



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00pm August 25, 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 (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 June 9, 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. Approve Personnel Accountability Report
- 8.2. Approve Strategic Plan
- 8.3. Approve Board Annual Work Plan
- 8.4. Receive Ministry of Education Approved 2025-26 Budget Letter
- 8.5. Receive Audit Planning Letters
- 8.6. Appoint Returning Officer (Byelection)

9. Information/Reports

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

Believe... Belong... Become

10. Closed Session – HR

11. Identification of Items for Next Agenda(s)

- 11.1. Approve Student Welfare Accountability Report
- 11.2. Receive Action Plan Update: Supporting Student Learning and Assessment
- 11.3. Receive Fiscal Accountability Report – 4th Quarter
- 11.4. Receive Transportation Report
- 11.5. Disposal of Records
- 11.6. Submit SSBA Convention Resolutions/Bylaw Amendments

12. Board Dates

- 12.1. Opening Mass (St. Gerard's: 9:00am); Faith Inservice (Mike Patin) & Service Awards – St. Mary's Cultural Centre (10:30-3:00pm) – August 28
- 12.2. SCSBA Board Directors Meeting - September 12-13 (Regina)
- 12.3. CTTCS School Board Byelection TBD
- 12.4. Board Planning Meeting – September 15 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-Pat*
- 12.5. SCSBA AGM & Fall Conference – October 17-19 (Moose Jaw)
- 12.6. Board Planning Meeting – October 20 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-Erin*
- 12.7. SSBA AGM & Fall Assembly - November 16-18 (Regina)
- 12.8. Board Planning Meeting – November 24 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-Jerome*
- 12.9. Board Planning Meeting – December 15 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-Deanna*
- 12.10. Faith Inservice – January 5 (AM) – Sacred Heart High School

13. Adjournment & Closing Prayer