

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, March 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 TRUSTEE: Jan Ferrer

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. 13672. Adoption of Agenda

D. WILCOX: 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. 13673. Adoption of Minutes

R. BAST: That the minutes of the February 1, 2021 Public Board Meeting be adopted.

CARRIED

4. Presentation

4.1 Mother Teresa Middle School

Curtis Kleisinger, Executive Director and Terri Cote, Principal of Mother Teresa Middle School (MTMS) presented an annual update.

The presentation included: About MTMS – Mission, Vision, Philosophy; Response to COVID-19 School Closures (March – August 2020); Re-Opening MTMS (September 2020- Present); MTMS at a Glance 2020-2021; Intervention Data: Middle School; Graduate Support Program; Intervention Data: High School Alumni; Key Results as of September 2020; Staffing; Partnerships with RCS; Forging Strong Relationships; and Looking Ahead.

4.2 Student Trustee (STRIVE)

Jan Ferrer, Student Trustee from Michael A Riffel Catholic High School was unable to provide a verbal report due to technical issues. The presentation was deferred to another meeting.

Jan Ferrer left the meeting.

Following the meeting V. Bonnell, Board Chair approved that to maintain the STRIVE presentation schedule, Jan Ferrer's STRIVE Report will be shared with the Board in the March 4, 2021 Board Weekly Update.

5. Decision Items

5.1 **13674. Anti-Racism Training**

J. BUSHI: BE IT RESOLVED that the Regina Catholic School Division requires intentional, consistent, and continuous cross-cultural and anti-racism training for all Board Trustees and all RCSD staff and students.

CARRIED

5.2 **13675. Holy Rosary Community School Review**

R. Bresciani shared comments about seeking potential partnerships.

S. WENINGER: That the Board approve an extension of the Holy Rosary Community School Review period until December 31, 2021 to allow an opportunity to find sustainable partners and develop a Board approved business plan. If partners cannot be found, the Board will move to close Holy Rosary Community School on June 30, 2022.

Recorded 4 in favour

Recorded 2 opposed

CARRIED

5.3 **13676. Appointment of Director of Education**

J. Bushi expressed appreciation to all the candidates that applied for the Director of Education position.

B. KOWALCHUK: That Sean Chase be appointed Director of Education and Chief Executive Officer effective July 1, 2021 and subject to mutually acceptable contractual arrangements.

CARRIED

6. Discussion

6.1 Former Trustees Event

R. Bresciani asked the Director for an update regarding a social gathering for the current Trustees and former Trustees following the November election. Due to COVID-19 restrictions, this event has been delayed because of the Saskatchewan Health Agency (SHA) restrictions. The Director will contact former Trustees, D. Bresciani, F. Frank and D. Ziegler, to let them know that a social will be organized as soon as restrictions are lifted.

6.2 CCSTA Memo from Julian Hanlon, Executive Director

The CCSTA Annual General Meeting (AGM) and Convention will be held virtually on June 3-4, 2021. Trustees were asked to let C. Redler, Senior Executive Assistant know before April 15, 2021 if they plan to attend.

The CCSTA is looking for Best Practices documents relating to Trustee Professional Development and Orientation for new Trustees. The Board asked the Director to send the November 16, 2020 New Trustee Orientation PowerPoint presentation to the CCSTA office on behalf of the Board.

7. Strategic Plan Update

7.1 Board Policy Review

There are no policies reviewed this month.

7.2 Senior Leadership Team Reporting

1. RCSD Literacy SMART Goal and Strategic Plan Update

K. Ehman, Superintendent of Education Services provided the RCSD Literacy Strategic Plan 2020-21 update outlining literacy results for the 2019-20 school year, 2020-21 SMART goals, action plans and mid-year updates.

2. SMART Goal – Early Years (EYE) Data

J. Landry, Superintendent of Education Services provided a report for the SMART Goal – Early Years (EYE) Data. The report included the 2019-2020 EYE Data Review; Self-Declared FNMI – EYE – TA Data; and 2019-20 Highlights.

8. Reports

8.1 Chair's Report

V. Bonnell reported that the Circle of Voices attended a virtual meeting with the Ministry of Education to discuss the status of the Social Studies 10, 20 & 30 Curriculum Rewrite and Renewal. The Circle of Voices will continue to advocate for this course. On February 24, 2021 V. Bonnell brought greetings on behalf of the Board at the Board/CSCC Linkage MS Teams Meeting. She commended the parent groups and school administration for the great work they are doing during the pandemic.

8.2 Trustee Reports / Committee Chair Reports

- D. Wilcox was impressed with the Government MLAs and Official Opposition MLAs engagement/linkage meetings that were held in February.
- R. Bast shared that he will be participating in the *Navigating COVID-19 Restrictions and Vaccines: Virtual Town Hall with Archbishop Don Bolen* on Thursday, March 4, 2021 at 7:00 pm.
- R. Bresciani reported that he was the Chair of the RCSD Director Search Committee and acknowledged all the applicants who applied for the Director of Education position.
- V. Bonnell shared that the RCSD Board of Trustees had nominated Archbishop Donald Bolen for the CCSTA Justice Higgins Award. The CCSTA announced in the February

2021 Board of Directors' Highlights that Archbishop Bolen is this year's recipient of this prestigious award. Archbishop Bolen will be recognized in person at the CCSTA's 2022 AGM/Convention in Blue Mountain, ON.

8.3 Director's Report

D. Scuglia provided a report on the following: Sector Successes & Pressures; Provincial Education Plan Operational Structure; Anti-Black Racism (ABR) Discussion Meet and Greet; Funding Formula; RECongress 2021; Social Sciences Curriculum.

9. Community Linkage

9.1 None

10. Correspondence

10.1 External

There was no external correspondence to report.

10.2 Internal

The following internal correspondence was received and filed: RCSD Pleased with Supreme Court Announcement – Letter to Staff; RCSD Pleased with Supreme Court Announcement - Letter to Parents/Caregivers.

11. 13677. Move in to Closed Session

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

CARRIED

12. 13678. Move out of Closed Session

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

CARRIED

13. Review Board Annual Work Plan

The Board reviewed the Board Annual Work Plan. The Board/Archdiocesan Liaison Committee Meeting will be held face to face in April 2021 (date TBD). The Board decided to defer the Clergy Luncheon to September 2021 and the Consecrated Life Luncheon to January 2022 because of the SHA restrictions on gatherings due to COVID-19.

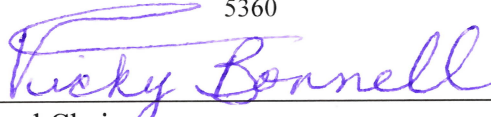
14. Items for Future Agenda

15. 13679. Adjournment

J. BUSHI: Moved adjournment.

CARRIED

D. Wilcox closed the meeting with a prayer.


Board Chair


Chief Financial Officer