

# Regina Catholic Schools



## Public Board Meeting Minutes

Dec 6th, 2021 5:30 pm - 7:30 pm

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

STAFF PRESENT: Sean Chase, Josh Kramer, Heidi Hildebrand, Kelley Ehman, Joanna Landry, Dave Magnusson, Doug Sears, Twylla West, Caroline Sackville (Recorder)

### 1. Land Acknowledgement

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.

### 2. Opening Prayer

J. Bushi opened the meeting with a prayer.

### 3. Consent Items

The following consent items have been received as information.

V. Bonnell: Do any of the trustees want to move a consent item to discussion?

No consent items were moved to discussion.

#### i. November 30, 2021 Enrolment

#### ii. Staffing Report - December 6, 2021

#### iii. RCSD Board of Trustees Update - December 2021

#### iv. Nutrition Pilot Project

#### v. RCSD Director's Meeting - December 10, 2021

#### vi. Advent Liturgy 2021

#### vii. Student Support Services Newsletter - November 2021

#### viii. 2021-22 Board Activity Schedule

## **ix. December 2021 Downtown Express Newsletter**

### **4. 13757. Adoption of Agenda**

D. WILCOX: That the agenda be adopted.

**Decision** | CARRIED

### **5. Conflict of Interest**

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

### **6. 13758. Adoption of Minutes - November 1, 2021**

J. BUSHI: That the minutes of the November 1, 2021 Organizational and Public Board Meeting be adopted.

**Decision** | CARRIED

#### **a. 13759. Adoption of Minutes - November 15, 2021**

S. WENINGER: That the minutes of the November 15, 2021 Special Public Board Meeting be adopted.

**Decision** | CARRIED

## **7. Presentation**

### **a. Student Trustees (STRIVE)**

#### **i. Miller Comprehensive Catholic High School**

Wendall Sta Maria and Nerissa BeBeau are student representatives from Miller Comprehensive Catholic High School.

-W. Sta Maria gave a verbal report on events going on at the school, highlighting the SRC election, 12 days of Christmas, and Mental Health Matters initiatives.

- As N. BeBeau was unable to attend due to Choral recordings, principal Liza Donnelly shared that the school has approximately 40-50 students involved in a musical recording this semester, rather than a typical musical, as well as an upcoming choir and band concert on December 8th safely allowing 150 parents to attend. Miller is also celebrating sports teams and their return.

## **8. Decision Items**

### **a. 13760. Holy Rosary Community School Review**

S. WENINGER: That the Board of Education, based upon the results of its review commissioned October 5, 2020, move to maintain the operation of the Holy Rosary Community School.

**Decision** | CARRIED

**b. 13761. Holy Rosary Community School Review - Board of Trustees Ad Hoc Committee**

D. WILCOX: That the Holy Rosary Community School Review - Board of Trustees Ad Hoc Committee be dissolved.

**Decision** | CARRIED

**c. 13762. Scarth Street Property**

J. BUSHI: Conditions for the purchase of the property at 2151 Scarth Street cannot be met; therefore, it is recommended that this offer to purchase is hereby withdrawn.

**Decision** | CARRIED

**d. 13763. Policy 9 - Board Committees**

B. KOWALCHUK: That the amendments to Policy 9 - Board Committees be approved.

**Decision** | CARRIED

**e. 13764. Policy 10 - Board Representatives**

J. BUSHI: That the amendments to Policy 10 - Board Representatives be approved.

**Decision** | CARRIED

**f. 13765. Board Committees and Board Representatives**

D. WILCOX: That the Board Committees and Board Representative List be approved.

**Decision** | CARRIED

## **9. Discussion**

There were no discussion items.

## **10. Governance**

**a. Policy 15 - Board Involvement in Personnel Matters**

**Task** | The Board will review Policy 15 at the next Board Policy Review Committee meeting.  
Sean Chase  
24 Jan 2022

## **b. Policy 16 - Transportation**

**Task** | The Board will review the Transportation Policy at the next Board Policy Review Committee meeting.  
Sean Chase  
24 Jan 2022

## **c. Policy 17 - Catholic School Community Councils**

Reviewed, no changes required.

# **11. Governance - Executive Council Reporting**

## **12. Reports**

### **a. Chair's Report**

V. Bonnell report included attendance at various Schools of the Week, Freaky Friday drama performance at Archbishop O'Neill Catholic High School, the Mix and Mingle with the Employee Groups Executives and the SSBA and SCSBA AGM and Conference. Its been a very busy November and the Board looks forward to meeting with the Ministry of Education on December 14th.

### **b. Trustee Reports / Committee Chair Reports**

No reports.

### **c. Director's Report**

S. Chase report included the following: Administrative Application 7910 implementation; School of the Week Tours including Learning Online, St. Josaphat and St. Catherine schools; Gender and Sexual Diversity meeting and Thoughtexchange; Truth and Reconciliation Commission Meeting. S. Chase was also proud to announce that Superintendent Joanna Landry has been selected by Archbishop Donald Bolen to be a part of the delegation going to Rome in December to meet with Pope Francis.

### **i. Southeast Joint Schools Update**

S. Chase provided an update: RCSD, Regina Public Schools, City of Regina and the Ministry of Education have formed a committee to further the work of finding locations and strengthening the case for funding for a SE joint elementary school and SE joint high school.

# **13. Community Linkage**

### **a. Board/CSCC Linkage Meeting Minutes - November 18, 2021**

Provided as information.

# **14. Correspondence**

### **a. City of Regina - 2022 Appointments to Committees**

**b. CR21-143 Official Community Plan Amendment - Harbour Landing West - PL201900072**

**15. 13766. Move in to Closed Session**

R. Bresciani: That the Board move in to Closed Session.

**Decision** | CARRIED

**i. Matters related either directly or indirectly to collective bargaining**

**ii. Sensitive matters**

1. Ministry of Education Meeting

**16. 13767. Move out of Closed Session**

J. Bushi: That the Board move out of Closed Session.

**Decision** | CARRIED

1. 13768. CUPE Local 1125 and RCSD - Tentative Collective Agreement

J. BUSHI: That the Board approve the collective bargaining agreement between the Board of Education of the Regina Roman Catholic Separate School Division No. 81 and The Canadian Union of Public Employees Local No. 1125 for the September 1, 2021 to August 31, 2024 time period.

**Decision** | CARRIED

**17. Review Board Annual Work Plan**

The Board reviewed the Board Annual Work Plan. January 2022 will be a busy month. Meetings to be scheduled in January with the Opposition MLAs and Government MLAs.

**18. Items for Future Agenda**

1. Pre-Kindergarten
2. RCSD Museum


**Task** | Pre-Kindergarten and RCSD Museum will be added to an upcoming Public Board Meeting Agenda.  
Sean Chase

**19. 13769. Adjournment**

R. Bresciani: That the meeting be adjourned.

## 20. Closing Prayer

R. Bresciani closed the meeting with a prayer.



Vicky Bonnell, Board Chair

Josh Kramer, CFO