



MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 81
Public Board Meeting held at the Catholic Education Centre - SKYPE, April 6, 2020.

BOARD MEMBERS PRESENT: B. Kowalchuk (Chair), V. Bonnell, D. Bresciani, R. Bresciani, F. Flegel, D. Ziegler

STAFF MEMBERS PRESENT: D. Scuglia, R. Arscott, K. Ehman, S. Gherasim, H. Hildebrand, J. Landry, D. Magnusson, D. Sears, T. West, C. Redler (Recorder)

Mr. Kowalchuk: *"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."*

Mr. Kowalchuk opened the meeting with a prayer.

1. 13556. Adoption of Agenda

MRS. BRESCIANI: That the agenda be adopted as amended.

CARRIED

Mr. Kowalchuk: "Do any of the trustees have a conflict of interest based on the agenda they need to declare?" No Trustees responded.

2. 13557. Adoption of Minutes

MR. FLEGEL: That the minutes of the March 3, 2020 Public Board Meeting be adopted.

CARRIED

3. Presentation(s)

3.1 None

4. Decision Items

4.1 13558. 2020 Education Property Tax Mill Rate

MRS. BONNELL: That the Board of Education for the Regina R.C.S.S.D. No. 81 exercise its constitutional right to levy education property tax and set its education property tax mill rates, and in so doing the Regina R.C.S.S.D. No. 81 hereby sets education property tax mill rates as follows:

By adopting the provincial education property tax mill rates as set by the Lieutenant Governor in Council for the 2020 taxation year.

CARRIED

4.2 **13559. Timing of Tax Payments**

MRS. ZIEGLER: That the Board approve the City of Regina defer remittance of 2020 property tax payments until they are collected by the City.

CARRIED

4.3 **13560. Preventative Maintenance and Renewal**

MR. BRESCIANI: That the Board approve and authorize Senior Administration to proceed with processing and submitting the three (3) year plan as required to ensure inclusion in the program.

CARRIED

4.4 **13561. Policy 9 – Board Committees (Appendix A)**

Mrs. Bonnell spoke to the proposed changes to Appendix A, which were mostly minor grammatical changes that did not affect the content.

MRS. BONNELL: That the Board approve the amendment to Board Policy 9 Board Committees (Appendix A).

CARRIED

5. Student Trustee (STRIVE) Report

Mr. Kowalchuk welcomed Student Trustees, Nifemi Oyetuga and Jordan Verbeek to the SKYPE meeting and invited them to comment on how they and other students are coping with the suspension of school.

Nifemi Oyetuga, Miller Comprehensive Catholic High School and Jordan Verbeek, Michael A. Riffel Catholic High School provided an update.

6. Discussion

6.1 **2020-21 RCSD Budget**

Ray Arcsott, CFO provided an update of the budget preparation process. The deadline for school divisions to submit their completed template is by the end of the day, Friday, June 26, 2020. Senior Administration will be developing a timetable that maps the expected milestones and deadlines for the budget process that meets the Board's fiduciary and governance requirements.

7. Strategic Plan Update

7.1 **Policy 1 – Division Foundational Commitments and Board Strategic Plan**

SMART Goal Presentation – Education Technology

Dave Magnusson, Education Services Superintendent presented a PowerPoint on Education Technology. Highlights of the presentation included: Ministry ESSP Targets; RCSD System Priorities; ISTE Standards for C2PG for Educators; Building Communities of Faith; Building Literacy; Building Numeracy; Coding and Design Thinking; Creating Equitable Opportunities & Traditions; Supporting Transitions through Portfolios; The Connected Educator Project; Professional Development – Creating Our Communities of Practice; EdTech Professional Development and EdTech in Residence & School Support.

7.2 Policy 2 – Role of the Board

Ministry of Education 2019-20 Second Quarter Forecast and Fiscal Accountability Report

Ray Arscott, CFO provided an overview of the 2019-20 Second Quarter Forecast requested by the Ministry. The forecast was submitted on March 27, 2020. The Fiscal Accountability Report was also provided, which is a requirement under Board Policy 2 – Role of the Board: *9.16. Review Fiscal Accountability Reports quarterly.*

7.3 Policy 8 – Board Operations

Trustee Remuneration & Expense Allowance Monitoring Report as of February 29, 2020

Ray Arscott, CFO provided a report according to Board Policy 8 – Board Operations – Appendix B – Schedule of Remuneration and Expense Allowances item #15 *Quarterly monitoring reports shall be provided by administration for items (4) Deputy Chair Per Diem; (5) Out of Province Board Business; (6) Linkage and Committee Meetings; (9) Travel and Conference/Professional Development.*

7.4 Policy 16 – Transportation

Ray Arscott, CFO provided a report that acknowledges compliance with Board Policy 16 – Transportation for the period September 1, 2019 to February 29, 2020.

8. Reports

8.1 Chair's Report

Mr. Kowalchuk reported that due to the COVID-19 pandemic, he has participated in twenty-three (23) meetings from March 11th to April 6th through conference calls and SKYPE meetings

8.2 Trustee Reports / Committee Chair Reports

Mrs. Bonnell shared that it was a pleasure to hear the good news of the Theodore decision. Mr. Flegel provided an update from the Board Faith Committee Meeting that was held prior to today's Public Board meeting.

8.3 Director's Report

Mr. Scuglia's report included the following: LEADS Annual Policy Conference; St. Timothy School Family Literacy Night; Responding to Sexual Diversity Meeting; Theodore Appeal Decision; Pandemic Planning and Response.

9. Community Linkage

9.1 Regina Catholic Connections Committee Meeting Minutes – March 9, 2020

Provided as information. The Regina Catholic Connections Committee Meeting minutes will be distributed to the Catholic partners.

10. Information

10.1 Senior Administration Updates

1. Student Enrolment & Monthly Comparison – 12,028 students as of March 31, 2020
2. Staffing Report for the Period of February 27, 2020 to April 3, 2020
3. Catholic Connections
4. Communications
5. Administrative Applications Updates
6. News Flashes – Principal & Vice-Principals Announcement & Employee Recognition
7. 2021-22 Major Capital Project Funding Submission
8. Major Capital Application – New South East High School Memorandum of Understanding (MOU)
9. RCSD Business Continuity Plan – March 20, 2020
10. RCSD Business Continuity Plan – March 30, 2020
11. Regina Catholic Schools Supplementary Learning Plan – Families

12. Additional Elementary Functionally Academic Program (EFAP) Site 2020-2021
13. RCSD External Pandemic Protocol
14. RCSD Work Plans for Staff
15. Distinguished Alumni Gala 2020 Cancellation
16. School Closures and CSCC Update
17. Regina Argyle/St. Pius (RASP) Update
18. Restriction of Services Update
19. Communication to High School Families
20. Director's Communique – April 2020
21. 2019-20 Board Activity Schedule

10.2 Information Items

1. Education 2020-21 Budget Summary
2. New Government Trustee Bargaining Committee Mandate
3. CCSTA Launches Toonies for Tuition Campaign
4. SCSBA President's Update – March 2020
5. Summary Report for First RASP Community Engagement Session

11. Correspondence

11.1 External

The following external correspondence was received and filed: Archdiocese of Regina – COVID-19; Minister of Education – Relocatable Classroom Procurement Approval; Minister of Education – Targeted Funding for School Divisions to Support Mental Health Training Opportunities.

11.2 Internal

The following internal correspondence was received and filed: Theodore – Letters to Staff and Families.

12. **13562. Move in to Closed Session**

MRS. BONNELL: That the Board meet in Closed Session.

CARRIED

13. **13563. Move out of Closed Session**

MRS. ZIEGLER: That the Board move out of Closed Session.

CARRIED

14. **Review Board Annual Work Plan**

The Board reviewed the Board Annual Work Plan.

15. **Items for Future Agenda**

None

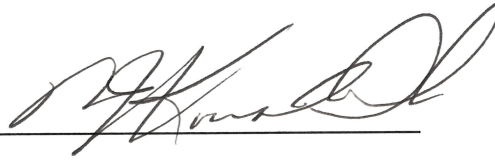
16. **13564. Adjournment**

MRS. BRESCIANI: Moved adjournment.

CARRIED

Mr. Kowalchuk closed the meeting with a prayer.

Board Chair



CFO

