



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education 8:00 PM Monday, September 14, 2020

1. Call to Order – 8:00 p.m.

- 1.1. Call to Order & Opening Prayer (Pat)
- 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 August 17, 2020 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 Student Welfare Accountability Report
- 8.2. Receive Fiscal Accountability Report – 4th Quarter
- 8.3. Receive Transportation Update Report

9. Information/Reports

- 9.1. Admin Procedures Update
- 9.2. SSBA
- 9.3. SCSBA
- 9.4. Prayer Leader Volunteer – October 19

10. Closed Session

11. Identification of Items for Next Agenda(s)

- 11.1. Approve Strategic Plan
- 11.2. Receive Final Enrolment Report
- 11.3. Receive Facilities Report
- 11.4. Approve Relocatable Application

12. Board Dates

- 12.1. SCSBA Board/Directors Meeting – September 18-19 – Regina or Virtual
- 12.2. Board Planning Meeting – October 19 (6:00pm)
- 12.3. Board Meeting – October 19 (8:00pm)

Believe ... Belong ... Become

- 12.4. MCS Governance Meeting – October 20 (4:00pm)
- 12.5. School Board/Municipal Election – November 9
- 12.6. Board Planning Meeting – November 16 (6:00pm)
- 12.7. Board Organizational Meeting/ Board Meeting – November 16 (8:00pm)
- 12.8. SCSBA AGM– November 25 – Regina - TBD
- 12.9. SSBA Fall General Assembly – November 25-27 – Virtual
- 12.10. Board Planning Meeting – December 14 (6:00pm)
- 12.11. Board Meeting – December 14 (8:00pm)

13. Adjournment & Closing Prayer