

Regina Catholic Schools



Public Board Meeting Minutes

Feb 7th, 2022 5:30 pm - 7:30 pm

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

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

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

R. Bast opened the meeting with a prayer.

V. Bonnell acknowledged Staff Appreciation Week and thanked all RCSD staff for their work and commitment to the students and families within the Regina Catholic School Division.

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 - January 31, 2022

ii. Staffing Report - January 31, 2022

iii. Asset Protection Hotline Quarterly Report

iv. 2022-23 Relocatables Funding Approved

v. CAPSLE Conference - May 1-3, 2022

vi. Rapid Housing Initiative - Follow-up

vii. 2022 February Institute Program

viii. 2021-22 Board Activity Schedule

4. 13778. Adoption of Agenda

J. BUSHI: 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. 13779. Adoption of Minutes

R.BAST: That the minutes of the January 10, 2022 Public Board Meeting be adopted.

Decision | CARRIED

7. Presentation

a. Student Trustees (STRIVE)

K. Ehman, Superintendent of Education Services introduced Annastasia Sweet and Alyssa Magnusson, Student Trustees from Dr. Martin LeBoldus Catholic High School who joined the meeting by conference call. A. Sweet and A. Magnusson provided a verbal report that included the following highlights from Semester One and Two: Activities and Sports; Christmas Hampers Project; Black History Month; Minga; French Language Week - Morning Prayers; Pink Shirt Day; Lenten Project; Mental Health Capacity Building. The Board acknowledged A. Sweet and A. Magnusson for their leadership and commitment to STRIVE.

8. Decision Items

a. 13780. Transportation Appeal - January 24, 2022

At the January 24, 2022 Special Planning Meeting the Board of Trustees heard evidence pertaining to one transportation appeal - Sacred Heart Community School (S. Delorme). The Board further discussed the appeal at a Special Planning Meeting on February 1, 2022. Based on the evidence provided, the Board's decision is - Students that live on Dewdney Avenue and south of Dewdney in the Sacred Heart Community School's current walking boundary will receive transportation effective Monday, February 7, 2022. (APPROVED)

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

Decision | CARRIED

b. 13781. Pine Lodge Appeal

S. WENINGER: That the Board formally withdraw its appeal to the City of Regina regarding Pine Lodge Building Permit PRRN202102661-BD1.

Decision | CARRIED

c. 13782. Policy 1 - Division Foundational Commitments and Board Strategic Plan - 2022-2023

D. WILCOX: That the Board approve the amendment to Board Policy 1-Division Foundational Commitments and Board Strategic Plan for 2022-2023.

Decision | CARRIED

d. 13783. Budget Pressures Approval

R. BRESCIANI: That the Board approve the list of unanticipated expenditures which will be covered by the unconditional portion of the funding update from the Ministry of Education of \$844K.

Decision | CARRIED

9. Discussion

a. RCSD Diversity Equity Inclusion (DEI) Planning

S. Chase presented the draft Terms of Reference for the Diversity, Equity and Inclusion Committee for Board review.

Trustees were asked to review the draft Terms of Reference for the
Task | Diversity, Equity and Inclusion Committee and provided feedback to the Director.

Ryan Bast,	Vicky Bonnell,	Rob Bresciani,	Juliet Bushi,	Bob Kowalchuk,	Shauna Weninger,	Darren Wilcox
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10. Governance

11. Governance - Executive Council Reporting

a. Policy 13 - Appeals and Hearings of Student Matters

Executive Council acknowledges that all sections of Policy 13 - Appeals and Hearing of Student Matters are compliant.

Karen Quiroz-Norman and Genna Rodriguez joined the meeting.

b. Detailed Implementation Plan (DIP) - English as an Additional Language (EAL)

S. Gherasim, Superintendent of Education Services, K. Quiroz-Norman Learning Consultant - Multilingual & Multicultural and G. Rodriguez, Coordinator of Technology Design and Training presented the Detailed Implementation Plan (DIP) - English as an Additional Language (EAL) - February 2022 Update. The presentation included: actions & deliverables; progress on actions; evidence; analysis and next steps. Trustees had an opportunity to ask questions for clarification. The Board acknowledged the tremendous work involved in providing the excellent data driven report presented.

K. Quiroz-Norman and G. Rodriguez left the meeting.

12. Reports

a. Chair's Report

V. Bonnell reported that she attended numerous meetings during the month of January which included: SSBA Board Chairs' weekly meetings; SSBA Board Chairs' Council meeting; Board/Govt. MLA linkage meeting; and North Regina New Joint-Use School Information Session.

b. Trustee Reports / Committee Chair Reports

R. Bast, RCSD representative for the Saskatchewan Catholic School Boards Association (SCSBA) provided a verbal report from the January 15, 2022 meeting he attended virtually. The SCSBA President and Executive Director are scheduled to meet with the RCSD Board on March 21, 2022. The next SCSBA Board of Directors' meeting will be held on April 9, 2022.

c. Director's Report

S. Chase provided the following updates in the Director's Report for February 2022: Course Finalization Days; Staff Appreciation; CEC Staff Supplement Substitute Teacher Supply; and Archdiocese of Regina - Synod.

13. Community Linkage

School of the Week Visits - currently postponed due to the Omicron variant.

14. Correspondence

a. Official Opposition Education Critic - Carla Beck January 17, 2022

b. City of Regina - Rapid Housing Initiative - North Broad Street

15. 13784. Move in to Closed Session

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

Decision | CARRIED

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

ii. Student Matter

iii. Student Matter

iv. Collective Bargaining

16. 13785. Move out of Closed Session

J. BUSHI: That the Board move out of Closed Session.

Decision | CARRIED

17. Review Board Annual Work Plan

The Board reviewed the Board Annual Work Plan. S. Chase informed the Board that Archbishop Don Bolen is not available for the Regina Catholic Connections Forum previously scheduled on March 7, 2022. The forum will be rescheduled as soon a date will be provided by the Archbishop's Office. The Ukrainian Program presentation was put on hold until the Board Chair, Deputy Chair and Director determine how best to proceed.

18. Items for Future Agenda

1. RCSD Virtual Museum

19. 13786. Adjournment

D. WILCOX: That the meeting be adjourned.

Decision | CARRIED

20. Closing Prayer

D. Wilcox closed the meeting with a prayer.

A handwritten signature in black ink that reads "Vicky Bonnell". The signature is written in a cursive style with a large, stylized "V" and "B".

Vicky Bonnell, Board Chair

A handwritten signature in black ink that reads "Josh Kramer". The signature is written in a cursive style with a large, stylized "J" and "K".

Josh Kramer, CFO