

<b>VISION</b> The Regina Catholic School Division will provide a quality Catholic education that is faith-based, student-centered, and results-oriented.	 <b>Regina Catholic Schools</b> <a href="http://www.rcsd.ca">www.rcsd.ca</a>	<b>MISSION</b> 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.
<b>VALUES</b> ACCOUNTABILITY   COLLABORATION   HONESTY   INTEGRITY   RESPECT   WELLNESS		

MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 81  
Public Board Meeting held at the Holy Rosary Community School Gymnasium, February 1, 2021.

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

STAFF MEMBERS PRESENT: Dom Scuglia, Ray Arscott, Kelley Ehman, Stacey Gherasim, Heidi Hildebrand, Joanna Landry, Dave Magnusson, Doug Sears, Twylla West, Carla Redler (Recorder)

STUDENT TRUSTEES: Nifemi Oyetuga, Ray Heerspink

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.*

Trustees opened the meeting with a prayer.

**1. Consent Items**

V. Bonnell: *Do any of the trustees want to move a consent item to discussion?* No Trustees responded.

**2. 13661. 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.

**3. 13662. Adoption of Minutes**

D. WILCOX: That the minutes of the January 11, 2021 Public Board Meeting be adopted.

**CARRIED**

**4. Presentation**

4.1 Holy Rosary Community School Review Committee  
Christina Ruii, Holy Rosary Community School CSCC Chair led the presentation for the Holy Rosary Community School Review Committee. The presentation included: Community Consultation; Neighbourhood Rejuvenation; Options for Continued Success; and Review of

the RCSD Memorandum. The Board told the Holy Rosary Community Review Committee that they will take everything into consideration and provide a decision to the committee before the end of the month.

4.2 Student Trustee (STRIVE)

Nifemi Oyetuga and Ray Heerspink, Student Trustees from Miller Comprehensive Catholic High School report the following updates: The Student Leadership Team (SLT); extracurricular activities; We All Matter (WAM) Group supporting mental health; thoughts about the school year with online and hybrid learning. The Student Trustees plan to promote Black History Month through announcements, posters, and awareness. To conclude their report, N. Oyetuga and R. Heerspink said that the students appreciate the school staff for their support and understanding during the pandemic.

N. Oyetuga and R. Heerspink left the meeting.

5. Decision Items

5.1 13663. Policy 2 – Role of the Board

S. WENINGER: That the Board approve the amendment to Board Policy 2 – Role of the Board.

**CARRIED**

5.2 13664. Policy 8 – Board Operations

R. BAST: That the Board approve the amendment to Board Policy 8 – Board Operations.

**CARRIED**

5.3 13665. Policy 9 – Board Committees

R. BRESCIANI: That the Board approve the amendment to Board Policy 9 – Board Committees.

**CARRIED**

5.4 13666. Policy 14 – School Review

B. KOWALCHUK: That the Board Policy 14 – School Review be moved into the Closed Session.

**CARRIED**

5.5 13667. St. Peter School – Adjusted School Day Pilot Proposal

D. WILCOX: That the Board grant approval for St. Peter School to pilot the Adjusted School Day for the 2021-2022 school year, provided there is support from the community.

**CARRIED**

## 6. Discussion

### 6.1 SCSBA President and Executive Director Tour

The Board decided to meet with the SCSBA President and Executive Director before the Board Planning Meeting on Monday, April 19, 2021.

## 7. Strategic Plan Update

### 7.1 Board Policy Review

#### 1. Policy 13 – Appeals and Hearings Regarding Student Matters

The Board reviewed Policy 13 – Appeals and Hearings Regarding Student Matters. No changes are required.

#### 2. Policy 15 – Board Involvement in Personnel Matters

The Board reviewed Policy 15 – Board Involvement in Personnel Matters and determined that no changes are required.

### 7.2 Senior Leadership Team Reporting

#### 1. Policy 13 – Appeals and Hearing Regarding Student Matters

The Director reported that all sections of Board Policy 13 – Appeals and Hearing Regarding Student Matters are compliant. A detailed report of the nature of suspensions and expulsions of any students will be provided in June 2021 when the data is received.

## 8. Reports

### 8.1 Chair's Report

V. Bonnell provided an update on the Theodore Court Case.

### 8.2 Trustee Reports / Committee Chair Reports

S. Weninger provided a report from the Employee Recognition Review Committee Meeting she attended on January 19, 2021.

### 8.3 Director's Report

D. Scuglia provided a report on the following: Presentation with Raoul Wallenberg; Responding to Sexual Diversity Update; Regina District Industry Education Council (RDIEC) Meeting; Diversity, Equity and Inclusion; Black History Month Workshop; Water Fountains in Schools; Construction Time Frame – École St. Pius X/ Argyle School (RASP) Joint Use School.

## 9. Community Linkage

### 9.1 None

## 10. Correspondence

### 10.1 External

The following external correspondence was received and filed: Letter to Government from Education Partners re: Vaccinations; Most Reverend Archbishop Don Bolen – January 21, 2021; Holy Rosary Community School Review – Stakeholder Letters.

### 10.2 Internal

The following internal correspondence was received and filed: Letter to RCSD Staff - January 13, 2021; Letter to RCSD Families – January 13, 2021.

11. **13668. KOWALCHUK:** That the Board meet in Closed Session.

**CARRIED**

12. **13669. Move out of Closed Session**

R. BRESCIANI: That the Board move out of Closed Session.

**CARRIED**

13. **13670. Policy 14 – School Review**

B. KOWALCHUK: That the Board approve the amendment to Board Policy 14 – School Review.

**CARRIED**

14. **Review Board Annual Work Plan**

The Board reviewed the Board Annual Work Plan.

15. **Items for Future Agenda**

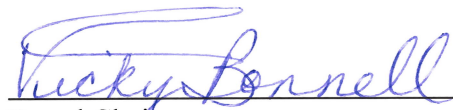
15.1 None

16. **13671. Adjournment**

J. BUSHI: Moved adjournment.

**CARRIED**

S. Weninger closed the meeting with a prayer.

  
Board Chair

  
Chief Financial Officer