

Regina Catholic Schools



Board Public Meeting

Mon May 6, 2024 5:00 PM - 7:30 PM CST

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

STAFF PRESENT: Sean Chase (Director), Josh Kramer (CFO), Kelley Ehman, Stacey Gherasim, Heidi Hildebrand, Joanna Landry, Dave Magnusson, Ryan Robinson, Twylla West, Jill Hrynkiw (Recorder)

STUDENT TRUSTEES: Brooklyn Czinka, Megyn Verbeek, Amy Sanville (Vice-Principal)

S. Weninger opened the meeting at 5:03 PM.

1. Land Acknowledgement

S. Weninger: We are blessed to serve, live and learn 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. Collectively, we are committed to seeking the Truth and taking intentional steps toward Reconciliation with Indigenous Peoples in our communities.

2. Opening Prayer

R. Bast opened the meeting with a prayer.

S. Weninger: This meeting will be recorded.

3. Consent Items

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.

- i. RCSD Board of Trustees Update - May 2024
- ii. Student Enrolment - April 30, 2024
- iii. Staffing Report - April 1 - 30, 2024
- iv. Downtown Express - April 2024
- v. Asset Protection Hotline Report
- vi. Community Education Session (Saskatchewan Internet Child Exploitation Unit)- May 7, 2024
- vii. YWCA Regina's Women of Distinction - RCSD Nominees
- viii. Holy Rosary Community School Farewell Celebration - Thursday, June 6, 2024

4. 14014: Adoption of Agenda

D. WILCOX: That the agenda be adopted.

CARRIED

5. Conflict of Interest

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

6. 14015: Adoption of Minutes

B. KOWALCHUK: That the minutes of the April 8, 2024 Public Board Meeting be adopted.

7. Presentation

a. Student Trustees (STRIVE) - Michael A. Riffel Catholic High School

S. Weninger introduced Michael A. Riffel Catholic High School students Megyn Verbeek - Grade 11 and Brooklyn Czinka - Grade 11 as well as Amy Sanville Vice-Principal. The STRIVE presentation highlighted Riffel's Catholic Education, School Culture and Spirit, Extra-curricular Activities, SRC Activities and Events, ROAR - 5 Day Window, FIP Program.

D. Wilcox suggested STRIVE members re-introduce meeting as a group with the four high schools which was done prior to COVID to allow for collaboration amongst the four teams.

M. Verbeek, B. Czinka and A. Sanville left the meeting.

8. Decision Items

a. 14016: Advance Placement (AP) Exam Fee Increase

K. Ehman shared that historically RCSD has paid for all Advanced Placement exams for students enrolled in an AP credit course offered by our instructional staff. In the past decade, the number of students accessing AP course opportunities has significantly increased. As well, the base cost of each AP exam has increased. K. Ehman suggested the one-time AP fee is increased from \$25 to \$125 commencing the 2024-25 school year to help offset the cost of AP exams, \$25 will remain in the school budget as per the current fee structure, and \$100 will be transferred to the division budget responsible for paying the exam invoices. Students could write up to 5 exams for one fee of \$125. This would be equivalent of 5 university courses.

R. BAST: That the one-time Advanced Placement fee be increased from \$25 to \$125 which will cover up to five exams, commencing the 2024-25 school year to help offset the cost of AP exams.

CARRIED

b. 14017: Proposed Name for the New North Regina Joint Use School

The Regina Catholic School Division is excitedly anticipating the opening of the new North Regina Joint Use School in Fall 2026. The next step in the planning process is to name the new school which will create a specific identity as St. Michael and St. Peter Schools become one. After completing a thorough review of the public's submitted names, the Board then discerned the Naming Committee's top five choices at the April 22, 2024, Board Planning Meeting. The new school name presented for approval is St. Raphael School.

V. BONNELL: That the Board approve St. Raphael as the name of the new North Regina Joint Use School.

CARRIED

9. Discussion

a. Review 2023-24 Board Annual Work Plan and Events Schedule

The Board reviewed the Board Annual Work Plan and Events Schedule.

b. SSBA Position Statements - Board Feedback

Trustees recommended to discuss and prepare SSBA Position Statement Feedback at the May 21, 2024 Planning meeting.

☑ J. Hryniw to add SSBA Position Statement Feedback to the May 22, 2024 Planning meeting.

Assigned to: Jill Hryniw

10. Governance

11. Governance - Executive Council Reporting

a. Detailed Implementation Plan (DIP) - Mental Health and Well-Being

J. Landry and D. Magnusson, Superintendents of Education Services presented the Detailed Implementation Plan (DIP) - Mental Health and Well-Being. The presentation included Action and/or Deliverables and Status for the following: OurSCHOOL Survey, School-Based Data, Mental Health and Well-Being Professional Development, Safe, Inclusive, Caring, and Positive Culture and Climate for staff and students, Mental Health and Well-Being Resources for staff and students, Social and Emotional Learning including mindfulness practices, Pre-K-12 Tier 3 and 4 supports, and Dr. Martin LeBoldus Catholic High School's Mental Health Capacity Building Coordinator Position.

12. Reports

a. Chair's Report

S. Weninger provided a report highlighting Saskatchewan School Board Association Spring Assembly, re-envisioning the Board/CSCC Linkage Meetings, Saskatchewan Prayer Breakfast, Battle of the Books and St. Augustine School Specialized Classroom Pilot Project Tour with Minister Cockrill.

b. Trustee Reports / Committee Chair Reports

The Board Policy Review Committee met on May 3, 2024 to review the suggested amendments from DEIA Committee for more inclusive language. Amendments will be brought to the May Planning meeting.

c. Director's Report

S. Chase shared updates on Battle of the Books accomplishments, Provincial Education Plan Implementation Team (PEPIT) updates, Catholic Education Week, spring and extra-curricular activities.

13. Community Linkage

None

14. Correspondence

a. 2024 Education Property Tax Mill Rates

Provided as information.

b. Catholic Education Week Proclamation - May 5-12, 2024

Provided as information.

c. 2024-25 School Year Calendars

The Ministry of Education has approved the 2024-25 school year calendars.

d. Mosaic School Nutrition Challenge Recipient

S. Weninger shared that St. Augustine School has been selected as a 2024 recipient of the Mosaic School Nutrition Challenge. Recipients will receive a cheque for \$15,000 to support the important efforts in providing students with healthy lifestyle choices, proper nutrition, and nutrition education creating a healthier learning environment.

15. 14018: Move in to Closed Session

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

CARRIED

i. Sensitive Matters

16. 14019: Move out of Closed Session

D. WILCOX: That the Board move out of Closed Session.

CARRIED

17. Items for Future Agenda

None

18. 14020: Adjournment

R. BAST: That the meeting be adjourned.

CARRIED

19. Closing Prayer

D. Wilcox closed the meeting with a prayer.



Shauna Weninger, Board Chair



Josh Kramer, Chief Financial Officer