



Christ the Teacher

ROMAN CATHOLIC SEPARATE SCHOOL DIVISION #212

**Special Meeting of the Board of Education
6:00 PM Thursday, January 26, 2023**

1. Call to Order – 6:00pm

1.1. Call to Order & Opening Prayer (Admin)

1.2. Treaty Acknowledgement

As we gather today, we acknowledge we are on Treaty 4 Territory and Homeland of the Métis. We pay our respect to the First Nation and Métis ancestors of this place and reaffirm our relationship with one another.

1.3. 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. Board Member Conflict of Interest (BP 7)

4. Closed Session - Facilities

5. Action Item

5.1. Facilities – Motion

6. Adjournment

Believe ... Belong ... Become