

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, January 11, 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 (called-in), Doug Sears, Twylla West, Carla Redler (Recorder)

STUDENT TRUSTEES: Not in attendance.

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.*

Tammie Milo, Catholic Education and Partnerships Consultant introduced Fr. Vladimir Simunovic, Pastor of St. Basil's Ukrainian Catholic Church.

Fr. Simunovic shared a brief explanation of the ritual of the "Door Blessing" and led prayers that blessed the Gratton Room and everyone in attendance.

The Board acknowledged Fr. Simunovic with a round of applause following the blessing.

Fr. Simunovic and Tammie Milo left the meeting.

1. 13654. Adoption of Agenda

R. BRESCIANI: 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.

2. 13655. Adoption of Minutes

D. WILCOX: That the minutes of the December 7, 2020 Public Board Meeting be adopted.

CARRIED

3. Presentation

3.1 None

4. Decision Items**4.1 13656. 2021-2022 Draft Elementary & High School Calendars**

R. BAST: That the Board approve the 2021-2022 Regina Catholic School Division Elementary and High School Calendars as submitted to the Ministry of Education.

CARRIED

4.2 13657. Annual Meeting of Electors – February 1, 2021

B. KOWALCHUK: That the Board approve the agenda for the 2021 Annual Meeting of Electors on Monday, February 1, 2021 as amended at the meeting.

CARRIED

5. Student Trustee (STRIVE) Report

No STRIVE report due to final assessments.

6. Discussion**6.1 SSBA Trustee Academy / School for New Trustees 2021**

Trustees were asked to confirm their attendance.

6.2 Catholic Parent Advisory Council (CPAC) and Catholic School Community Council (CSCC) Update

D. Wilcox will be Trustee on Rotation for the January 20, 2021 CPAC meeting. Trustee on Rotation will continue in reverse alphabetical order. The Trustee on Rotation for the June 16, 2021 CPAC meeting will be determined closer to the meeting date. All Trustees are invited to attend the CSCC Board Linkage Meetings on February 24, 2021 and May 9, 2021. At this point, the CPAC and CSCC meetings are scheduled as virtual.

6.3 Support for the Senior Leadership Team (SLT)

The Board acknowledged the excellent work of the Senior Leadership Team (SLT) and School-Based Administrators since the pandemic began in March 2020 and want to make certain that there are supports in place, as required.

7. Strategic Plan Update**7.1 Board Policy Review**

The Board wants to ensure that it is following all its policies and is compliant. When required, the Senior Leadership Team (SLT) will provide reports indicating compliance or non-compliance of its policies.

1. Policy 11 – Board Delegation of Authority

The Board reviewed Policy 11 – Board Delegation of Authority. No changes are required.

2. Policy 12 – Role of the Director

The Board reviewed Policy 12 – Role of the Director. No changes are required.

7.2 Senior Leadership Team Reporting**1. SMART Goal Presentation – Math Outcomes**

Stacey Gherasim, Superintendent of Education Services provided an overview of the Ministry of Education: Vision 2020 Extended; 2019-20 Math Data; 2020-21 SMART Goals and Action Plan and Future Planning for Math. The SLT responded to the Trustees' questions.

2. Policy 11 – Board Delegation of Authority Report

Senior Leadership provided a report that acknowledged as of January 4, 2021 Policy 11 – Board Delegation of Authority Section 1 and Section 2 are compliant.

3. Quarterly Transportation Report

Appendix 1 is an info graphic detailing elementary school transportation. Appendix 2 details the ridership in all forms of transportation and the performance metrics regarding the largest form of student transportation.

4. Trustee Remuneration and Expense Allowances Report – Quarter 1 (September 1, 2020 to November 30, 2020)

Provided as information.

5. Enterprise Risk Management

Senior Leadership provided the following: Appendix 1 – Regina Catholic School Division Ranked Risk Register – Management Version; Appendix 2 – Risk Monitoring and Reporting Templates for each risk identified in Appendix 1 completed by each Risk Owner and Appendix 3 – Regina Catholic School Division Risk Register – Trustees Version. This version identified four additional risks to the Division and have been assigned to the Board Chair as the Risk Owner.

8. Reports

8.1 Chair's Report

V. Bonnell reported that she received many letters (positive and negative) regarding the Board's decision to move to Level 4 – Remote Learning a week prior and a week after the Christmas break.

8.2 Trustee Reports / Committee Chair Reports

- R. Bast acknowledged Twylla West, Communications and Media Coordinator for the presentation she did on Crisis Communication for the Canadian Society of Safety Engineering.
- S. Weninger reported that she has received many thanks for the Board's decision to go to remote learning before and after the Christmas break. This reflects the phenomenal job our staff did keeping the students engaged everyday.
- Kudos to the Division Leadership Team and School Administrators for their leadership that set up the teachers for success.
- The Board will send letters of appreciation to the staff and families for their support of remote learning.
- V. Bonnell reported that the Board Policy Review Committee met earlier this afternoon. The committee recommended that a communication policy be created that includes a communications strategy. The Board Policy Review Committee will bring forward a draft communication policy to a future Board Planning Meeting for review.

8.3 Director's Report

D. Scuglia provided a report on the following: Virtual Reading; Joint-Use Agreement Meeting; Tours of Possible Buildings; Provincial Education Plan (PEP) Update; MySchoolSask (MSS); Christmas Break. The Director will provide a report to the Board with attendance data for the intensive needs students and technology uptake during the week prior to and after the Christmas break.

9. Community Linkage

9.1 None

10. Information**10.1 Senior Leadership Team (SLT) Updates**

1. Student Enrolment & Monthly Comparison – 11,845 as of December 21, 2020
2. Staffing Report for the Period of December 2, 2020 to January 6, 2021
3. Catholic Education Services Board Report – January 2021
4. Communications
5. Monthly Board of Trustees Memo for School Websites – January 2021
6. Administrative Application Update
7. RCSD Prayers – January 2021
8. Downtown Express – January 2021
9. Circle of Voices Advisory Committee – Membership Information
10. Changes in Terminology – First Nations, Métis & Inuit (FNMI) to Indigenous
11. COVID-19 in Saskatchewan Schools: Descriptive Epidemiology
12. Mental Health Capacity Building (MHCB) Program Evaluation Report
13. RCSD Classrooms Opening Monday, January 11, 2021
14. Student Services Quarterly Newsletter – January 2021
15. Asset Protection Hotline Reporting – October 1, 2020 – December 31, 2020
16. School Playground Structures – Accessibility
Playground structures will be added to a future Board Planning Meeting as discussion.
17. 2020-21 Board Activity Schedule

10.2 Information Items

1. CCSTA Newsletter – December 2020
2. Commemorating the 5th Anniversary of the Truth and Reconciliation Commission Final Report

11. Correspondence**11.1 External**

The following external correspondence was received and filed: SSBA Specific Land Claim – GR File No. 724.024; Ministry of Education Letters – Joint Use High School (JUS) Scoping Project; North Regina Joint Use School (JUS) Business Case; Preventative Maintenance and Renewal (PMR) Amendment Approval; Holy Rosary Community School Review; and Request for Approval to use Internal Reserves; Holy Rosary Community Review – Stakeholder Letters; CSCC Letter – Video Surveillance Request.

11.2 Internal

The following internal correspondence was received and filed: Belan Tsagaye Letter of Acknowledgement December 14, 2020; RCSD Staff Christmas Letter; RCSD Families Christmas Letter.

12. 13658: Move in to Closed Session

J. BUSHI: That the Board meet in Closed Session.

CARRIED

13. 13659. Move out of Closed Session

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

CARRIED

14. Review Board Annual Work Plan

The Board reviewed the Board Annual Work Plan. The Director and Senior Executive Assistant will schedule the Board/Government MLAs and Board/Opposition MLAs Linkage Meetings as soon as possible following the Board/Minister of Education Meeting on January 21, 2021.

15. Items for Future Agenda

15.1 None

16. 13660. Adjournment

J. BUSHI:

Moved adjournment.

CARRIED

R. Bresciani closed the meeting with a prayer.


Board Chair


Chief Financial Officer