

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING
TUESDAY, JULY 22, 2014
Regina MPR
6:30-8:30pm

ANNUAL CORPORATE MEETING AGENDA

Our Vision:

“To provide a strong Catholic education to every student within our embrace”

I. CALL TO ORDER

II. BUSINESS

A. Appointment of Officers

III. ADJOURNMENT

Regular Agenda

IV. CALL TO ORDER – Board of Education

5-10 minutes

- A. Opening Prayer
- B. Roll Call
- C. Chairperson Remarks – introduce new members, thank exiting members
- D. Approval of Minutes – June 24, 2014
- E. Approval of Agenda
- F. Open to the Audience

V. ADMINISTRATION REPORTS IN PACKET/QUESTIONS

5-10 minutes

- A. President
- B. Elementary
- C. Junior/Senior High
- D. Enrollment Report
- E. Business Office
- F. Religious Education
- G. Foundation
- H. Boosters, PISA, Home & School

VI. OLD BUSINESS UPDATE

10-15 minutes

- A.

VII. NEW BUSINESS DISCUSSION

30-45 minutes

- A. Appointment of Committee Chairs
- B. Review 3rd Grade Enrollment Cap**
- C. Review Posting of Agenda and Packet to Website**
- D. Quarterly Update of Strategic Plan by President**
- E. Secondary Access & Early Education Center**
- F. State Voucher Education Savings Account (ESA) legislation**

VIII. MEETING SCHEDULE (Only updated to the Information Page)

5 minutes

IX. MEETING RECAP

5 minutes

- A. Did we work toward our vision/mission?
- B. Was our work productive?
- C. Did we serve our Catholic mission?

X. CLOSING PRAYER

1 minute

XI. EXECUTIVE SESSION (if necessary)

30 minutes

XII. ADJOURNMENT

INFORMATION PAGE

I. MEETING SCHEDULE

A. Next Board Meeting	8/26/14	6:30 pm	MPR
B. Executive Committee	8/12/14	6:30 am	Business Office
C. Finance Committee	8/20/14	4:30 pm	HS Library
D. Policy/Bylaws Committee		7:00 am	President Office
E. SIAC/Education Committee		4:00 pm	HS Library
F. Catholic Identity Committee		4:30 pm	MPR
G. Building & Ground Committee		5:30 pm	Business Office
H. Strategic Planning Committee		6:30 am	Marriott
I. Health & Safety		6:30 am	Java House

II. ENROLLMENT

2014-2015 Month-by-Month Comparisons										
	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Elem										
JR/SR										
PreK										
Total										

I. UPCOMING DATES

- Hot Summer Nights July 24 6:00 pm
- Kinnick Seat Back Installation Aug 2 8:00 am
- Take Pride in Your School Aug 9 8:00 am
- New Parent Welcome Aug 12 ??
- New Student Orientation Aug 13 8:00 am
- Prep Day 7-12 Aug 14 8:00 am
- Open House – Preschool Aug 14 10:00 am
- Open House K-6 Aug 14 1:30 pm
- All office closed Aug 15
- Classes Resume Aug 18
- First Steps Aug 19 8:30 am
- Back to School Night 7-12 Aug 20 6:00 pm
- Meet the Teams Aug 22 4:00 pm
- State Visit Oct 20-21

II. PRAYER SERVICE/MASS SCHEDULE

A. do not have schedule