

MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 81 Regular Meeting held at the Education Centre, April 19, 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

Mrs. Bonnell opened the meeting with a prayer.

**11801. Adoption of Agenda**

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

**CARRIED**

**11802. Adoption of Minutes**

MRS. ZIEGLER: That the minutes of the March 15, 2010 Regular Meeting be adopted.

**CARRIED**

**Introductions**

Brian Schatz, our new Human Resources Superintendent, was introduced.

**Intentional Courtesy Program**

Jerry Goebel (Program Facilitator), Michael Chase (O'Neill Chaplain), Miles Meyers (Coordinator, Catholic Education Services), Brandi Klein (O'Neill student), and Jackie Lukomski (O'Neill teacher) presented the focus and outcomes of the Intentional Courtesy Program which has been implemented at St. Francis, Sacred Heart, and O'Neill High School.

**Regina Catholic and Regina Public Joint Meeting**

Agenda items for the April 23, 2010 joint meeting were discussed.

**11803. Retirement of Teacher**

Leona Farago has submitted her resignation effective June 30, 2010.

MRS. ZIEGLER: That the retirement of this teacher be approved, with regret as presented.

**CARRIED**

**11804. Teacher Secondment**

MR. ADAMS: That the request by the Ministry of Education to the secondment of Shelley Scheibel on a full-time basis (1.0 FTE), for the time period August 30, 2010 to June 30, 2011 be approved, subject to terms and conditions acceptable to the school division.

**Board Retreat**

The Board Retreat was scheduled for May 4, 2010, 8:00 am to 12:00 pm. The location is to be determined.

**Board Policy Manual**

The Board discussed the implementation of the new *Board Policy Manual*. Senior Administration was asked to inform our staff associations and to set a date to activate the new policies.

**Regina Catholic Schools Recognition Ceremony**

Senior Administration provided information on the proposed staff and priest recognition evening on Tuesday, May 25, 2010.

**NAREN Conference**

Mr. Kleisinger provided a briefing of the conference. The Board requested that the recommendations made be brought forward to their visioning meeting.

**11805. Continuous Improvement Framework: Process and Our Policy**

Mr. Kleisinger spoke about the high cost of preparing this report, benefits to the school division, and the Board's responsibility to adhere to its own policy in being good stewards of its resources.

MR. KLEISINGER: That the question of Continuous Improvement Framework reporting be referred to Senior Administration to examine and find a diplomatic way to carry out what is needed.

**CARRIED**

**Mother Teresa Middle School of Regina**

Senior Administration provided an update on this new school initiative. Senior Administration was asked to bring back further information to inform the Board where they stand.

**2009 Saskatchewan Indicators Report**

A copy of the *2009 Saskatchewan Indicators Report* was distributed. Senior Administration summarized the highlights of this report.

**External Information Items**

The following external information items were received and filed: Regina Regional Heritage Fair, CAA Provincial Safety Patrol Program Jamboree, City of Regina Fire & Protection Services, St. Peter's Parish Knights of Columbus, and Campion College Invitation to Board Chair.

**Internal Information Items**

The following internal information items were received and filed: Continuous Improvement Framework Report and Executive Summary; Staffing Report for the Period March 1, 2010 to April 15, 2010; RCSTA Superannuation Wine and Cheese Invitation; Jean Vanier Graduation Invitation; Moving in Faith; Education Support Professionals Correspondence; Board Letters of Congratulations: Battle of the Books; Regina Catholic Schools Band Days Invitation; 2009/10 COMPASS (Combining Our Membership Public and Separate Schools) Meeting; Student Enrolment; Trustee FYI – List of System Events; Month at a Glance; and LeBoldus Pancake Breakfast.

**11806. Move in to Closed Session**

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

**CARRIED**

**11807. Move out of Closed Session**

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

**CARRIED**

**11808. Selection of Coordinator**

MR. KLEISINGER: That the contract of employment of Miles Meyers be amended to include duties of Catholic Education Services Coordinator, 1.0 FTE, for the time period of August 30, 2010 to June 30, 2015.

**CARRIED**

**11809. Selection of Coordinator**

MR. TURCHENEK: That the contract of employment of Joanne Beltramini be amended to include duties of Information & Library Service Coordinator, 1.0 FTE, for the time period of August 30, 2010 to June 30, 2015.

**CARRIED**

**11810. Selection of Consultant**

MR. YAKICHUK: That the contract of employment of Michelle Richter be amended to include duties of Arts Education Consultant, 1.0 FTE, for the time period of August 30, 2010 to June 30, 2013.

**CARRIED**

**11811. Selection of Consultant**

MR. ADAMS: That the contract of employment of Leslie Young be amended to include duties of Special Education Consultant, 1.0 FTE, for the time period of August 30, 2010 to June 30, 2013.

**CARRIED**

**11812. Selection of Consultant**

MRS. ZIEGLER: That the contract of employment of Diane Diebel be amended to include duties of Pre-Kindergarten, Kindergarten, and Early Literacy Consultant, 1.0 FTE, for the time period of August 30, 2010 to June 30, 2013.

**CARRIED**

**Items for Future Agenda**

Affirming Hope 2012  
CCSTA 2011

**11813. Adjournment**

MR. BRESCIANI: Moved adjournment

**CARRIED**

Mr. Bresciani closed the meeting with a prayer.

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Board Chair

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Superintendent of Business & Finance