



Regina Catholic Schools

**Public Board Meeting
Catholic Education Centre
April 19, 2010 – 5:00 pm**

Opening Prayer – Mrs. Bonnell

1. **Adoption of Agenda**
2. **Adoption of Minutes** – March 15, 2010 (encl)

Introduction

Brian Schatz, the new Human Resource Superintendent, will begin work on May 1, 2010.

3. **Linkage Items**
 - 3.1 Intentional Courtesy Program (handout)
 - 3.2 Regina Catholic and Regina Public Joint Meeting (encl)
4. **Approval Items**
 - 4.1 Board Items
 - 4.2 Personnel Items
 - a) Selection of Coordinators and Consultants
 - b) Retirement of Teacher (encl)
 - c) Teacher Secondment
 - 4.3 Finance Department
 - 4.4 Facility Items
 - 4.5 Operations Items
5. **Decision Items**
 - 5.1 Board Retreat
 - 5.2 Board Policy Manual (encl)
6. **Discussion Items**
 - 6.1 Board Items
 - 6.2 Trustee Items
 - 6.3 Administration Items
 - a) Regina Catholic Schools Recognition Ceremony (encl)
 - b) Mother Teresa Middle School of Regina (encl)
 - c) 2009 Saskatchewan Indicators Report (handout)
7. **Monitoring Report**
8. **Updates**
 - 8.1 Chair's Update
 - 8.2 Director's Update (encl)
 - 8.3 Trustee Update

9. Information Items

9.1 External

- a) Regina Regional Heritage Fair (encl)
- b) CAA Provincial Safety Patrol Program Jamboree (encl)
- c) City of Regina Fire & Protection Services (encl)
- d) St. Peter's Parish Knights of Columbus (encl)
- e) Campion College Invitation to Board Chair (encl)

9.2 Internal

- a) Continuous Improvement Framework Report and Executive Summary (encl)
- b) Staffing Report for the Period March 1, 2010 to April 15, 2010 (encl)
- c) RCSTA Superannuation Wine and Cheese Invitation (encl)
- d) Jean Vanier Graduation Invitation (encl)
- e) Moving in Faith (encl)
- f) Education Support Professionals Correspondence (encl)
- g) Board Letters of Congratulations: Battle of the Books (encl)
- h) Regina Catholic Schools Band Days Invitation (encl)
- i) 2009/10 COMPASS (Combining Our Membership Public and Separate Schools) Meeting (encl)
- j) Student Enrolment (encl)
- k) Trustee FYI – List of System Events (encl)
- l) Month at a Glance (encl)

10. Closed Session

11. Items for Future Agenda

12. Adjournment

Closing Prayer – Mr. Bresciani