



Regina Catholic Schools

PUBLIC BOARD MEETING
Catholic Education Centre
December 7, 2009 – 5:00 pm

Reception for Paul Malone
7:30 pm – Gratton Room

Opening Prayer – Mrs. Ziegler

- 1. Adoption of Agenda**
- 2. Adoption of Minutes – November 16, 2009 (encl)**

Acknowledgement of Outgoing Board Chair

- 3. Linkage Items**
 - 3.1 Pat Atkinson, Opposition MLA Meeting (encl)

5:30 to 6:30 PM Meeting with Pat Atkinson, Opposition Education Critic

- 3.2 Follow-up to Meeting with Archbishop Bohan (encl)
- 3.3 Board/CSCC Chair Meeting – January 19, 2010 (encl)
- 3.4 Regina Catholic Connections Forum – January 19, 2010 (encl)
- 3.5 St. Matthew CSCC (encl)

- 4. Approval Items**
 - 4.1 Board Items
 - a) GP-1 Statement of Beliefs (encl)
 - b) GP-5 Superintendent of Business and Finance Role (encl)
 - c) GP-7 Board Committee Structure (encl)
 - 4.2 Personnel Items
 - a) Retirement of Teacher (encl)
 - b) Retirement of Teacher (encl)
 - c) Retirement of Teacher (encl)
 - d) Retirement of Teacher (encl)
 - e) Retirement of Superintendent (encl)
 - 4.3 Finance Department
 - 4.4 Facility Items
 - 4.5 Operations Items

- 5. Decision Items**

6. Discussion Items

6.1 Board Items

a) SSBA Convention Update

6.2 Trustee Items

a) Library Board Request for Funds

b) Board Linkage Plan – SSBA

6.3 Administration Items

7. Monitoring Report

8. Updates

8.1 Chair's Update

8.2 Director's Update

8.3 Trustee Update

9. Information Items

9.1 External

a) Premier of Saskatchewan Correspondence (encl)

b) Remembrance Day Service at St. Andrew School (encl)

c) City Councillor, Louis Browne (encl)

d) Northeast Leadership^{Plus} Correspondence (encl)

e) SSBA Correspondence (encl)

f) *Leader-Post* Article (encl)

9.2 Internal

a) Student Achievement Consultation Results (encl)

b) Staffing Report for Period November 17, 2009 to December 6, 2009 (encl)

c) Letter to Education Minister (encl)

d) Trustee School Newsletter Item (encl)

e) Mayor's State of the City Address Date Change (encl)

f) Month at a Glance (encl)

10. Closed Session

11. Items for Future Agenda

12. Adjournment

Closing Prayer – Mr. Adams