



Regina Catholic Schools

**Public Board Meeting
Catholic Education Centre
August 30, 2010 – 5:00 pm**

Opening Prayer – Mrs. Ziegler

1. Adoption of Agenda

2. Adoption of Minutes – June 21, 2010 (attach)

3. Approval Items

3.1 Board Items

- a) 2010-2011 Board Meeting Dates (attach)

4. Information Items Requested by the Board

4.1 Administration Items

- a) Vision, Mission, and Division Priorities and CEC Organizational Chart (attach)

5. Monitoring Report

6. Updates

6.1 Chair's Update

6.2 Director's Update (attach)

6.3 Trustee Update

7. Information Items

7.1 External

- a) Barry Bashutski Correspondence (attach)

- b) Provincial Auditor Saskatchewan (attach)

- c) Ministry of Education: *Securing Our Future, Early Childhood Development Progress Report 2007/2008* (attach)

- d) Western Conference for Liturgy Summer School Correspondence (attach)

- e) Northeast Leadership^{Plus} (attach)

- f) SSBA: Provincial Students' Day (attach)

7.2 Internal

- a) Staffing Report for the Period June 20, 2010 to August 29, 2010 (attach)

- b) Regina Teachers' Curling League (attach)

- c) Letters to St. Gregory and St. Dominic Parent Communities (attach)

8. Closed Session

9. Items for Future Agenda

10. Adjournment

Closing Prayer – Mr. Adams