

## Christ the Teacher

### ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

# Regular Meeting of the Board of Education 8:00pm December 15, 2025

- 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 nehiyawak, Anishinaabe, and Dakota, Lakota and Nakota Nations.

It is also the homeland of the 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.

- 1.3. Opening Prayer (Deanna)
- 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 November 24, 2025 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 Action Plan Updates: Faith Formation / Mental Health & Well-Being
  - 8.2. Receive Fiscal Accountability Report 1<sup>st</sup> Quarter
  - 8.3. Award Tender Chromebooks
  - 8.4. Award Guaranteed Investment Certificate (GIC)
- 9. Information/Reports
  - 9.1. Admin Procedures Update
  - 9.2. Prayer Leader January (Fred)
- 10. Closed Session Facilities

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

- 11.1. Receive Action Plan Update: Inspiring Success
- 11.2. Approve Designation of French Immersion Programs
- 11.3. Approve Submission of 2025-26 School Year Calendar to the Ministry
- 11.4. Set Date for Board Planning Session to Establish Priorities & Associated Budget Recommendations

#### 12. Board Dates

- 12.1. Faith Inservice January 5 (AM) Sacred Heart High School
- 12.2. Board Planning Meeting January 12 (6:00pm)/ Board Meeting (8:00pm) Prayer-Fred
- 12.3. SCSBA Board of Directors Meeting January 16-17 (Virtual)
- 12.4. SSBA 2026 Trustee Academy January 29 (Virtual)
- 12.5. Board Planning Meeting February 9 (6:00pm)/ Board Meeting (8:00pm) Prayer-Jerry
- 12.6. Staff Appreciation Week February 8-13
- 12.7. Board Planning Meeting March 16 (6:00pm)/ Board Meeting (8:00pm) Prayer-SherJan
- 12.8. SSBA Spring Assembly April 16-17 (Saskatoon)
- 12.9. SCSBA Board of Directors Meeting April 17-18 (Saskatoon)
- 12.10. Board Planning Meeting April 20 (6:00pm)/ Board Meeting (8:00pm) Prayer-Admin
- 12.11. Board Planning Meeting May 11 (6:00pm)/ Board Meeting (8:00pm) Prayer-Jamie
- 12.12. World Catholic Education Week May 10-16; World Catholic Education Day May 14
- 12.13. Sacred Heart High School Graduation May 30
- 12.14. Canadian Catholic School Trustees Association (CCSTA) June 4-6 (Winnipeg)
- 12.15. Board Planning Meeting June 8 (6:00pm)/ Board Meeting (8:00pm) Prayer-Deanna
- 12.16. Canadian School Boards Association (CSBA) July 5-8 (Whistler)

### 13. Adjournment & Closing Prayer