

MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 81 Regular Meeting held at the Education Centre, May 17, 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

Mrs. Bonnell opened the meeting with a prayer.

11822. Adoption of Agenda

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

CARRIED

11823. Adoption of Minutes

MR. BRESECIANI: That the minutes of the May 3, 2010 Regular Meeting be adopted.

CARRIED

11824. June – September Public Board Meetings

MR. TURCHENEK: That the last Public Board Meeting prior to summer holidays be held on Monday, June 21, 2010 commencing at 5:00 pm and that the next Board Meeting be a Public Board Meeting held on Monday, August 30, 2010 commencing at 5:00 pm.

AND

That the Monday September 6, 2010 Public Board Meeting be moved to Tuesday, September 7, 2010 commencing at 5:00 pm.

CARRIED

11825. Mother Teresa Middle School Facility

MR. KLEISINGER: That this item be tabled until the Closed Session.

CARRIED

11826. St. Francis Alternate School Year

MR. KLEISINGER: That the Adjusted School Day be adopted for the St. Francis Community School commencing the 2010-2011 School Year with the conditions that it is ensured that breaks are incorporated into the school day, that the curriculum is being taught, and that a monitoring report is provided.

CARRIED

Education Equity Working Advisory Group

Trustees wishing to serve on this committee are to express their interest to the SSBA by May 18, 2010.

LINC

The Agreement was ratified on May 13th with signing planned for June 7th.

Online Booking of City Facilities

Senior Administration was asked to check into some of the challenges raised about online booking of school facilities.

Regina Catholic Schools Distinguished Employee Recognition

Senior Administration presented details for Tuesday, May 25, 2010.

Technology and Facilities Departments Updates

Senior Administration provided an update regarding current and projected energy savings.

11827. Director's Update

Mr. Currie presented an update.

MR. KLEISINGER: That a letter from the Chair be sent to St. Mary School to congratulate them on their musical production.

CARRIED

External Information Items

The following external information items were received and filed: 2010 SAMA Annual Meeting Resolutions, Catholic Connections SCSBA Brochure, Saskatchewan Youth Heritage Fair, and TCU Financial Group and RHSAA Awards.

Internal Information Items

The following internal information items were received and filed: Student Enrolment as of April 30, 2010; Cinemania 5; Trustee FYI: List of System Events; and Month at a Glance.

11828. Move in to Closed Session

MRS. ZIEGLER: That the Board meet in Closed Session.

CARRIED

11829. Move out of Closed Session

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

CARRIED

11830. Retirement of Teacher

Diana Breker has submitted her resignation effective June 30, 2010.

MR. KLEISINGER: That resignation of Diana Breker effective June 30, 2010, be accepted with regret.

CARRIED

11831. Rescind Resignation

MR. TURCHENEK: That the previously approved resignation of Jim Gallagher effective June 30, 2010, be rescinded and that his secondment with the RCSTA be approved.

CARRIED

11832. Adjournment

MR. KLEISINGER: Moved adjournment

CARRIED

Mrs. Bonnell closed the meeting with a prayer.

Board Chair

Superintendent of Business & Finance