call to Order – 8:00 p.m.

1.1. Call to Order & Opening Prayer (Theresa)

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

3.1. Minutes of the August 23, 2021 Organizational Meeting

3.2. Minutes of the August 23, 2021 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 Division Strategic Plan Update: Reading/ Early Learning Outcomes

8.2. Approve Student Welfare Accountability Report

8.3. Approve Interim Strategic Plan

8.4. Receive Ministry of Education Approved 2021-22 Budget Letter

8.5. Receive Fiscal Accountability Report – 4th Quarter

8.6. Receive Transportation Update Report

8.7. Nomination for SCSBA President

9. Information/Reports

9.1. Admin Procedures Update

9.2. Privacy & Access Update

9.3. Prayer Leader Volunteer – October 18

10. Closed Session

11. Identification of Items for Next Agenda(s)

Believe ... Belong ... Become

- 11.1. Receive Final Enrolment Report
- 11.2. Receive Facilities Report
- 11.3. Approve Relocatable Application
- 11.4. Appoint Voting Delegates and allocate votes for the SSBA Convention

12. Board Dates

- 12.1. Board Planning Meeting – October 18 (6:00pm)
- 12.2. Board Meeting – October 18 (8:00pm)
- 12.3. SSBA Fall Assembly – November 14-16 (Regina)
- 12.4. Board Planning Meeting – November 22 (6:00pm)
- 12.5. Board Meeting – November 22 (8:00pm)
- 12.6. Board Planning Meeting – December 13 (6:00pm)
- 12.7. Board Meeting – December 13 (8:00pm)

13. Adjournment & Closing Prayer