



Regina Catholic School Division

**Organizational Board Meeting
Catholic Education Centre
November 7, 2016 – 5:00 pm**

Opening Prayer – Mr. Scuglia

Board Organization

1. **Appointment of Meeting Chairman**
2. **Review of Minutes – November 2, 2015**
3. **Declaration of Office**
4. **Election of Chair**
5. **Election of Deputy Chair**
6. **Board Group Photo**
7. **Signature Plate**
8. **Signing Authorities for Bank Accounts**
9. **Line of Credit**
10. **Board Meeting Date and Time**

Public Board Meeting

1. **Adoption of Agenda**
2. **Adoption of Minutes – October 3, 2016**
3. **Ownership Linkage**
 - 3.1 Board/CSCC Annual Fall Meeting – November 17, 2016
4. **Decision Items**
 - 4.1 Board Policy Revisions
 - 4.2 RCSD Nomination for the SCSBA Executive
 - 4.3 Portable Allocation and Approval
5. **Monitoring Reports**
 - 5.1 ER-4 Financial Condition and Activities
 - 5.2 ER-9 School Reviews
6. **Information Items**
 - 6.1 Requested by the Board:
 - a) Staffing Report for the Period of September 29, 2016 to October 31, 2016

- b) Student Enrolment
 - c) Joint Use Schools (JUS) Project
 - d) Base Instruction Funding
 - e) Catholic Connections
 - f) High School Practical and Applied Arts/Partnerships
 - g) Communications Update
 - h) Trustee Newsletter Item
 - i) Month at a Glance
- 6.2 Chair's Update
- 6.3 Director's Update
- 6.4 Trustee Update

7. Correspondence

7.1 External

- a) Minister of Education – October 11, 2016
- b) Saint Cecilia Catholic Church – September 2016 Newsletter

7.2 Internal

- a) RCSD Christmas Party
- b) Invitation – Dr. Martin LeBoldus Catholic High School Drama Production – Count of Monte Cristo

8. Items for Future Agenda

9. Adjournment

Closing Prayer – Board Chair