



MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 81
Public Board Meeting held at the Catholic Education Centre, February 3, 2020.

BOARD MEMBERS PRESENT: B. Kowalchuk (Chair), D. Bresciani, R. Bresciani, F. Flegel, D. Ziegler

STAFF MEMBERS PRESENT: D. Scuglia, C. Van Parys, K. Ehman, S. Gherasim, H. Hildebrand, J. Landry, D. Magnusson, D. Sears, T. West, C. Redler (Recorder)

Mr. Kowalchuk: *"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 collectively opened the meeting with a prayer.

1. 13533. Adoption of Agenda

MR. BRESCIANI: That the agenda be adopted.

CARRIED

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

2. 13534. Adoption of Minutes

MRS. BRESCIANI: That the minutes of the January 13, 2020 Public Board Meeting be adopted.

CARRIED

3. Presentation(s)

3.1 None

4. Decision Items

4.1 Board Policy Amendments

The Board Policy Review Committee reviewed the proposed amendments to the following policies at its January 13, 2020 Meeting and bring them forward for approval.

13535. Policy 2 – Role of the Board

MRS. ZIEGLER: That the amendment to Policy 2 – Role of the Board be approved.

CARRIED

13536. Policy 5 – Trustee Code of Conduct

MRS. ZIEGLER: That the amendment to Policy 5 – Trustee Code of Conduct be approved.

CARRIED

13537. Policy 7 – Role of the Deputy Chair

MR. BRESCIANI: That the amendment to Policy 7 – Role of the Deputy Chair be approved.

CARRIED

13538. Policy 8 – Board Operations

MR. FLEGEL: That the amendment to Policy 8 – Board Operations be approved.

CARRIED

13539. Policy 10 – Board Representatives

MRS. BRESCIANI: That the amendment to Policy 10 – Board Representatives be approved.

CARRIED

13540. Policy 12 – Role of the Director

MRS. ZIEGLER: That the amendment to Policy 12 – Role of the Director be approved.

CARRIED

13541. Policy 13 – Appeals and Hearings of Student Matters

MR. BRESCIANI: That the amendment to Policy 13 – Appeals and Hearings of Student Matters be approved.

CARRIED

13542. Policy 15 – Board Involvement in Personnel Matters

MR. FLEGEL: That the amendment to Policy 15 – Board Involvement in Personnel Matters be approved.

CARRIED

13543. Policy 16 – Transportation

MRS. BRESCIANI: That the amendment to Policy 16 – Transportation be approved.

CARRIED

13544. Policy 17 – Catholic School Community Councils

MRS. ZIEGLER: That the amendment to Policy 17 – Catholic School Community Councils be approved.

CARRIED

Mr. Kowalchuk welcomed Doug Sears, Controller of Plant and Accommodation Services.

5. Student Trustee (STRIVE) Report

Jordan Verbeek, Student Trustee from Michael A. Riffel Catholic High School provided a brief report on behalf of STRIVE.

6. Discussion

6.1 None

7. Strategic Plan Update

7.1 Policy 1 – Division Foundational Commitments and Board Strategic Plan

SMART Goal – Early Years (EYE) Data

Joanna Landry, Education Services Superintendent provided a report for the SMART Goal – Early Years (EYE) Data. The report included the 2018-2019 Data Review; Probability of overall improvement in RCSD vs. Saskatchewan; Self-Declared FNMI – EYE – TA Data; Highlights and Moving Forward 2019-2020.

SMART Goal – Literacy Data

Kelley Ehman, Education Services Superintendent provided a report for the SMART Goal – Literacy Data. The report included the Review of 2019 SMART Goal Data – Reading English and French; Writing English and French; Building on 2019 SMART Goal Data; 2019-2020 RCSD Strategic Plan; Reading and Writing Action Plan and Benchmark Updates for English and French.

7.2 Policy 8 – Board Operations – Appendix B – Schedule of Remuneration and Expense Allowance Quarterly Monitoring Report

Curt Van Parys, CFO provided the Quarterly Monitoring Report for the September 1, 2019 to November 30, 2019 time period. This report is in accordance with the provisions of Policy 8 – Appendix B, Schedule of Remuneration and Expense Allowances.

7.3 Policy 13 – Appeals and Hearings of Student Matters

Senior Administration acknowledges that all sections of Board Policy 13 – Appeals and Hearings of Student Matters are compliant.

8. Reports

8.1 Chair's Report

Mr. Kowalchuk reported that he attended the St. Kateri Boundary Adjustments Meeting with Impacted Families and commended Senior Administration for their work preparing for the meeting.

8.2 Trustee Reports / Committee Chair Reports

Mr. Flegel provided a verbal report for the Access Communications Annual General Meeting he attended as Board representative on January 21, 2020.

8.3 Director's Report

Mr. Scuglia's report included Genocide and Holocaust Studies; Pizza Lunch; LEADS, United Way Regina; École St. Pius X Musical; MySchoolSask/MonÉcoleSask (MSS/MÉS) Project; Meeting with Chief Evan Bray; Renewal of Current MOU with RDIEC; Violence Threat Assessment (VTRA) Protocol Signing; Reimagine Youth Caucus Event Discussion; Provincial Directors' Meeting and James Sawka, St. Bernadette School Caretaker's Retirement Celebration.

9. Community Linkage

9.1 Board/Post-Secondary Institutions Linkage Meeting Minutes– January 14, 2020

9.2 CSCC Board Linkage Meeting – March 18, 2020

The Board requested that the CSCC Board Linkage Meeting be rescheduled to April 22, 2020. Dave Magnusson, Education Services Superintendent will reschedule the meeting date and proposed changing the format by providing supper and having a more interactive agenda.

10. Information

10.1 Senior Administration Updates

1. Student Enrolment & Monthly Comparison – 12,028 students as of January 31, 2020
2. Staffing Report for the Period of January 9, 2020 to January 29, 2020
3. Catholic Connections
4. Communications
5. Monthly Board of Trustees Memo for School Websites – February 2020
6. Mental Health Capacity Building (MHCB) Mid-Year Update
7. Regina Argyle/École St. Pius X (RASP) Update
8. Transition Room at Archbishop M. C. O'Neill Catholic High School
9. Catholic Parent Advisory Committee (CPAC)
10. Violence Threat Risk Assessment (VTRA) News Release and Protocol
11. Practical and Applied Arts/Partnerships Mid-Year Report for 2019-2020
12. 2019 Distinguished Alumni
13. 2019-20 Board Activity Schedule

10.2 Information Items

1. CCSTA – The Justice Higgins Award Nomination
2. SCSBA President's Update – January 2020

11. Correspondence

11.1 External

The following external correspondence was received and filed: Ministry of Education – MySchoolSask/MonÉcoleSask (MSS/MÉS) Project; Letters to Mayor Fougere; Speech-Language & Audiology Canada (SAC); The Right Honourable Justin Trudeau – Newcomer Welcome Centre Regina, SK; The Honourable Gord Wyant, Q.C. – Newcomer Welcome Centre Regina, SK; The Honourable Jeremy Harrison – Newcomer Welcome Centre Regina, SK.

11.2 Internal

The following internal correspondence was received and filed: Regina Catholic Bands Jazz Café 2020; Prayer Jam 9 Music and Faith.

12. 13545. Move in to Closed Session

MR. FLEGEL: That the Board meet in Closed Session.

CARRIED

13. 13546. Move out of Closed Session

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

CARRIED

14. Review Board Annual Work Plan

The Board reviewed the Board Annual Work Plan.

15. Items for Future Agenda

None

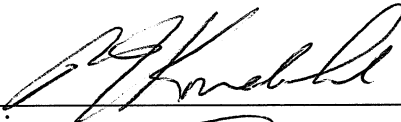
16. 13547. Adjournment

MRS. BRESCIANI:

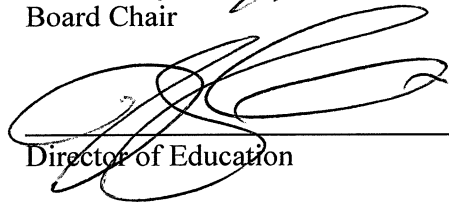
Moved adjournment.

CARRIED

Mrs. Ziegler closed the meeting with a prayer.



Board Chair



Director of Education