



# Regina Catholic Schools

**Public Board Meeting  
Catholic Education Centre  
May 3, 2010 – 5:00 pm**

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**Opening Prayer – Mr. Kleisinger**

- 1. Adoption of Agenda**
- 2. Adoption of Minutes – April 19, 2010 (encl)**
- 3. Linkage Items**
  - 3.1 Board/Clergy Liaison Meeting (encl)
  - 3.2 SSBA Regional Meeting (encl)
  - 3.3 St. Marguerite CSCC
- 4. Approval Items**
  - 4.1 Board Items
  - 4.2 Personnel Items
    - a) Resignation of Teacher (encl)  
Resignation of Education Support Professional (encl)  
Retirement of Education Support Professional (encl)
  - 4.3 Finance Department
  - 4.4 Facility Items
  - 4.5 Operations Items
- 5. Decision Items**
- 6. Discussion Items**
  - 6.1 Board Items
    - a) High School Student Senate Meetings (encl)
    - b) Joint Board Meeting (encl)
    - c) Affirming Hope 2012
    - d) SCSBA Board of Directors' Meeting – April 23, 2010
  - 6.1 Trustee Items
  - 6.2 Administration Items
- 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) Policy Governance Conference (encl)

9.2 Internal

- a) Staffing Report for the Period April 19, 2010 to May 2, 2010 (encl)
- b) Ministry Letter (encl)
- c) Regina Catholic Schools 3<sup>rd</sup> Annual Fitness-A-Thon (encl)
- d) Board Letters of Congratulations: C. Hamilton and Best Buddies (encl)
- e) Miller CSCC (encl)
- f) Retirement Function Invitation (encl)
- g) Trustee School Newsletter Item (encl)
- h) Trustee FYI: List of System Events (encl)
- i) Month at a Glance (encl)

**10. Closed Session**

**11. Items for Future Agenda**

**12. Adjournment**

**Closing Prayer – Mr. Turchenek**