



Regina Catholic Schools

**Public Board Meeting
Catholic Education Centre
June 21, 2010 – 5:00 pm**

Opening Prayer – Mr. Turchenek

1. Adoption of Agenda

2. Adoption of Minutes – June 7, 2010 (attach)

3. Linkage Items

4. Discussion Items

4.1 Board Items

4.2 Trustee Items

4.3 Administration Items

a) 2010-2011 Budget Implementation Considerations

5. Approval Items

5.1 Board Items

5.2 Personnel Items

a) Staffing During the Summer Months

b) Resignation of Teachers (attach)

5.3 Finance Department

a) 2010-2011 Budget (attach)

5.4 Facility Items

5.5 Operations Items

a) Mother Teresa Middle School

6. Updates

6.1 Chair's Update

6.2 Director's Update

6.3 Trustee Update

7. Information Items

7.1 External

a) Prince of Wales Scholarship (attach)

7.2 Internal

a) Staffing Report for the Period June 7, 2010 to June 20, 2010 (attach)

b) 2010/2011 Staffing Report (attach)

c) 2010/2011 Support Staff Report (attach)

d) Curriculum & Instruction/Student Services Update (attach)

e) School Operations Update (attach)

f) Riffel Arts Education Opening Reception and Performance (attach)

g) Trustee School Newsletter Item (attach)

8. Closed Session

9. Items for Future Agenda

Date for St. Angela CSCC Meeting
Monitoring Report Schedule

10. Adjournment

Closing Prayer – Mr. Yakichuk