



# Regina Catholic Schools

**Public Board Meeting  
Catholic Education Centre  
December 21, 2009 – 5:00 pm**

---

Opening Prayer – Mrs. Bonnell

**1. Adoption of Agenda**

**2. Adoption of Minutes** – December 7, 2009 (encl)

**3. Linkage Items**

3.1 Nativity Miguel School – Mo Bundon, Harvard Developments

**4. Approval Items**

4.1 Board Items

- a) Public Board Meetings
- b) Regina Catholic Schools Retirement Dinner
- c) Catholic Teachers' Curling (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 Teacher (encl)

4.3 Finance Department

4.4 Facility Items

4.5 Operations Items

**5. Decision Items**

**6. Discussion Items**

6.1 Board Items

- a) Transportation (encl)

6.2 Trustee Items

6.3 Administration Items

- a) Board/CSCC Meeting (encl)

**7. Monitoring Report**

7.1 Affirmation of Monitoring Report for End EL-4, Financial Condition and Activities (encl)

**8. Updates**

8.1 Chair's Update

8.2 Director's Update (encl)

8.3 Trustee Update

**9. Information Items**

9.1 External

- a) SCSBA 2010 Budget Notes (encl)
- b) MacKenzie Art Gallery: School and Youth Programming Report 2008-2009 (encl)
- c) MICC – RCMP Charity Gala Ball (encl)

9.2 Internal

- a) Staffing Report for Period December 7, 2009 to December 20, 2009 (encl)
- b) Riffel High School 25<sup>th</sup> Anniversary (encl)
- c) St. Luke Advent Liturgy (encl)
- d) Advent Season Activities (encl)
- e) Letter to Opposition MLAs (encl)
- f) Month at a Glance (encl)

**10. Closed Session**

**11. Items for Future Agenda**

**12. Adjournment**

**Closing Prayer – Mr. Bresciani**

**Mass at 6:30 PM  
in the Gratton Room  
with  
Father Ken Koep**

