

Regina Catholic Schools



Public Board Meeting Minutes

Apr 4th, 2022 5:30 pm - 7:30 pm

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

STUDENT TRUSTEES: Alex Jones, Taylor Gottselig, Tracy Fuchs (Principal) - MS Teams

STAFF PRESENT: Sean Chase (Director), Josh Kramer (CFO), Kelley Ehman, Stacey Gherasim, Heidi Hildebrand, Dave Magnusson, Doug Sears, Carla Redler (Recorder)

GUEST PRESENTERS: Deacon Joe Lang, Jessi McCulloch, Rodger Ross

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

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? No Trustees responded.

i. Student Enrolment - March 31, 2022

ii. Staffing Report - March 28, 2022

iii. RCSD Board of Trustees Update - April 2022

iv. Quarterly Governance Budget Summary and Trustee Remuneration & Expense Allowances Report (December 2021 to February 2022)

v. Transportation Report - Quarter 2 (December 2021 - February 2022)

vi. City of Regina - Proposed Alteration of Municipal Boundaries Public Notification

vii. Board/SCSBA President & Executive Director Meeting Summary - March 21, 2022

viii. Student Support Services Newsletter - April 2022

ix. 2022 National Trustee Gathering on Indigenous Education & CSBA Congress - Registration

x. 2021-22 Board Activity Schedule

xi. Downtown Express - April 2022

xii. St. Luke School Video Link

4. 13793. Adoption of Agenda

R. BRESCIANI: That the agenda be adopted.

Decision | 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. 13794. Adoption of Minutes

D. WILCOX: That the minutes of the March 14 2022 Public Board Meeting be adopted.

Decision | CARRIED

7. Presentation

a. Student Trustees (STRIVE)

i. Archbishop M.C. O'Neill Catholic High School

K. Ehman, Superintendent of Education Services introduced Alex Jones and Taylor Gottselig, Student Trustees and Tracy Fuchs, Principal of Archbishop M. C. O'Neill Catholic High School. The Titan STRIVE presentation included: Course Finalization Days (CFD/s); Prepare for Your Future; Lent 2022 - Faith Journey Continues; Titan Extra-Curricular Success; Titan Spirit; and acknowledgment to the Board and Leadership team. The Board thanked A. Jones and T. Gottselig for their leadership and commitment to STRIVE and their school. A. Jones was also acknowledged for being a member of the Provincial Youth Council.

A. Jones, T. Gottselig and T. Fuchs left the meeting.

8. Decision Items

a. 13795. Policy 2 - Role of the Board

J. BUSHI: That the Board approve the amendment to Board Policy 2 - Role of the Board.

Decision | CARRIED

b. 13796. Policy 7 - Role of the Deputy Chair

D. WILCOX: That the Board approve the amendment to Board Policy 7 - Role of the Deputy Chair.

Decision | CARRIED

c. 13797. Policy 8 - Board Operations

R. BAST: That the Board approve the amendment to Board Policy 8 - Board Operations.

Decision | CARRIED

d. 13798. Policy 9 - Board Committees

R. BRESCIANI: That the Board approve the amendment to Board Policy 9 - Board Committees.

Decision | CARRIED

e. 13799. Policy 16 - Transportation

D. WILCOX: That the Board approve the amendment to Board Policy 16 - Transportation.

Decision | CARRIED

f. 13800. Board Policy Review Committee - Terms of Reference

J. BUSH: That the Board approve the amendment to the Board Policy Review Committee Terms of Reference.

Decision | CARRIED

g. 13801. 2022 Education Property Tax Mill Rates

S. WENINGER: That the Board of Education for the Regina R.C.S.S.D. No. 81 exercise its constitutional right to levy education property tax and set its education property tax mill rates, and in so doing the Regina R.C.S.S.D. No. 81 hereby sets education property tax mill rates as follows:

By adopting the provincial education property tax mill rates as set by the Lieutenant Governor in Council for the 2022 taxation year.

Decision | CARRIED

h. 13802. 2022-2023 RCSD Elementary & High School Calendars

R. BRESCIANI: That the Board approve the 2022-2023 Regina Catholic School Division Elementary and High School Calendars as submitted to the Ministry of Education.

Decision | CARRIED

- i. 13803. Catholic School Community Councils (CSCC) Grant Proposal for 2022-23**
R. BAST: That the Board support the new two-tiered CSCC grant proposal.

Decision | CARRIED

9. Discussion

None.

10. Governance

None.

11. Governance - Executive Council Reporting

a. Detailed Implementation Plan (DIP) - Indigenous Education

S. Gherasim, Superintendent of Education Services; J. McCulloch, Indigenous Education Coordinator; Deacon J. Lang, Catholic Education Services Coordinator and Rodger Ross, Indigenous Cultural Liaison presented the Detailed Implementation Plan (DIP) - Indigenous Education. The presentation included the following categories: Indigenous Education for All; Supporting Indigenous Learners; and Truth and Reconciliation. Each category included Actions, Deliverables and Status. The presentation concluded with Analysis and Next Steps. The Board thanked S. Gherasim, J. McCulloch, R. Ross and Deacon J. Lang for an excellent presentation and acknowledged the work that the Division is doing in the area of Indigenous Education.

D. Magnusson joined the meeting during the DIP presentation.

Deacon J. Lang, J. McCulloch, and R. Ross left the meeting.

b. Quarterly Financial Report - December 2021 to February 2022

J. Kramer, CFO provided an overview of the Quarter 2 Forecast Report for December 1, 2021 to February 28, 2022. Also shared with the Board were Ministry of Education letters regarding \$1.8 million in provincial funding for employee absenteeism that will be distributed to the school divisions and \$3.979 million federal funding for ventilation improvement projects. Regina Catholic School Division (RCSD) received \$58,260 provincial funding for employee absenteeism and will receive \$226,480 from the federal funding for ventilation improvement projects.

c. 2022-23 Budget Day Summary

J. Kramer, CFO provided a summary of the Government of Saskatchewan 2022-23 Budget that was released on March 23, 2022. The summary included a breakdown of the school division's funding and corresponding appendices.

R. Bresciani left the meeting.

12. Reports

a. Chair's Report

V. Bonnell reported that March was another busy month which included attending the RECongress 2022 in Anaheim CA; Director of Education and Board Self-Evaluations; School of the Week Tours; Board/CSCC Linkage Meeting; SCSBA Executive Meetings and CCSTA Executive Meetings.

b. Trustee Reports / Committee Chair Reports

S. Weninger reported that she also attended RECongress 2022 (Theme: Living Waters of Hope) and shared that it was a great professional development opportunity with many takeaways for school divisions and churches to work together to fill the churches by welcoming all people into the pews.

c. Director's Report

S. Chase provided the following updates in the Director's Report for March 2022: RCSD Diversity, Equity and Inclusion (DEI) Committee; Extra-curriculum Highlights; Education Research, Development and Innovation (ERDI) Spring Conference - April 6-9, 2022. S. Chase also formally thanked the Board and division office participants who provided extensive feedback for the Director Evaluation, and also thanked the Saskatchewan School Boards Association staff who facilitated the evaluation process with precision and professionalism for the Director and the Board.

i. North Regina Joint-Use School (NRJUS) Schematic Design

Deferred. The information is forthcoming.

Task | S. Chase will update the Board when the NRJUS Schematic Design becomes available.

ii. Communities Building Youth Futures

Provided as information.

13. Community Linkage

None.

14. Correspondence

a. Deputy Minister of Education - Treaty Land Entitlement with George Gordon First Nation

b. The Terry Fox Foundation - March 2022

15. 13804. Move in to Closed Session

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

Decision | CARRIED

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

ii. Sensitive matters

iii. Litigation issue

16. 13805. Move out of Closed Session

D. WILCOX: 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

None.

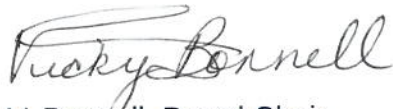
19. 13806. Adjournment

R. BAST: That the meeting be adjourned.

Decision | CARRIED

20. Closing Prayer

R. Bast closed the meeting with a prayer.



V. Bonnell, Board Chair



Josh Kramer, CFO