



# *Christ the Teacher*

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

## **Regular Meeting of the Board of Education 8:00pm April 20, 2026**

### **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 (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 March 16, 2026 Regular Meeting
- 3.2. Minutes of the April 9, 2026 Special 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. Authorize Borrowing Resolution
- 8.2. Approve Mill Rate
- 8.3. Approve 2026-27 Mileage, Meal, and Other Rates
- 8.4. Approve BP5: Role of the Board Chair Edits

### **9. Information/Reports**

- 9.1. Admin Procedures Update
- 9.2. Prayer Leader – May (Jamie)

*Believe... Belong... Become*

**10. Closed Session – Bargaining  
Facilities**

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

- 11.1. Receive Student Services Report
- 11.2. Receive Action Plan Updates: Supporting Student Learning & Assessment/Student Transitions
- 11.3. Approve 3-year Preventative Maintenance & Renewal Plan
- 11.4. Approve Strategic Plan Updates
- 11.5. Review Board Advocacy Plan
- 11.6. Approve Budget
- 11.7. Approve Reserve Allocations
- 11.8. Set Date for Retirement Supper

**12. Board Dates**

- 12.1. Board Budget Planning Session – April 30 (6:00pm)
- 12.2. SSBA Regional Board Engagement Meeting – May 8 (1:00pm-3:00pm - Regina)
- 12.3. Board Planning Meeting – May 11 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-Jamie*
- 12.4. World Catholic Education Week – May 10-16; World Catholic Education Day – May 14
- 12.5. Sacred Heart High School Graduation – May 30
- 12.6. Canadian Catholic School Trustees Association (CCSTA) – June 4-6 (Winnipeg)
- 12.7. Board Planning Meeting – June 8 (6:00pm)/ Board Meeting (8:00pm) – *Prayer-Deanna*
- 12.8. Board Networking Lunch with GSSD – June 11
- 12.9. Christ the Teacher Teachers’ Association Superannuation Banquet – June 18 - Tentative
- 12.10. Canadian School Boards Association (CSBA) – July 5-8 (Whistler)

**13. Adjournment & Closing Prayer**