



Board Meeting Digest

Monday, June 21 2010 Regular Meeting of the Board

DISCUSSION/DECISION

Greater Saskatoon Catholic Schools Board of Education Year in Review – September 1, 2009 – August 31, 2010

Trustees reviewed the information on their activities for the past year, including governance (regular and planning meetings), public consultations, liaison meetings, as well as community, division, and school events. It also outlines the Board's participation with the Saskatchewan School Boards Association, Saskatchewan Catholic School Boards Association and the Canadian Catholic School Boards Association. Trustees have undertaken to regularly report their activities in this manner.

Operating and Capital Budget – Humboldt Collegiate Institute

Humboldt Collegiate Institute (HCI) is jointly managed by Greater Saskatoon Catholic Schools and Horizon School Division. The Joint Operations Committee, comprised of representatives from each division, developed HCI's 2010-2011 operating budget and forwarded it to each board for approval.

Trustees approved the budget.

Operating Budget 2010 – 2011

Trustees discussed and passed the 2010-2011 operating budget. After the division reached its LINC agreement with teachers, the budget was amended to account for the cost of the agreement. Funding from the provincial government to fund the LINC agreement may be forthcoming in the fall, but it is not guaranteed.

Trustees questioned the changes that were made to technology spending and to minor facilities and furnishing requests. Funding in these areas remains at 2007-2008 levels.

Board Policy Amendments

Trustees approved the amendments, which are outlined in the meeting package. They are now posted on the website on the Board information page.