Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education
8:00 PM Monday, October 15, 2018
Agenda

1. **Call to Order – 8:00 p.m.**
    1.1. Call to Order & Opening Prayer (Sheri-Lynne)
    1.2. 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 September10, 2018 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 Facilities Report
    8.2. Receive Transportation Report
    8.3. Receive Final Enrolment Report
    8.4. Approve Relocatable Application
    8.5. Appoint Voting Delegates and allocate votes for the SSBA Convention
    8.6. Approve GIC Investment
    8.7. Establish Christmas Supper Date and Plans

9. **Information/Reports**
    9.1. Admin Procedures Update
    9.2. SSBA
    9.3. SCSBA
    9.4. Prayer Leader Volunteer – November 19

10. **Closed Session**

11. **Identification of Items for Next Agenda(s)**
    11.1. Organizational Meeting prior to regular Board Meeting
    11.2. Approve Audited Financial Statements
    11.3. Approve Annual Report & Submit to Ministry

Believe … Belong … Become

12. **Board Dates**
    12.1. MCS Governance Meeting – October 23 (4:00pm)
    12.2. Christ the Teacher Teachers' Association Induction & Awards - October 25 (4:30pm) – Gallagher Center
    12.3. SCSBA AGM & Conference – October 26-28 – Weyburn
    12.4. Board Retreat - October 30 (3:00pm-9:00pm) – Board Office
    12.5. SSBA Fall General Assembly – November 15-17 – Regina, DoubleTree
    12.6. Board Planning Meeting – November 19 (6:30pm)
    12.7. Board Meeting – November 19 (8:00pm)
    12.8. Board Planning Meeting – December 10 (*5:30pm*)
    12.9. Board Meeting – December 10 (8:00pm)
    12.10. Board Planning Meeting – January 14 (6:30pm)
    12.11. Board Meeting – January 14 (8:00pm)

13. **Community Dates to Remember**

14. **Adjournment & Closing Prayer**

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