

MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 81 Regular Meeting held at the Education Centre, June 21, 2010.

BOARD MEMBERS PRESENT: V. Bonnell, J. Adams, R. Bresciani,
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. Turchenek opened the meeting with a prayer.

11842. Adoption of Agenda

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

CARRIED

11843. Adoption of Minutes

MR. BRESCIANI: That the minutes of the June 7, 2010 Regular Meeting be adopted.

CARRIED

Presentation by St. Gregory School and St. Dominic School

Parents and students from St. Gregory School and St. Dominic School were in attendance to voice their concerns about staff transfers for the upcoming school year. Mr. Mike Galenzoski spoke on behalf of the St. Gregory parents and students. The St. Dominic CSCC Co-chairs stated that their concerns were the same as those outlined by St. Gregory. As staffing is an administration area of responsibility, the Board indicated that Senior Administration will respond by letter before the school year ends.

2010-2011 Budget Implementation Considerations

Senior Administration reviewed the elementary and high school fees reductions and transportation enhancement as outlined in the 2010-2011 Budget. The Board requested that a press release be issued highlighting the school division's positive budget initiatives and the Board's hope that the government provides funding so that our children have the same opportunities as other children in the city.

11844. Staffing During the Summer Months

MR. ADAMS: That the Director be authorized to hire staff during the summer months as required.

CARRIED

11845. Resignation of Teachers

Maria Cheke has submitted her resignation effective June 30, 2010.
Christina Kaluza-Hughes has submitted her resignation effective June 30, 2010.
Alison Jackson has submitted her resignation effective June 30, 2010.
Laurie Petch has submitted his resignation effective June 30, 2010.

MR. BRESCIANI: That the resignations of these teachers be approved, with regret as presented.

CARRIED

11846. 2010-2011 Budget

MR. KLEISINGER: That the 2010/11 Budget be approved.

REVENUES	
Taxes	\$34,673,085
Grants	48,545,835
Tuition Fees	480,400
Other Revenue	2,807,240
Total	\$86,506,560

EXPENDITURES	
Governance	\$ 672,585
Administration	1,036,755
Instruction	66,974,415
Plant Operation	9,880,725
Transportation & Other	4,378,340
Tuition Fees	156,575
Complementary & External Services	4,391,305
Interfund Transfers & Interest	15,695
Total	\$87,506,395

CARRIED**11847. Mother Teresa Middle School**

MRS. ZIEGLER That St. Michael Community School be approved as the site of the Mother Teresa Middle School of Regina contingent to a mutually agreed to tenant's contract being signed between Harvard Developments and Regina Catholic School Division.

CARRIED**External Information Items**

The following external information item were received and filed: Prince of Wales Scholarship.

Internal Information Items

The following internal information items were received and filed: Staffing Report for the Period June 7, 2010 to June 20, 2010; 2010/2011 Staffing Report; 2010/2011 Support Staff Report; Curriculum & Instruction/Student Services Update; School Operations Update; Riffel Arts Education Opening Reception and Performance; and Trustee School Newsletter Item.

11848. Move in to Closed Session

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

CARRIED**11849. Move out of Closed Session**

MRS. ZIEGLER: That the Board move out of Closed Session.

CARRIED**Items for Future Agenda**

Date for St. Angela CSCC Meeting

Monitoring Report Schedule

11850. Acknowledgement of Superintendent

MR. TURCHENEK: That Board thank Peter Bresciani for his service as a teacher, vice principal, principal, and as a senior administrator. The Board congratulates Mr. Bresciani on his retirement and wishes him all the best in his future pursuits.

CARRIED

11851. Adjournment

MR. ADAMS: Moved adjournment

CARRIED

Mr. Yakichuk closed the meeting with a prayer.

Board Chair

Superintendent of Business & Finance