

MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 81 Regular Meeting held at the Education Centre, February 1, 2010.

BOARD MEMBERS PRESENT: R. Bresciani, J. Adams, V. Bonnell,
G. Kleisinger, R. Turchenek, B. Yakichuk,
D. Ziegler

STAFF MEMBERS PRESENT: R. Currie, C. Van Parys, P. Bresciani,
R. Pitre, P. Rose

Mr. Turchenek opened the meeting with a prayer.

11772. Adoption of Agenda

MR. KLEISINGER: That the agenda be adopted as amended.

CARRIED

11773. Adoption of Minutes

MR. ADAMS: That the minutes of the January 18, 2010 Regular Meeting be adopted.

CARRIED

Regina Catholic Connections Forum, January 19, 2010

Trustees provided their feedback.

11774. Board/CSCC Meeting, January 19, 2010

The Board discussed transportation issues that were raised:

MR. KLEISINGER: That student transportation with consideration of safety, equity, and cost be reviewed and be brought back to a future meeting.

CARRIED

The possibility of setting up CSCC forums to provide an opportunity for CSCCs to meet with other elementary and high school CSCCs in their area was discussed.

Board/Home-Based Educators' Meeting, January 20, 2010

School division and affiliate school communication to support home-based educators was discussed.

Circle of Voices, January 21, 2010

A summary of the January 21, 2010 meeting was given.

11775. Public Board Meetings

MR. KLEISINGER: That the Monday, April 5, 2010, Public Board Meeting be cancelled.

CARRIED

St. Peter CSCC Meeting

The Board will attend the St. Peter School CSCC potluck supper meeting at 6:00 pm on Wednesday, March 3, 2010.

Miller CSCC Meeting

The Board will attend the Miller High School CSCC meeting at 7:00 pm on Tuesday, April 20, 2010.

Fundraising Letter

Students fundraising for opportunities such as Forum for Young Canadians are supported financially by the school division as well as by their school.

11776. School Year Calendar

MR. KLEISINGER: That the 2010-2011 School Year Calendar be adjusted to accommodate a four-day long weekend in November by moving the November 12 Teacher Professional Day (TPD) to November 5 and that in order to allow for this long weekend, Christmas break be shortened by one day wherein students return to school on January 4 rather than January 5.

CARRIED

Transportation Request

Senior Administration provided information specific to this request and will review student transportation with consideration of this request.

School Division Theme for 2010-2011

Senior Administration spoke about the proposed themes. The Board preferred proposal one, "Sowing the Seeds – Reaping the Harvest".

External Information Items

The following external information items were received and filed: SSBA Regional Meeting, and The John Howard Society Open House.

Internal Information Items

The following internal information items were received and filed: Ad for Superintendent of Human Resources; Staffing Report for Period January 18, 2010 to January 31, 2010; Trustee School Newsletter Item; Trustee FYI – List of System Events; and Month at a Glance.

11777. Move in to Closed Session

MR. BRESCIANI: That the Board meet in Closed Session.

CARRIED

11778. Move out of Closed Session

MR. TURCHENEK: That the Board move out of Closed Session.

CARRIED

Items for Future Agenda

EAL Update

11779. Policy Development

MR. TURCHENEK: That the Board approve policies GP-12, GP-15, GP-16, GP-17, and GP-18 as submitted in the Closed Session.

CARRIED

11780. Public Board Meetings

MR. TURCHENEK: That the Monday, March 1, 2010, Public Board Meeting be cancelled.

CARRIED

11781. Out-of-Province Travel

MR. KLEISINGER: That Board members receive a per diem stipend of \$206.50 for travel to and from and attendance while on Board business and that the stipend be for a maximum of ten days and be effective January 11, 2010.

CARRIED

11782. Adjournment

MR. BRESCIANI: Moved adjournment

CARRIED

Mrs. Bonnell closed the meeting with a prayer.

Board Chair

Superintendent of Business & Finance