



Regina Catholic Schools

**Public Board Meeting
Catholic Education Centre
September 6, 2016 – 4:30 pm**

Opening Prayer – Mrs. Ziegler

- 1. Adoption of Agenda**
- 2. Adoption of Minutes – June 20, 2016**
- 3. Board Presentations**
 - 3.1 CUPE Presentation
- 4. Ownership Linkage**
 - 4.1
- 5. Decision Items**
 - 5.1 Revised Board Planning Cycle and Agenda Control 2016-2017
 - 5.2 SSBA Awards
- 6. Discussion/Decision**
 - 6.1 2016-2020 Board Strategic Plan
 - 6.2 Candidate Information Night
 - 6.3 SCSBA Budget
 - 6.4 SCSBA Awards
 - 6.5 SSBA Submission of Bylaw Amendments and Resolutions
 - 6.6 SSBA Position Statements
 - 6.7 Truth and Reconciliation Commission of Canada Recommendations
 - 6.8 High School Graduation Protocol
- 7. Monitoring Reports**
 - 7.1 ENDS - Goals (1) Students Demonstrate Commitment to the Catholic Faith
 - 7.2 ENDS - Goals (2) Students Have Foundations for Success
 - 7.3 ER-8 Emergency Executive Succession
- 8. Information Items**
 - 8.1 Requested by the Board
 - a) Facility Update Plan Completion List
 - b) JUMP Tours (P3 Schools)
 - c) Staffing Report for the Period of June 21, 2016 to September 1, 2016
 - d) Student Enrolment (will be distributed at the meeting)
 - e) Financial Statements – June & July 2016
 - f) High School Practical and Applied Arts/Partnerships
 - g) Communications Update
 - h) Protocol for Invitations/Introductions for the Board of Trustees
 - i) Trustee Newsletter Item
 - j) Director's Communique – September, 2016
 - k) Month at a Glance

- 8.2 Chair's Update
- 8.3 Director's Update
- 8.4 Trustee Update

9. Correspondence

9.1 External

- a) Ministry of Education – 2016-17 Estimated Revenues and Expenditures Submission
- b) Ministry of Education – 2016-17 Child Nutrition and Development Program Funding
- c) Ministry of Education – Early Learning Site Visit Initiative 2016-17
- d) Ministry of Education – French as a Second Language Funding
- e) Ministry of Education – Scholarship
- f) Letter to the Prime Minister Trudeau – Miller Comprehensive Catholic High School – July 7, 2016

9.2 Internal

- a) Thank you letters from Grade XII Award Recipients
- b) Staff recognition
- c) Michael A. Riffel Catholic High School Parent Information Night Invitation

10. Items for Future Agenda

11. Adjournment

Closing Prayer – Mrs. Polk