

Regina Catholic Schools



Public Board Meeting Minutes

May 2nd, 2022 5:30 pm - 7:30 pm

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

STUDENT TRUSTEE: Alyssa Magnusson (MS Teams)

STAFF PRESENT: Sean Chase (Director), Josh Kramer (CFO - MS Teams), Kelley Ehman, Stacey Gherasim, Heidi Hildebrand, Joanna Landry, Dave Magnusson, Doug Sears, Twylla West, Caroline Sackville (Recorder)

GUEST PRESENTERS: Sherry Chase, Monique Wahl, Jennifer Owens, Kim Nagel-Zeller, Karen Quiroz-Norman

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

V. Bonnell opened the meeting with a prayer.

3. Consent Items

V. Bonnell: The following consent items have been received as information. Do any of the trustees want to move a consent item to discussion? No Trustees responded.

V. Bonnell highlighted the following items: The 2022 Miyo-Wiciwitowin Day on September 29, 2022; Archbishop M.C. O'Neill Catholic High School being selected to be involved with the Following Their Voices Initiative; Regina Food Bank Nutrition Pilot Project in conjunction with Sacred Heart Community School and St. Michael Community School in the area of food security.

i. Student Enrolment - April 30, 2022

ii. Staffing Report - May 2, 2022

iii. Asset Protection Hotline Report

iv. 2022 MIYO-WICIWITOWIN DAY Partnership Guide

v. Interim Provincial Education Plan (PEP) Development Timeline - March 25, 2022

vi. Following Their Voices Initiative

vii. Regina Food Bank Nutrition Pilot Project

viii. Preschool, Child Care and Before and After School Programs for the 2022-23 School Year

ix. 2021-22 Board Activity Schedule

x. Downtown Express - May 2022

4. 13807. Adoption of Agenda

B. KOWALCHUK: That the Agenda be adopted.

Decision | CARRIED

5. Conflict of Interest

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

6. 13808. Adoption of Minutes

S. WENINGER: That the minutes of the April 4, 2022 Public Board Meeting be adopted.

Decision | CARRIED

7. Presentation

a. Student Trustees (STRIVE)

i. Dr. Martin LeBoldus Catholic High School

V. Bonnell acknowledged and congratulated Student Trustee Alyssa Magnusson on her First Prize Award for her artwork entitled "Relief" from the Saskatchewan Youth Visual Arts Project for Earth Day.

K. Ehman echoed the Board Chair congratulations to A. Magnusson and noted that Student Trustee Anna Sweet was unable to attend due to A/P exams and Brian Jeannot, Vice Principal was in attendance in place of Lawrence Biegler, Principal.

The Strive presentation included an update on the SRC Projects, Minga Lenten Project, Shrove Tuesday, Well Pack, Multi-cultural groups and the survey to have students provide input and suggestions to improve a sense of belonging, teacher/student relationships, and peer-to-peer relationships. Upcoming events include Mental Health Week, A/P exams, Adopt a Whale and Multi-cultural club hosting for Multi-cultural week.

The Board thanked A. Magnusson for her commitment to STRIVE and her school and all the work the students are doing at Dr. Martin LeBoldus Catholic High School.

A. Magnusson and B. Jeannot left the meeting.

8. Decision Items

a. 13809. Annual Three (3) Year Preventative Maintenance Renewal (PMR) Plan

R. BAST: That the Board approve and authorize Executive Council to proceed with processing and submitting the three (3) year plan as required to ensure inclusion in the program.

Decision | CARRIED

PMR areas of concerns in the coming years are roofing and HVAC system upgrades which are very costly projects.

Task | The Board would like to see a list of priority projects for PMR.
Sean Chase

9. Discussion

a. Saskatchewan High Schools Athletic Association (SHSAA) AGM Trustee Request as Part of Regina High Schools Athletic Association (RHSAA) Voting Delegation

The SHSAA AGM will be held in-person on June 23 and 24, 2022. Trustee Darren Wilcox will attend the event to represent the Board.

10. Governance

11. Governance - Executive Council Reporting

Sherry Chase, J. Owens, M. Wahl, K. Nagel-Zeller, and K. Quiroz-Norman joined the meeting.

J. Bushi joined the meeting.

a. Detailed Implementation Plan (DIP) - Early Years

S. Chase, Supervisor of Curriculum and Instruction, J. Owens, 21st Century Learning and PAA Consultant, M. Wahl, Early Learning and Literacy Consultant, K. Nagel-Zeller, Differentiation Consultant, and K. Quiroz-Norman Multilingual and Multicultural Consultant presented the Detailed Implementation Plan - Early Years. The presentation included using collected data, engagement and instruction using various assessment tools such as ASQ3 and EYE-TA to determine response to student needs and target interventions and action plans. Seesaw is a digital platform that provides a means of engagement between home and school for PreK and Kindergarten students. Help Me Tell My Story from the Ministry is utilized in seven schools and provides resources to support instruction. Professional development is targeted on student needs and include: Getting Back to Play-Based Learning after COVID, Inviting Exploration of Treaty outcomes Through Play in early years and Grade-Alike focusing on best practises in early years. Also noted were Kindergarten Orientations, Welcome Liturgies, United Way partnership in early literacy and Kindergarten students designing the t-shirts for new Kindergarten students in the Fall 2022.

V. Bonnell thanked the group for all their work in supporting the division's young students.

S. Chase, Director boasted that this group is often called upon by the Ministry's Early Years Branch to help with planning and determining areas of focus for supports for all school divisions.

Sherry Chase, J. Owens, M. Wahl, K. Nagel-Zeller, and K. Quiroz-Norman left the meeting.

12. Reports

a. Chair's Report

V. Bonnell attended several events including the SSBA's Chairs Council and Spring Assembly as well as the SCSBA AGM, Regina Catholic Connections Forum with the division's Catholic partners. V. Bonnell asked that those Trustees wanting to attend the virtual CCSTA Conference and AGM in June should register soon and that there was no registration fee but donations to Toonies for Tuition are welcome.

b. Trustee Reports / Committee Chair Reports

R. Bast attended the SSBA Spring Assembly and SCSBA AGM in Saskatoon this past month. The SCSBA discussions included Inclusive Education; the launching of a new website and new logo soon; and the Papal visit over the summer.

c. Director's Report

S. Chase reported that there was good response to creating RCSD's Diversity Equity and Inclusion Committee and its first meeting will be May 11, 2022 to determine a Committee Chair, Terms of Reference and future agenda items; PEPIT and PEP updates and next steps with the Ministry; and RCSD's Enterprise Risk Management interviews were conducted with Trustee and Senior Management to update the risk register.

13. Community Linkage

a. Board of Education / Catholic School Community Councils (CSCC) Spring Linkage Meeting Minutes - March 29, 2022

The Board / CSCC Spring Linkage meeting were provided as information.

14. Correspondence

a. Ms. K. Edgerton - 2022 Education Property Taxes - April 5, 2022

b. Ms. T. Mills - Education Property Tax Mill Rates - April 5, 2022

15. 13810. Move in to Closed Session

J. BUSHI: That the Board move in to Closed Session.

Decision | CARRIED

i. Sensitive Matters

ii. Negotiations for purchase, lease or other acquisition or sale of property

16. 13811. Move out of Closed Session

B. KOWALCHUK: That the Board move out of Closed Session.

Decision | CARRIED

17. Review Board Annual Work Plan

The Board reviewed the Board Annual Work Plan.

18. Items for Future Agenda

19. 13812. Adjournment

J. BUSHI: That the meeting be adjourned.

Decision | CARRIED

20. Closing Prayer

B. Kowalchuk closed the meeting with a prayer.



V. Bonnell, Board Chair



J. Kramer, CFO