

**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 – MS Teams, June 17, 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, M. Meyers, 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."*

Mrs. Bonnell opened the meeting with a prayer.

**1. 13586. Adoption of Agenda**

MRS. BRESCIANI: That the agenda be adopted.

**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. 13587. Adoption of Minutes**

MRS. BONNELL: That the minutes of the June 1, 2020 Public Board Meeting be adopted.

**CARRIED**

**3. Decision Items**

**3.1 13588. 2020-21 Budget**

MRS. ZIEGLER: That the 2020-21 Budget be approved.

REVENUES	
Taxes	\$ 46,453,221
Grants	70,816,021
Tuition Fees	212,674
Other Revenue	5,103,864
<b>TOTAL</b>	<b>\$ 122,585,780</b>

<b>EXPENDITURES</b>	
Governance	\$ 746,915
Administration	4,026,095
Instruction	91,296,360
Plant Operation	15,358,034
Transportation & Other	7,011,129
SGF, Complementary & External Services	4,147,247
<b>TOTAL</b>	<b>\$ 122,585,780</b>

**CARRIED**3.2 **13589. Renaming of Jean Vanier School**

MR. BRESCIANI: That the Board approve the renaming of Jean Vanier School to St. Maria Faustina School.

**CARRIED**3.3 **13590. Auditor Appointment**

MR. FLEGEL: That the Board appoint Dudley & Company LLP as external auditor for the 2019-20 fiscal year end, with the option to extend the agreement for up to four one-year renewal periods, subject to the agreement of both parties.

**CARRIED**3.4 **Board Policy Amendments****13591. Policy 2 – Role of the Board**

MRS. BRESCIANI: That the amendment to Policy 2 – Role of the Board be approved.

**CARRIED****13592. Policy 8 – Board Operations**

MRS. BRESCIANI: That the amendment to Policy 8 – Board Operations be approved.

**CARRIED****13593. Policy 9 – Board Committees**

MRS. BONNELL: That the amendment to Policy 9 – Board Committees be approved.

**CARRIED****13594. Policy 10 – Board Representatives**

MR. FLEGEL: That the amendment to Policy 10 – Board Representatives be approved.

**CARRIED**

**13595. Policy 15 – Board Involvement in Personnel Matters**

MR. BRESCIANI: That the amendment to Policy 15 – Board Involvement in Personnel Matters be approved.

**CARRIED**

**13596. Policy 17 – Catholic School Community Councils**

MRS. ZIEGLER: That the amendment to Policy 17 – Catholic School Community Councils be approved.

**CARRIED**

**4. Information****4.1 Senior Administration Updates**

1. RCSD Business Continuity Plan – June 12, 2020
2. Southeast Joint Use Facility MOU – Signed
3. RCSD Response to Racism in Canada and the United States
4. Acknowledgement to Graduating STRIVE Members
5. Practical and Applied Arts/Partnerships – End of Year Report for 2019-20
6. English as an Additional Language (EAL) Program Updates  
Stacey Gherasim, Education Services Superintendent will follow-up with other school divisions to see if they are also being audited for EAL enrollments and bring back information to the Board.
7. Camp Monahan/Regina Catholic School Division Land-Based Learning Project Initiative
8. Michif Early Learning Pilot Project 2020-2021
9. Mental Health Capacity Building (MHCB) Update
10. Student Services Quarterly Newsletter
11. Citizenship Funding Heritage Fair Successes
12. Updated: 2020-2021 School Calendars
13. News Flash Announcement - June 2020
14. Saskatchewan School Library Association Letter of Acknowledgement
15. Media Advisory – Final RCSD Nutrition Assistance Before Summer
16. Regina High Schools Athletics Association (RHSAA) Awards Winners
17. Prekindergarten Relocation

**4.2 Information Items**

1. CCSTA Newsletter – June 2020
2. CCSTA 2021 AGM/Convention – June 3-5, 2021
3. SCSBA President's Update – June 2020
4. Government of Saskatchewan's 2020-21 Provincial Budget
5. Media Release – SSBA Responds to 2020-21 Budget Announcement
6. The School Trustee – June 2020

**5. Correspondence****5.1 External**

The following external correspondence was received and filed: Minister of Education – Prince of Wales and Duchess of Cornwall Scholarship; Elections Regina – RCSD Nomination Form for 2020 School Board Election; Ministry of Education – Funding for Major Capital Projects – Planning and Design.

5.2 Internal

The following internal correspondence was received and filed: Graduation Letters to Families – June 1 & June 10, 2020; Letter to Staff – Update: Schools will open in September; COVID-19 Letter to Families.

6. **13597. Move in to Closed Session**

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

**CARRIED**

7. **13598. Move out of Closed Session**

MR. FLEGEL: That the Board move out of Closed Session.

**CARRIED**

8. **Items for Future Agenda**

- None

9. **13599. Adjournment**

MR. BRESCIANI: Moved adjournment.

**CARRIED**

Mrs. Bresciani closed the meeting with a prayer.

Board Chair

CFO