



# *Christ the Teacher*

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Regular Meeting of the Board of Education  
8:00 PM Monday, September 16, 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 (Jerome)

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 August 21, 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 Priority Action Plan Update: Supporting Student Learning and Assessment

8.2. Approve Student Welfare Accountability Report

8.3. Receive Fiscal Accountability Report – 4th Quarter

8.4. Receive Transportation Report

8.5. Approve GIC Investment (available at Board Meeting)

8.6. Receive Ministry of Education Approved 2024-25 Budget Letter

8.7. Disposal of Records

*Believe... Belong... Become*

**9. Information/Reports**

- 9.1. Admin Procedures Update
- 9.2. Prayer Leader – October (Dwight)

**10. Closed Session – Legal**

**11. Identification of Items for Next Agenda(s)**

- 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. SCSBA Board Directors Meeting – September 13-14 (Regina)
- 12.2. Board Planning Meeting – September 16 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Jerome*
- 12.3. MCS Governance Meeting – October 9 (4:00pm)
- 12.4. Board Planning Meeting – October 21 (6:00pm)/ Board Meeting (8:00pm) *Prayer - Dwight*
- 12.5. School Board Elections – November 13
- 12.6. Board Organizational Meeting/Planning Meeting – November 18 (6:00pm) & Board Meeting (8:00pm) *Prayer - Admin*
- 12.7. SSBA AGM & Fall Assembly/ SCSBA AGM – December 1-3 (Regina)
- 12.8. Board Planning Meeting – December 9 (6:00pm)/ Board Meeting (8:00pm)

**13. Adjournment & Closing Prayer**