

MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 81 Regular Meeting held at the Education Centre, March 15, 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, S. Baragar,  
P. Bresciani, R. Hoffart, R. Pitre, P. Rose

Mr. Bresciani opened the meeting with a prayer.

**11783. Adoption of Agenda**

MR. KLEISINGER: That the agenda be adopted.

**CARRIED**

**11784. Adoption of Minutes**

MR. TURCHENEK: That the minutes of the February 1, 2010 Regular Meeting be adopted.

**CARRIED**

**O'Neill CSCC Meeting**

The Board will attend the O'Neill CSCC meeting at 7:00 pm on Monday, May 10, 2010

**St. Catherine CSCC Meeting**

The Board will attend the St. Catherine CSCC meeting at 6:30 pm on Wednesday, April 14, 2010.

**Student Senate Meeting Dates**

The proposed Student Senate meeting dates were approved.

**11785. Senior Administrator Contract Addendum**

MR. TURCHENEK: That the contract addendum of Rob Currie regarding salary be approved as outlined.

and

That the contract addendum of Rob Currie regarding professional development be approved as outlined.

**CARRIED**

**11786. Before and After School Programs**

MRS. ZIEGLER: That, for the 2010-2011 school year, the schools listed be approved to continue before and after school programs.

**CARRIED**

**11787. Extended Compassionate Leave**

MR. TURCHENEK: That five extra days be granted to Sharlene Holliday for compassionate leave.

**CARRIED**

**11788. Retirement of Teacher**

MR. KLEISINGER: That resignation of Blanche Warbeck effective March 31, 2010, be accepted with regret.

**CARRIED**

**11789. Resignation of Education Support Professional**

MRS. ZIEGLER: That the resignation of Jenna Burlack effective February 19, 2010, be accepted with regret.

**CARRIED**

**11790. Annual Ratepayers Meeting**

MRS. ZIEGLER: That the Annual Ratepayers' Meeting be held on Monday, May 17, 2010 at 7:00 pm in the Gratton Room.

**CARRIED**

**Bi-annual Meeting with the Archbishop**

Archbishop Bohan and the Board do not see a need for a second meeting at this time.

**Correct the Inequity Campaign**

The Board discussed campaign progress to date and future plans.

**SCSBA Spring Seminar: April 23-24, 2010**

Trustee attendance at the SCSBA Spring Seminar was confirmed.

**Continuous Improvement Framework (CIF) Meeting with the Ministry of Education**

Senior Administration outlined the agenda for Tuesday, March 30<sup>th</sup>.

**External Information Items**

The following external information items were received and filed: Junior Achievement Saskatchewan, SAMA 2010 Annual Meeting, Champion College Nominations for Alumni of Distinction Awards, Martensville Vote, Transportation Letters, Transition of Grade 12 to Post-Secondary Letter, and Christ the Teacher Catholic Welcomes New Assistant Director.

**Internal Information Items**

The following internal information items were received and filed: Staffing Report for Period February 1, 2010 to February 28, 2010, Lenten Season Activities within Our Schools, Best Buddies Concert Editorial, Archbishop's Representative to Catholic Education, 2009 Public Accounts, Trustees' Message – School Newsletter, LeBoldus Choral Department Coffee House, O'Neill Student News Day, Partners for Life, Downtowners' Optimist Band Festival Schedule, KidSport, Regina Catholic Student Postcard, Trustee FYI – List of System Events, and Month at a Glance

**11791. Move in to Closed Session**

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

**CARRIED**

**11792. Move out of Closed Session**

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

**CARRIED**

**11793. Policy Development**

MR. BRESCIANI: That the Board approve policies GP-8 and GP-9 as submitted in the Closed Session.

**CARRIED**

**11794. Surplus/Reserve Review**

MR. TURCHENEK: That in accordance with Board Policy EL-4(4) the following changes be completed to the accumulated surplus and reserves; a reserve appropriation of \$1,400,000 from the Operating Fund Balance to the Capital Reserve; a reserve appropriation of \$596,775 from the Assessment Appeals Reserve to the Capital Reserve; a reserve appropriation of \$2,250,000 from the Contingency Reserve to the Capital Reserve; a reserve appropriation of \$80,000 from the Information System Reserve to the Capital Reserve.

and

That effective with the 2009/10 fiscal year and in accordance with Board Policy EL-4(4), 50% of any operating surplus be allocated to the Capital Reserve and 50% of any operating surplus be allocated to the Contingency Reserve after leaving up to \$10,000 in the Operating Fund Balance.

**CARRIED**

**11795. Human Resources Superintendent**

MR. TURCHENEK: That Brian Schatz be employed as Human Resources Superintendent subject to a mutually agreeable contractual arrangement.

**CARRIED**

**11796. Principal Appointments**

MR. ADAMS: That Lawrence Biegler and Darlene Solie to be appointed to the position of Principal effective August 30, 2010

**CARRIED**

**11797. Vice Principal Appointment**

MR. TURCHENEK: That Geoff Gilbert to be appointed to the position of Vice Principal effective August 30, 2010.

**CARRIED**

Mr. Kleisinger abstained from voting.

**11798. Principal Appointment**

MRS. ZIEGLER: That in a separate one year term position, Rolande Burant-Maher is appointed to Principal at Jean Vanier School effective August 30, 2010

**CARRIED**

**Administrator Placement Registry**

The Administrator Placement Registry for the 2010/2011 school year was provided for Board information. Administrative Interns Paulette Belisle, Daniel Cozine, and Kimberley Nagel-Zeller were placed on the Administrative Placement Registry effective August 30, 2010.

**11799. Day Care**

MR. KLEISINGER: That Regina Catholic Schools lease the space to Shelley Galibati – Bright Beginnings Day Care.

**CARRIED**

**11800. Adjournment**

MR. KLEISINGER: Moved adjournment

**CARRIED**

Mr. Kleisinger closed the meeting with a prayer.

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Board Chair

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Superintendent of Business & Finance