

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 Public Board Meeting held at the Catholic Education Centre – Gratton Room, 3120 14th Avenue, November 2, 2020.

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

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

STUDENT TRUSTEES: T. Gottselig (called in), A. Jones (called in)

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."*

Trustees collectively opened the meeting with a prayer.

1. 13619. 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. 13620. Adoption of Minutes

MR. FLEGEL: That the minutes of the October 5, 2020 Public Board Meeting be adopted.

CARRIED

3. Presentation(s)

3.1 None

4. Decision Items

4.1 **13621. Policy 1 - Division Foundational Commitments and Board Strategic Plan**

MRS. BONNELL: That the Board approve the amendment to Board Policy 1 – Division Foundational Commitments and Board Strategic Plan.

CARRIED

4.2 **13622. Relocatable Allocation and Approval**

MR. BRESCIANI: That the Board authorize the Senior Leadership Team to proceed with processing and submitting documentation to the Ministry as required to secure participation, advance payment and funding in the 2021-2022 relocatable program.

CARRIED

5. Student Trustee (STRIVE Report)

- 5.1 Taylor Gottselig and Alex Jones, Student Trustees from Archbishop M.C. O'Neill Catholic High School provided a verbal report. Collectively the Student Trustees highlighted the Welcome Back which included a Video; Prep for the year; Adjusting to COVID-19 (students and staff) and Back to Normal. The presentation also included extra-curricular and SRC updates. The Board commended the Student Trustees for their PowerPoint presentation and the work that went into planning for the school year over the summer.

6. Discussion

- 6.1 None

7. Strategic Plan Update

- 7.1 Review Policy 2 – Role of the Board.
The Board policy was reviewed, and no changes are required.
- 7.2 Policy 2 – Role of the Board – Section 5 – Enterprise Risk Management (ERM) & Section 9 – Fiscal Accountability
Senior Leadership provided a report.
- 7.3 Review Policy 6 – Role of the Board Chair
The Board policy was reviewed, and no changes are required.
- 7.4 Review Policy 7 – Role of the Deputy Chair
The Board policy was reviewed, and no changes are required.
- 7.5 Policy 14 – School Reviews
Senior Leadership provided a report.
- 7.6 Review Policy 17 – Catholic School Community Councils
The Board policy was reviewed, and no changes are required.

8. Reports

- 8.1 Chair's Report
Mr. Kowalchuk reported that he continues to participate in the information sharing weekly Ministry of Education and SSBA Board Chairs' Council Meetings regarding the COVID-19 pandemic.
- 8.2 Trustee Reports / Committee Chair Reports
Mrs. Ziegler thanked everyone for the support extended to her and her family these past three weeks. The Trustees collectively gave accolades to colleagues and appreciation to the Senior Leadership Team and RCSD staff, as this is the last meeting for this Board. Mrs. Bresciani, Mr. Flegel and Mrs. Ziegler were recognized as out-going Trustees. Good luck wishes were extended to Trustees Mrs. Bonnell, Mr. Bresciani and Mr. Kowalchuk for the upcoming Civic Election on November 9, 2020.

8.3 Director's Report

Mr. Scuglia's report included: St. Maria Faustina Renaming Liturgy; School Visits; Tipi Raising.

9. Community Linkage

None

10. Information

10.1 Senior Leadership Team Updates

1. Student Enrolment & Monthly Comparison – 11,865 students as of October 30, 2020
2. Staffing Report for the Period of October 1 to October 28, 2020
3. Catholic Education Services Board Report – November 2020
4. Communications
5. Monthly Board of Trustees Memo for School Websites – November 2020
6. Administrative Applications Update
7. RCSD Prayers – November 2020
8. Home-Based Education and Learning Online Update
9. Curricular and Extra-Curricular Updates
10. RCSD Mental Health 'Live' Website
11. Business Continuity Plan – October 15, 2020
12. Heritage Sites
13. Student Services Quarterly Newsletter – November 2020
14. Director's Communique – November 2020
15. 2020-21 Board Activity Schedule

10.2 Information Items

1. The School Trustee – October 2020
2. Education Law Reporter – October 2020

11. Correspondence

11.1 External

The following external correspondence was received and filed: Provincial Auditor – English as an Additional Language Programming Follow-up Audit Report – October 1, 2020; Provincial Auditor – Re-Issue Letter – October 7, 2020; Office of the Prime Minister – October 8, 2020; Miles Meyers – SCSBA Appreciation Award Recipient Congratulatory Letter; SSBA – Open Letter on Education: 2020 Provincial Election; Ministry of Education's Management Letter to Provincial Auditor – Follow-up Audit of Process to Provide EAL; Ministry of Education – Approval to Proceed with the Sale of the Former St. Anne School.

11.2 Internal

The following internal correspondence was received and filed: Happy Thanksgiving Email to All RCSD Staff; Regina Catholic Schools Happy Thanksgiving Email to Families

12. **13623. Move in to Closed Session**

MR. BRESCIANI: That the Board meet in Closed Session.

CARRIED

13. **13624. Move out of Closed Session**

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

CARRIED

14. **13625. Early Learning and Intensive Support Services Agreement #2805**

MRS. BONNELL: That the Board of Trustees continue to lobby the government for continued funding for the Early Years Intensive Supports Project (ELIS-P).

CARRIED

15. **13626. Early Learning and Intensive Support Services Agreement #2805**

MR. BRESCIANI: That the Board of Trustees direct Senior Leadership write a letter to the government to advocate for the continuation of funding for the Early Years Intensive Supports Project (ELIS-P) and that this initiative be a point of discussion at upcoming government meetings.

CARRIED

16. **Review Board Annual Work Plan**

The Board reviewed the Board Annual Work Plan.

17. **Items for Future Agenda**

None

18. **13627. Adjournment**

MR. BRESCIANI: Moved adjournment.

CARRIED

Mr. Flegel closed the meeting with a prayer.



Board Chair



CFO