

MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL
DIVISION NO. 81 Regular Meeting held at the Education Centre, June 7, 2010.

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

STAFF MEMBERS PRESENT: R. Currie, C. Van Parys, S. Baragar,
P. Bresciani, R. Pitre, B. Schatz, P. Rose

Mrs. Ziegler opened the meeting with a prayer.

Mrs. Bonnell welcomed the LINC team present for the signing of the Local Collective Bargaining Agreement: Jim Gallagher (RCSTA President), Markus Rubrecht (Chair), Denise Anaquod, Simon Firnesz, John Majewski, and Adam Ward.

11833. Local Collective Bargaining Agreement

MR. TURCHENEK: That the Board of Education ratify the Local Collective Bargaining Agreement between the Board of Education of the Regina Roman Catholic Separate School Division No. 81 and the Regina Catholic School Teachers' Association, such agreement being for the time period January 1, 2010 to June 30, 2013.

CARRIED

The Local Collective Bargaining Agreement between the Board of Education of the Regina Roman Catholic Separate School Division No. 81 and the Regina Catholic School Teachers' Association was signed.

11834. Adoption of Agenda

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

CARRIED

11835. Adoption of Minutes

MRS. ZIEGLER: That the minutes of the May 17, 2010 Regular Meeting be adopted.

CARRIED

St. Angela CSCC

The Board will attend a St. Angela CSCC meeting in the 2010-2011 school year. It was requested that the available dates be brought forward to a future meeting in the fall and that St. Angela be informed that confirmation of a date will be sent following that meeting.

Saskatchewan High School Athletic Association

Mr. Kleisinger will represent the Board at the Saskatchewan High School Athletic Association Annual General Meeting, June 23 to 25, 2010.

11836. Resignation of Teachers

Janet Peti has submitted her resignation effective June 30, 2010.
Marie Berwald has submitted her resignation effective June 28, 2010.
Dominic Blais has submitted his resignation effective June 30, 2010.
Rob Palmarin has submitted his resignation effective June 28, 2010.

Resignation of Education Support Professionals

Yvonne Worman has submitted her resignation effective June 26, 2010.

Claire Dahlman has submitted her resignation effective June 28, 2010.
Janey Davies has submitted her resignation effective June 30, 2010.

MR. ADAMS: That the retirement and/or resignations of these teachers and Educational Support Professionals be approved, with regret as presented with one addition.

CARRIED

External Information Items

The following external information items were received and filed: Ministry Letter to High School Graduates, Ministry Correspondence: New West Partnership, Saskatchewan Order of Merit, and Leader-Post: St. Augustine School Grant.

Internal Information Items

The following internal information items were received and filed: Summer Work; Staffing Report for the Period May 3, 201 to June 6, 2010; St. Luke Graduation and Annual Awards; LeBoldus Graduation; Riffel Annual Extra-Curricular Awards Evening; LeBoldus Annual Spring Awards; Miller Annual Extra-Curricular Awards Night; O'Neill Annual Extra-Curricular Awards; Student Enrolment Report; Trustee FYI: List of System Events; and Month at a Glance.

11837. Move in to Closed Session

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

CARRIED

11838. Move out of Closed Session

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

CARRIED

11839. Board Policy Manual – June 7, 2010

MR. TURCHENEK: That the Board of Education rescind the present Board Policies as of June 7, 2010.

CARRIED

11840. Board Policy Manual – June 7, 2010

MR. TURCHENEK: That the Board of Education adopt the new Board Policy Manual to take effect June 8, 2010.

CARRIED

Items for Future Agenda

June 14, 2010 Budget meeting and Director conversation

11841. Adjournment

MR. YAKICHUK: Moved adjournment

CARRIED

Mr. Kleisinger closed the meeting with a prayer.

Board Chair

Superintendent of Business & Finance