



Regina Catholic Schools

**Public Board Meeting
Catholic Education Centre
October 3, 2016 – 5:00 pm**

Opening Prayer – Mr. Kleisinger

1. Adoption of Agenda

2. Adoption of Minutes – September 6, 2016

3. Board Presentations

- 3.1 Celebrating Transportation Success Presentation
- 3.2 Outgoing Trustees Presentation

4. Ownership Linkage

- 4.1 Board/Archdiocese Liaison Committee Meeting – October 19, 2016

5. Decision Items

- 5.1 2016-2020 Board Strategic Plan
- 5.2 French Immersion School Names
- 5.3 Saskatchewan School Boards Association (SSBA) Annual General Meeting Ballots

6. Discussion/Decision

- 6.1 Amendment to SHSAA Bylaws
- 6.2 Teacher Secondment Application
- 6.3 Regina Catholic Schools Statement on Senior/Grad Trips
- 6.4 CSCC/Trustee Fall Linkage Meetings

7. Monitoring Reports

- 7.1 ENDS - Goals (3) The Community Understands and Supports the Value of Catholic Education

8. Information Items

- 8.1 Requested by the Board:
 - a) Wi-Fi in Canadian Schools: A Health and Safety Issue – Parent Concern
 - b) SCSBA – Appreciation Award Nomination
 - c) Staffing Report for the Period of September 1, 2016 to September 28, 2016
 - d) Student Enrolment (will be distributed at the meeting)
 - e) Policy GP-7: Schedule of Remuneration and Expense Allowances Quarterly
 - f) Catholic Connections
 - g) High School Practical and Applied Arts/Partnerships
 - h) Communications Update
 - i) Trustee Newsletter Item
 - j) Director's Communique – October, 2016 (will be distributed at the meeting)
 - 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) SCSBA – Catholic Studies Curriculum Levy – September 15, 2016
- b) Ministry of Education – 2016 General Proficiency Awards

9.2 Internal

- a) St. Luke School Thanksgiving Liturgy – October 4, 2016
- b) Miller Comprehensive Catholic High School Awards Night – October 4, 2016
- c) Dr. Martin LeBoldus Annual Academic Awards Night – October 12, 2016

10. Items for Future Agenda

11. Adjournment

Closing Prayer – Mr. Flegel