



## **Regina Catholic Schools**

### **Public Board Meeting Minutes**

Oct 3rd, 2022 5:30 pm - 7:30 pm

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

STUDENT TRUSTEES PRESENT: Anica Metz, John Paz, Liza Donnelly (Principal)

STAFF PRESENT: Sean Chase (Director), Josh Kramer (CFO), Kelley Ehman, Stacey Gherasim, Wade Hackl, Heidi Hildebrand, Joanna Landry, Doug Sears, Twylla West, Sherry Chase, Michelle Dizy, Karen Quiroz-Norman, Genna Rodriguez, Sandra Selinger, Carla Redler (Recorder)

GUEST PRESENTER: James Youck

#### **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. I also wish to acknowledge my own personal journey of learning and walking in relationship with Indigenous and métis peoples, on these traditional lands.

#### **2. Opening Prayer**

S. Weninger 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? Student Enrolment, RCS Student Support Services Newsletter - September 2022 and the October Institute 2022 were highlighted.

##### **i. Student Enrolment - September 30, 2022**

S. Chase shared that as of September 30, 2022, PreK to 12 enrolment headcount is 12,315. This does not include 55 students from Mother Teresa Middle School. This is an increase of 347.25 FTE students from last school year and an increase of 433.00 FTE students over projections.

##### **ii. Staffing Report - September 26, 2022**

##### **iii. RCSD Board of Trustees Update - October 2022**

##### **iv. Investments**

##### **v. 2021-22 Governance Budget Summary and Trustee Remuneration and Expense Allowances September 1, 2021 to August 31, 2022**

##### **vi. RCS Student Support Services Newsletter - September 2022**

V. Bonnell highlighted the excellent resources that are available to staff, students and families to support mental health and wellness. V. Bonnell

commended the Student Support Services team for the great work they are doing within the school division.

vii. October Institute 2022

V. Bonnell shared that the October Institute offers ninety-two pages of opportunities for staff professional development on October 14, 2022. V. Bonnell acknowledged all those involved in the planning of such a great day for all RCSD staff.

viii. SSBA Curriculum Advisory Committee Feedback

ix. 2022-23 Board Activity Schedule

x. Regina Public & Regina Catholic School Divisions Review of the School Resource Officer Program

4. 13839. Adoption of Agenda

S. WENINGER: That the agenda be adopted as amended.

➤ 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. 13840. Adoption of Minutes

D. WILCOX: That the minutes of the September 6, 2022 Public Board Meeting be adopted.

➤ CARRIED

J. Youck joined the meeting.

7. Presentation

a. North Regina Joint-Use School (NRJUS) Presentation

James Youck, FRAIC, SAA SPRA/P3A Principal presented the North Regina Joint-Use School project update. The presentation included: Project Schedule Update; Engagement Process and Update; Site Plan; and the RCSD school layout on all three levels.

J. Youck left the meeting.

b. Student Trustees (STRIVE)

i. Miller Comprehensive Catholic High School

K. Ehman, Superintendent of Education Services introduced Anica Metz and John Paz, Student Trustees and Liza Donnelly, Principal of Miller Comprehensive Catholic High School. The STRIVE presentation included: Welcome Week and Club Fair which included: Marauder Rocker Band, Crochet, Newspaper, Outdoor Ed, Dungeons and Dragon clubs. Other clubs highlighted were the Mental Health Matters Club, St. Maria Faustina Swim Club and Collecting Cans for Charity (CC4C) Club. Miller students are very

active with TRC participation in "Calls to Action" activities, school sports, and practicing for this year's musical - Aladdin. As STRIVE members, A. Metz and J. Paz are always looking for ways to be liaisons between students, staff and administration. V. Bonnell thanked A. Metz and J. Paz for their leadership and commitment to STRIVE and their school.

A. Metz, J. Paz and L. Donnelly left the meeting.

## 8. Decision Items

### a. 13841. Transportation Appeals Decision (September 6, 2022)

At the September 6, 2022 Special Board Planning Meeting - Transportation Appeals, the Board of Trustees heard evidence pertaining to the following appeal. The Board determined its final decision after reviewing the in-person presentation and submission by the appellant and the RCSD Administration summary. The Decision is as follows: S. Catherine Community School - O. & C. Odetoynbo APPROVED (Exception for the 2022-23 School Year and as long as capacity on the bus remains).

B. KOWALCHUK: That the Board formally recognize the aforementioned transportation appeal decision.

➤ CARRIED

### b. 13842. Transportation Appeals Decision (October 3, 2022)

At the October 3, 2022 Special Board Planning Meeting – Transportation Appeals, the Board of Trustees heard evidence pertaining to the following appeal. The Board determined its final decision after reviewing the in-person presentation and submission by the appellant and the RCSD Administration summary. The decision is as follows: St. Catherine Community School - C. Ifeobu APPROVED (Exception for the 2022-23 School Year and as long as capacity of the bus remains).

J. BUSHI: That the Board formally recognize the aforementioned transportation appeal decision.

➤ CARRIED

### c. 13843. Policy 8 - Board Operations

S. WENINGER: That the Board approve the amendment to Policy 8 - Board Operations.

➤ CARRIED

## 9. Discussion

### a. 2022 Audit Engagement Letter

The Board reviewed the letters from the auditors, Dudley & Company LLP and responded to questions in Appendix - Risk of Fraud.

b. STRIVE Presentations

K. Ehman, Superintendent of Education Services shared that traditionally STRIVE presentations have provided school spotlights and feedback regarding issues of concern to students. This year we are looking to provide two Thoughtexchange opportunities for students implemented by our STRIVE students. The Board was asked to provide feedback for possible exchange questions for the November and March STRIVE presentations.

10. Governance

11. Governance - Executive Council Reporting

a. Enterprise Risk Management (ERM) Report - Capture Rate

S. Chase presented the Regina Catholic Schools - ERM Dashboard. The ERM Dashboard included Risk Profile; Top Risks (#1-#5) with Risk Trend and Commentary. # 2 - Declining Capture Rate shows a downward trend to the risk as a result of enrolment exceeding projections by over 400 K-12 FTEs; advertising campaign statistics and the Multilingual & Multicultural Services assessing over 450 students. Adjustments to Admin Application 9100 to better align with the provincial practice post-Theodore were made last school year and have also proven effective. The official capture rate measures will be available in late November.

b. Policy 14 - School Review

Executive Council has reviewed the September enrolment data and report that for the 2022-23 School Year no schools or programs meet or are close to meeting the conditions as set out in Policy 14 - School Reviews.

Sherry Chase, M. Dizey, K. Quiroz-Norman, G. Rodriguez, S. Selinger joined the meeting.

c. Early Years Detailed Implementation Plan Report

Sherry Chase, Supervisor of Curriculum and Instruction, M. Dizey, Early Years & Literacy Learning Consultant, K. Quiroz-Norman, Multilingual & Multicultural Learning Consultant, G. Rodriguez, Technology Design and Training Coordinator, and Sandra Selinger, Student Services Coordinator presented the Detailed Implementation Plan (DIP) for Early Learning. The presentation included three categories: Data (Pre-Kindergarten, Initial Language Assessment, Kindergarten), Engagement and Instruction (Inclusionary Practices in Kindergarten 2022-23). The presentation ended with Analysis and Next Steps. V. Bonnell acknowledged the group for their work in supporting the division's young students.

Sherry Chase, M. Dizey, K. Quiroz-Norma, G. Rodriguez, S. Selinger left the meeting.

12. Reports

a. Chair's Report

V. Bonnell reported that she and other Trustees were busy during the month of September with the following meetings and events: School Board/City

Council Liaison Committee meeting; Board/Archdiocesan Liaison Committee meeting; Clergy Luncheon, SCSBA Board of Directors meetings; New Teacher Mix & Mingle, Board Chairs Council meeting; Home-Based Educators Meeting; and Miyo-Wiciwitin Day - We Walk Together.

b. Trustee Reports / Committee Chair Reports

i. Board/Archdiocesan Liaison Committee

R. Bast, Board/Archdiocesan Liaison Committee Chair provided an overview of the September 14, 2022 meeting. Following the meeting, the Board/Archdiocesan Liaison Committee joined the Board Trustees, Clergy, Executive Council, School-Based Administrators for the Clergy Luncheon.

ii. SCSBA Update

R. Bast provided a verbal report from the September 14, 2022 SCSBA Board of Directors meeting that was held in the Catholic Education Centre (CEC) Boardroom. Highlights included: approval of the new SCSBA logo, discussions about the CCSTA AGM that will be held in Saskatoon in June 2023; and promotion of "Toonies for Tuition". S. Chase shared that he is working with Deacon Joe Lang to promote "Toonies for Tuition" in Regina Catholic Schools during Catholic Education Week.

iii. 13844. Saskatchewan Catholic School Board Association (SCSBA) Board Nomination

D. WILCOX: That the Board nominate Trustee Vicky Bonnell for the position of SCSBA Vice-President at the November 14, 2022 SCSBA Annual General Meeting.

 CARRIED

c. Director's Report

S. Chase provided the following updates in this Director's Report: Provincial Education Plan (PEP) Feedback Form; Detailed Implementation Plans (DIPs); Fall 2022 Education Research Development & Innovation (ERDI) Conference; and the October Institute.

i. Edsby Parent Engagement Update

S. Chase shared the Edsby data update as of October 3, 2022. This is a good news story with over 90% of high school students using Edsby, and a high percentage of families (elementary and high school) who have created their Edsby accounts during the month of September.

13. Community Linkage

14. Correspondence

a. Minister of Education - Harbour Landing West - School Division Follow-up to June 27, 2022

15. 13845. Move in to Closed Session

B. KOWALCHUK: That the Board move in to Closed Session.

 CARRIED

- i. Sensitive Matters
16. 13846. Move out of Closed Session  
S. WENINGER: That the Board move out of Closed Session.

➤ CARRIED

17. Review Board Annual Work Plan  
The Board reviewed the Annual Work Plan
18. Items for Future Agenda
19. 13847. Adjournment  
J. BUSHI: That the meeting be adjourned.

➤ CARRIED

20. Closing Prayer  
D. Wilcox closed the meeting with a prayer.

  
Vicky Bonnell, Board Chair

  
Josh Kramer, CFO