



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

8:00 PM Monday, November 18, 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 (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 October 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. Approve Audited Financial Statements

8.2. Approve Annual Report & Submit to the Ministry

8.3. Award Contract for St. Paul's Ventilator Project

8.4. Appoint Voting Delegates and allocate votes for the SSBA Convention

9. Information/Reports

9.1. Admin Procedures Update

9.2. Prayer Leader – December (Deanna)

10. Closed Session – TBD

Believe... Belong... Become

11. Identification of Items for Next Agenda(s)

- 11.1. Receive Fiscal Accountability Report – 1st Quarter
- 11.2. Receive Action Plan Updates: Faith Formation /Mental Health & Well-Being

12. Board Dates

- 12.1. SSBA AGM & Fall Assembly/ SCSBA AGM – December 1-3 (Delta, Regina)
- 12.2. Board Planning Meeting – December 9 (6:00pm)/ Board Meeting (8:00pm) – *tentative*
- 12.3. Division Faith Inservice (Pastoral Care) – January 6 (AM) – Sacred Heart High School
- 12.4. SCSBA Board of Directors Meeting – January 11 (Virtual)
- 12.5. Board Planning Meeting – January 13 (6:00pm)/ Board Meeting (8:00pm) – *tentative*
- 12.6. SSBA New Trustee Academy – January 30-31 (Sheraton, Saskatoon)
- 12.7. Board Planning Meeting – February 10 (6:00pm)/ Board Meeting (8:00pm) – *tentative*
- 12.8. Board Planning Meeting – March 17 (6:00pm)/ Board Meeting (8:00pm) – *tentative*
- 12.9. SSBA Spring Assembly – April 3-5 (Sheraton, Saskatoon)
- 12.10. SCSBA Board of Directors' Meeting – April 4-5 (Saskatoon)
- 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