

Monday, Oct. 26, 2009 Regular Meeting of the Board

DISCUSSION/DECISION

Staff Monitoring Report

The staff monitoring report, which lists continuing, temporary and replacement contracts, along with resignations, was accepted as presented. Key numbers as of Sept. 30, 2009:

- 1,661.4 full-time equivalent positions
- 1,908 employees.

Consent Items: The first item on the agenda, marked with a star, was received by the Board of Education through a single motion that indicated trustees approved of all recommendations contained in the above-noted item.

Enrolment Monitoring Report

Superintendents John McAuliffe and Joanne Weninger presented the enrolment monitoring report, which indicated that from Sept. 30, 2008 to Sept. 30, 2009 enrolment grew by 172 students within Greater Saskatoon Catholic Schools. This includes an increase in French Immersion students, English as an Additional Language students and students in Cyber School.

Catholic Faith Committee – Terms of Reference

Trustees reviewed and approved the committee's Terms of Reference. The Catholic Faith Committee "is empowered by the Board of Education to make recommendations with respect to the Catholic dimension of Greater Saskatoon Catholic Schools to the Board for approval at its regular meetings."

The standing committees for 2009-2010 are the:

- Faith Development Committee
- Distinctiveness of Catholic Education Committee

The working committees for 2009-2010 are:

- Opening Day Committee

- World Catholic Education Day Committee
- Roots of Secondary Education

E.D. Feehan Catholic High School Renovation

Trustees reviewed and approved the October 2009 Preliminary Design Plans for the \$5-million renovation planned for E.D. Feehan Catholic High School. (These are found on page 21 of the [Board meeting agenda](#).)

To date, two computer labs have been relocated from the school basement. The area vacated by the computer labs will become Drama space in the future. A construction shop for the Construction Technology classes is nearing completion.

Construction is scheduled to begin in January 2010 on the Functionally Integrated Area and the Practical Arts Food Area. In June 2010 construction is scheduled to begin on the new kitchen, cafeteria and commons and phase 1 of the school daycare.