



Regina Catholic Schools

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

Opening Prayer – Mr. Kleisinger

1. Adoption of Agenda

2. Adoption of Minutes – August 30, 2010 (attach)

3. Linkage Items

3.1 St. Angela CSCC (attach)

4. Approval Items

4.1 Board Items

- a) High School Visioning Project
- b) Governance Workshop with Jan Moore (attach)

5. Information Items Requested by the Board

5.1 Administration Items

- a) Facilities Update (attach)

6. Monitoring Report

7. Updates

- 8.1 Chair's Update
- 8.2 Director's Update (attach)
- 8.3 Trustee Update

8. Information Items

8.1 External

- a) SSBA: Awards (attach)
- b) SSBA Correspondence (attach)
- c) Submission of SSBA Bylaw Amendments and Resolutions for the 2010 AGM (attach)
- d) Saskatchewan Volunteer Medal (attach)

9.2 Internal

- a) Trustee Month at a Glance (attach)
- b) Staffing Report for Period August 30, 2010 to September 6, 2010 (attach)

9. Board Meeting Self-Evaluation (attach)

10. Items for Future Agenda

11. Adjournment

Closing Prayer – Mr. Turchenek