



Regina Catholic Schools

**Public Board Meeting
Catholic Education Centre
June 7, 2010 – 5:00 pm**

Opening Prayer – Mr. Bresciani

1. Adoption of Agenda

2. Adoption of Minutes – May 17, 2010 (attach)

3. Linkage Items

3.1 St. Angela CSCC (attach)

3.2 Saskatchewan High School Athletic Association (attach)

4. Approval Items

4.1 Board Items

a) Local Collective Bargaining Agreement (attach)

b) Board Policy Manual – June 7, 2010 (attach)

4.2 Personnel Items

a) Resignation of Teachers (attach)

b) Resignation of Education Support Professionals (attach)

5. Updates

5.1 Chair's Update

5.2 Director's Update (attach)

5.3 Trustee Update

6. Information Items

6.1 External

a) Ministry Letter to High School Graduates (attach)

b) Ministry Correspondence: New West Partnership (attach)

c) Saskatchewan Order of Merit (attach)

d) Leader-Post: St. Augustine School Grant (attach)

6.2 Internal

a) Summer Work (attach)

b) Staffing Report for the Period May 3, 201 to June 6, 2010 (attach)

c) St. Luke Graduation and Annual Awards (attach)

d) LeBoldus Graduation (attach)

e) Riffel Annual Extra-Curricular Awards Evening (attach)

f) LeBoldus Annual Spring Awards (attach)

g) Miller Annual Extra-Curricular Awards Night (attach)

h) O'Neill Annual Extra-Curricular Awards (attach)

- i) Student Enrolment Report (attach)
- j) Trustee FYI: List of System Events (attach)
- k) Month at a Glance (attach)

7. Closed Session

8. Items for Future Agenda

9. Adjournment

Closing Prayer – Mr. Kleisinger