



Regina Catholic Schools

**Public Board Meeting
Catholic Education Centre
May 17, 2010 – 5:00 pm**

Opening Prayer – Mr. Adams

- 1. Adoption of Agenda**
- 2. Adoption of Minutes – May 3, 2010 (attach)**
- 3. Linkage Items**
 - 3.1 Mother Teresa Middle School of Regina
- 4. Approval Items**
 - 4.1 Board Items
 - a) June – September Public Board Meetings
 - b) Mother Teresa Middle School Facility
 - 4.2 Personnel Items
 - 4.3 Finance Department
 - 4.4 Facility Items
 - 4.5 Operations Items
 - a) St. Francis Alternate School Year (attach)
- 5. Decision Items**
 - 5.1 Education Equity Working Advisory Group (attach)
- 6. Discussion Items**
 - 6.1 Board Items
 - a) LINC
 - 6.2 Trustee Items
 - 6.3 Administration Items
 - a) Regina Catholic Schools Distinguished Employee Recognition (attach)
 - b) Technology and Facilities Departments Updates (attach)
- 7. Monitoring Report**
- 8. Updates**
 - 8.1 Chair's Update
 - 8.2 Director's Update (attach)
 - 8.3 Trustee Update
- 9. Information Items**
 - 9.1 External
 - a) 2010 SAMA Annual Meeting Resolutions (attach)
 - b) Catholic Connections SCSBA Brochure (attach)

- c) Saskatchewan Youth Heritage Fair (attach)
- d) TCU Financial Group and RHSAA Awards (attach)

9.2 Internal

- a) Student Enrolment as of April 30, 2010 (attach)
- b) Cinemania 5 (attach)
- c) Trustee FYI: List of System Events (attach)
- d) Month at a Glance (attach)

b) Closed Session

c) Items for Future Agenda

d) Adjournment

Closing Prayer – Mrs. Bonnell