



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

Regular Meeting of the Board of Education

8:00 PM Monday, May 14, 2018

Agenda

1. Call to Order – 8:00 p.m.

- 1.1. Call to Order & Opening Prayer (Lisa)
- 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 April 16, 2018 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 Division Strategic Plan Update: Graduation Rates Outcome/ Improving First Nations & Metis Student Engagement & Graduation Rates
- 8.2. Receive Student Services Report
- 8.3. Receive Division Strategic Plan Update: Division Efficiencies Outcome
- 8.4. Approve 3-year Preventative Maintenance & Renewal Plan
- 8.5. Approve Natural Gas Contract
- 8.6. Approve Disposal of Records
- 8.7. Approve Tender – Sacred Heart High School
- 8.8. Set Retirement Supper Event Date

9. Information/Reports

- 9.1. Admin Procedures Update
- 9.2. SSBA
- 9.3. SCSBA
- 9.4. Prayer Leader Volunteer – June 12

10. Closed Session

11. Identification of Items for Next Agenda(s)

- 11.1. Receive Division Strategic Plan Update: Faith Outcome - Religious Education Consultant and Superintendent

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- 11.2. Approve 3-Year Facilities Plan
- 11.3. Approve 2018-19 Mileage, Meal, and Other Rates
- 11.4. Approve Budget – Chief Financial Officer and Director of Education
- 11.5. Approve Board Annual Work Plan (or in August) – Director of Education
- 11.6. Approve Board Meeting Dates for the Upcoming School Year (or in August) – Director of Education
- 11.7. Review Fiscal Accountability Report – 3rd Quarter - Chief Financial Officer
- 11.8. Approve Pre-Authorization of Summer Tenders Over \$100,000 – Chief Financial Officer
- 11.9. Approve Annual Board Development Plan
- 11.10. SCSBA Recognition Awards
- 11.11. SSBA Resolution Submissions
- 11.12. SSBA Award of Distinction Nomination
- 11.13. Approve Strategic Plan

12. Board Dates

- 12.1. Supper Meeting with CTA Executive (May 16)
- 12.2. Division Faith Inservice – May 22 (AM) – Sacred Heart High School
- 12.3. Sacred Heart High School Graduation – May 26
- 12.4. CCSTA AGM & Convention – June 7-9 (Kelowna)
- 12.5. Board Planning Meeting – June 12 (6:30pm)
- 12.6. Board Meeting – June 12 (8:00pm)
- 12.7. CTA Superannuation Banquet (June 14 – Tentative)
- 12.8. Dreambuilders Graduation – June 26
- 12.9. MCS Graduation – June 28
- 12.10. CSBA Annual Conference – July 4-8 (Halifax)

13. Community Dates to Remember

14. Adjournment & Closing Prayer

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