

VISION The Regina Catholic School Division will provide a quality Catholic education that is faith-based, student-centered, and results-oriented.	 Regina Catholic Schools www.rcsd.ca	MISSION The Regina Catholic School Division will work with the community and local church to provide a quality Catholic education that fosters academic excellence and the development of informed, responsible citizens.
VALUES ACCOUNTABILITY COLLABORATION HONESTY INTEGRITY RESPECT WELLNESS		

MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 81
 Special Public Board Meeting held at the Catholic Education Centre, November 23, 2020.

BOARD MEMBERS PRESENT: Vicky Bonnell (Chair), Rob Bresciani, Ryan Bast, Juliet Bushi, (called in), Bob Kowalchuk, Shauna Weninger, Darren Wilcox

STAFF MEMBERS PRESENT: Dom Scuglia, Ray Arscott, Carla Redler (Recorder)

V. Bonnell: *I wish to acknowledge that we are on Treaty 4 territory, traditional lands of the Nêhiyawak (neh HEY o wuk), Nahkawé (NUK ah way), Nakota, and homeland of the Métis, Lakota, and Dakota.*

R. Bast opened the meeting with a prayer.

1. 13635. Adoption of Agenda

B. KOWALCHUK: That the agenda be adopted as amended.

CARRIED

V. Bonnell: “Do any of the trustees have a conflict of interest based on the agenda they need to declare?” No Trustees responded.

2. 13636. Adoption of Minutes

R. BRESCIANI: That the minutes of the November 2, 2020 meeting be adopted.

CARRIED

13637. Adoption of Minutes

R. BAST: That the minutes of the November 12, 2020 Organizational Meeting be adopted.

CARRIED

3. Decision Items

3.1 13638. 2019-20 Annual Report and 2019-20 Audited Financial Statements

S. WENINGER: That the 2019-20 Annual Report and 2019-20 Audited Financial Statements be approved pending any minor changes by the Ministry of Education.

CARRIED

- 3.2 **13639. Saskatchewan Catholic School Board Association (SCSBA) Board Nomination**
 R. BRESCIANI: That the Board nominate Trustee Bob Kowalchuk for the position of SCSBA Vice-President at the November 25, 2020 Saskatchewan Catholic School Board Association Annual General Meeting.

CARRIED

4. Senior Leadership Team (SLT) Updates

4.1 Trustee Professional Development Allowances

Senior Leadership provided information on Trustee professional development allowances.

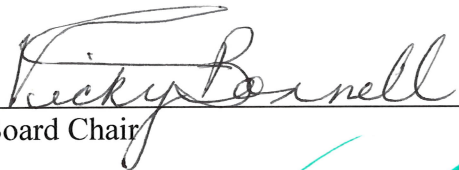
5. Information Items

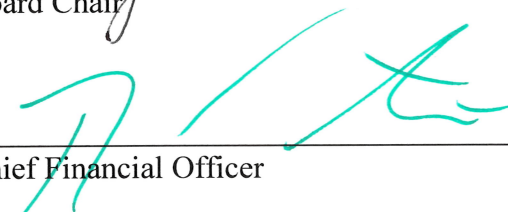
- 5.1 Open Letter from Education Partners
- 5.2 Media Release – YMCA of Regina Association Update
- 5.3 Education Law Reporter – November 2020
- 5.4 2020 SSBA Fall Assemblies Agenda – November 25 & 26, 2020
- 5.5 2020 SCSBA Annual General Meeting – November 25, 2020
- 5.6 SSBA Fall Assemblies/Annual General Meeting (AGM) Face to Face or Virtual Attendance
 V. Bonnell asked Trustees to confirm their attendance.
November 25, 2020
 Face to Face – V. Bonnell, R. Bresciani, B. Kowalchuk
 Virtual – R. Bast, J. Bushi, S. Weninger
 Regrets – D. Wilcox
November 26, 2020
 Face to Face – V. Bonnell, R. Bresciani, B. Kowalchuk, S. Weninger, D. Wilcox
 Virtual – R. Bast, J. Bushi

6. 13640. Adjournment

D. WILCOX: Moved adjournment.

J. Bushi closed the meeting with a prayer.


 Board Chair


 Chief Financial Officer