



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education
8:00 PM Monday, October 21, 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 Cree, Saulteaux, and Nakota, and
the homeland of the Dakota, Lakota, and 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 by
teaching our shared history and learning from each other.*

1.3. Opening Prayer (Dwight)

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 September 16, 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 Final Enrolment Report

8.2. Receive Facilities Report

8.3. Approve BP 17 Edits

8.4. Approve BP 4 Edits

9. Information/Reports

9.1. Admin Procedures Update

9.2. Prayer Leader – November (Admin)

10. Closed Session – TBD

Believe... Belong... Become

11. Identification of Items for Next Agenda(s)

- 11.1. Approve Audited Financial Statements
- 11.2. Approve Annual Report & Submit to the Ministry

12. Board Dates

- 12.1. School Board Elections – November 13
- 12.2. Board Organizational Meeting/Planning Meeting – November 18 (6:00pm) & Board Meeting (8:00pm) *Prayer – Prayer-Admin*
- 12.3. SSBA AGM & Fall Assembly/ SCSBA AGM – December 1-3 (Delta, Regina)
- 12.4. Board Planning Meeting – December 9 (6:00pm)/ Board Meeting (8:00pm) – *tentative*
- 12.5. Division Faith Inservice (Pastoral Care) – January 6 (AM) – Sacred Heart High School
- 12.6. SCSBA Board of Directors Meeting – January 11 (Virtual)
- 12.7. Board Planning Meeting – January 13 (6:00pm)/ Board Meeting (8:00pm) – *tentative*
- 12.8. SSBA New Trustee Training – January 30-31 (Sheraton, Saskatoon)
- 12.9. Board Planning Meeting – February 10 (6:00pm)/ Board Meeting (8:00pm) – *tentative*
- 12.10. Board Planning Meeting – March 17 (6:00pm)/ Board Meeting (8:00pm) – *tentative*
- 12.11. Board Planning Meeting – April 14 (6:00pm)/ Board Meeting (8:00pm) – *tentative*
- 12.12. SCSBA Convention – May 9-11 (Hosted by CTTCS Board)
- 12.13. Board Planning Meeting – May 12 (6:00pm)/ Board Meeting (8:00pm) – *tentative*
- 12.14. Division Faith Inservice – May 20 (AM) – Sacred Heart High School
- 12.15. CCSTA AGM & Conference – June 5-7 (Halifax)
- 12.16. Board Planning Meeting – June 9 (6:00pm)/ Board Meeting (8:00pm) – *tentative*

13. Adjournment & Closing Prayer