

MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION NO. 81 Regular Meeting held at the Education Centre, May 3, 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, B. Schatz,
P. Rose

Mr. Kleisinger opened the meeting with a prayer.

11814. Adoption of Agenda

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

CARRIED

11815. Adoption of Minutes

MR. BRESCIANI: That the minutes of the April 19, 2010 Regular Meeting be adopted.

CARRIED

Board/Clergy Liaison Meeting

The agenda for the Wednesday, May 19th Board/Clergy Liaison Meeting was finalized.

SSBA Regional Meeting

Trustee attendance at the SSBA Regional Meeting on May 27, 2010 was confirmed for the RSVP requested by the SSBA.

St. Marguerite CSCC

The Board will attend the St. Marguerite CSCC Meeting on Wednesday, May 26 at 7:00 pm.

11816. Resignation of Teacher

Amanda Gebhard has submitted her resignation effective June 28, 2010.

Resignation of Education Support Professional

Ryan Salter has submitted his resignation effective April 30, 2010.

Retirement of Education Support Professional

Vicky Stavness has submitted her resignation effective June 29, 2010.

MRS. ZIELGER: That the retirement and/or resignations of these teachers and Educational Support Professionals be approved, with regret as presented.

CARRIED

11817. High School Student Senate Meetings

Mr. Pitre provided a follow-up summary. As a result of trustee review and discussion the following motion was made:

MR. KLEISINGER: That Senior Administration prepare a box score of High School Senate items brought forward to the Board and that Senior

Administration look at the capital reserve situation to prepare guidance for the Board of what is doable.

CARRIED

Joint Board Meeting

There were no items from April 23, 2010 meeting that required further discussion.

Affirming Hope 2012

The SCSBA has a committee for this event. They are considering an October/November date.

SCSBA Board of Directors' Meeting – April 23, 2010

This item was moved into the Closed Session.

External Information Items

The following external information item was received and filed: Policy Governance Conference.

Internal Information Items

The following internal information items were received and filed: Staffing Report for the Period April 19, 2010 to May 2, 2010; Ministry Letter; Regina Catholic Schools 3rd Annual Fitness-A-Thon; Board Letters of Congratulations: C. Hamilton and Best Buddies; Miller CSCC; Retirement Function Invitation; Trustee School Newsletter Item; Trustee FYI: List of System Events; and Month at a Glance.

11818. Move in to Closed Session

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

CARRIED

11819. Move out of Closed Session

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

CARRIED

11820. LINC Agreement

MRS. ZIEGLER: That the "Tentative" Local Collective Bargaining Agreement between the Board of Education for the Regina Roman Catholic Separate School Division # 81 and the Regina Catholic Schools Teachers' Association – January 1, 2010 to June 30, 2013 be approved for processing.

Items for Future Agenda

118211. Adjournment

MR. KLEISINGER: Moved adjournment

CARRIED

Mr. Turchenek closed the meeting with a prayer.

Board Chair

Superintendent of Business & Finance