

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING
TUESDAY, OCTOBER 22, 2024
6:30pm Regular Board Meeting
MPR

Vision: To foster excellence with faith, knowledge, and community

- A. CALL TO ORDER** **10 minutes**
- a. Opening Prayer - Elizabeth Getachew
 - b. Roll Call
 - c. Student Presentation - *High School: Fellowship of Christian Athletes*
 - d. Chairperson Remarks
 - e. Approval of Minutes
Form of Motion - *"The Regina Board of Education approves the September 24, 2024 Corporate meeting minutes as presented."*
 - f. Approval of Minutes
Form of Motion - *"The Regina Board of Education approves the September 24, 2024 meeting minutes as presented."*
 - g. Approval of Agenda
Form of Motion - *"The Regina Board of Education approves the October 22, 2024 meeting agenda."*
- B. NEW BUSINESS**
- C. OLD BUSINESS** **40 minutes**
- a. School leadership: Enrollment Scenarios
 - b. ECTF Next Steps
- D. REPORTS IN PACKET/QUESTIONS** **25 minutes**
- a. Administrator Report - see report, verbal comments at meeting *10 minutes*
 - b. Foundation - see report
 - c. Boosters - no report
 - d. PISA - no report
 - e. Home & School – see report
 - f. Buildings and Grounds - see report, verbal comments at meeting *5 minutes*
 - g. Finance Report - see report, verbal comments at meeting *5 minutes*
 - h. Catholic Identity - see report, verbal comments at meeting *5 minutes*
 - i. Strategic Planning - no report
 - j. Policy / By-Laws - see report
 - k. SIAC - see report

E. UPCOMING EVENTS

- a. October 31, November 1 - ECC Parent-Teacher Conferences
- b. November 1 - All Saints Day Mass (K-12)
- c. November 6-8 - K-12 Parent Teacher Conferences
- d. November 8 - No School
- e. November 11-14 - Staff Appreciation Week
- f. November 19 - NHS Thanksgiving Dinner
- g. December 3 - Next Board Meeting

F. CLOSED SESSION

5 minutes

G. CLOSING PRAYER - Bradley Anderson

1 minute

H. ADJOURNMENT