Diocesan Catholic School Board Meeting Agenda
November 30, 2021 at 6:30 PM, Live/Virtual

I. Prayer
   Patty (2 min.)

II. Roll Call
    Andrew (2 min.)

IV. GRACEAC Written Update - Questions only
    Conrad (10 min.)

V. Approval of October Minutes
   Andrew (2 min.)

VI. Written Committee Reports – Feedback and Questions only
   A. Admissions
      Damon
   B. Building and Grounds
      Tim
   C. Development
      Andrew
   D. Finance
      Patty
   E. Marketing
      Leah
   F. Mission Effectiveness - notes from June 9 and October 18
      Sr. Colleen Ann
   G. New Members
      Cheryl
   H. Strategic Planning
      Sue

VII. Superintendents’ Written Report – Feedback and Questions only
     Dave F. (15 min.)

VIII. Discussion Topics
      A. Update on schools and COVID
         Dave (10 min.)
      B. Summit Feedback
         Andrew (15 min.)
      C. Bridging Faith & Future Refresh - next steps -
         Feedback tactical so far?
         Meeting with Principals on Jan 4
         Present Draft Tactics in Spring
         Dave (10 min.)
      D. What should committees be working on? Updating work plans to new map
         Andrew/Dave (5 min.)
      E. Catholic Schools Week / Mass / Welcome Scholarships
         Dave (5 min.)
      F. Feasibility Study for new school in northwest deanery
         Dave (10 min.)

IX. Closing Prayer - Bridging Faith & Future
    All (2 min.)
    *To avoid static feedback, please mute microphone if joining remotely.

X. Adjournment

Next Meeting: Next DCSB Meeting, Tuesday, January 18 at 6:30pm, at Cathedral Square

MISSION
We prepare students to seek and fulfill God’s plan for learning and life.

VISION
Be a collaborative and strategically focused body delivering leadership, mentorship and expert recommendations that enhance the quality and growth of our Diocesan schools.