



Regina Catholic Schools

**Public Board Meeting
Catholic Education Centre
November 16, 2009 – 5:00 pm**

Opening Prayer – Mr. Bresciani

- 1. Adoption of Agenda**
- 2. Adoption of Minutes – October 19, 2009 and November 2, 2009 (encl)**

Acknowledgement of Outgoing Board Chair

- 3. Linkage Items**
 - 3.1 Student Achievement Consultation (encl)
 - 3.2 Board/Catholic School Community Council (CSCC) Meeting
 - 3.3 Meetings with Staff Association Executives
 - a) CUPE Executive/Trustee Meeting
 - b) Regina Catholic Schools Teachers' Association/Trustee Meeting
 - c) Support Staff Executive/Trustee Meeting
- 4. Approval Items**
 - 4.1 Board Items
 - a) SSBA Annual General Meeting – November 30, 2009, Saskatoon (encl)
 - 4.2 Personnel Items
 - 4.3 Finance Department
 - a) October 31, 2009 Current Accounts (encl)
 - 4.4 Facility Items
 - a) Daycare Application (encl)
 - 4.5 Operations Items
 - a) Student Enrolment Directions for 2009-2010 (encl)
- 5. Decision Items**
 - 5.1 Catholic Connections (encl)
- 6. Discussion Items**
 - 6.1 Board Items
 - 6.2 Trustee Items
 - 6.3 Administration Items
- 7. Monitoring Report**
- 8. Updates**
 - 5.1 Chair's Update
 - 5.2 Director's Update (encl)
 - 5.3 Trustee Update

9. Information Items

9.1 External

- a) City of Regina Statement of Results – Election (encl)
- b) Minister of Education Correspondence (encl)
- c) Minister of Education: Revenues and Expenditures Approval (encl)
- d) Provincial Auditor Saskatchewan Correspondence (encl)
- e) SCSBA/SSBA Meeting Schedule and List of Important Dates (encl)
- f) 2009 Resolutions for the Fall Annual General Meeting (encl)
- g) Regina Public Library Correspondence (encl)
- h) Archdiocese of Regina Invitation (encl)

9.2 Internal

- a) Staffing Report for Period November 1, 2009 to November 15, 2009 (encl)
- b) Riffel Drama Production Invitation (encl)
- c) Miller Drama Production Invitation (encl)
- d) Board Committees – November 2, 2009 (encl)
- e) Trustee Listings (encl)
- f) RCS Board Correspondence to Election Candidates (encl)
- g) RCS Board Correspondence to Mr. Malone (encl)
- h) First Nations and Métis Initiatives Fund – Circle of Voices (encl)
- i) Trustee FYI – List of System Events (encl)
- j) Month at a Glance (encl)

10. Closed Session

11. Items for Future Agenda

12. Adjournment

Closing Prayer – Mr. Kleisinger