

<b>VISION</b> The Regina Catholic School Division will provide a quality Catholic education that is faith-based, student-centered, and results-oriented.	 <b>Regina Catholic Schools</b> <a href="http://www.rcsd.ca">www.rcsd.ca</a>	<b>MISSION</b> 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.
<b>VALUES</b> 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 – MS Teams, June 1, 2020.

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

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

Student Trustees: Alex Jones, Nifemi Oyetuga, Jordan Verbeek

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.”*

Mrs. Ziegler opened the meeting with a prayer.

**1. 13572. Adoption of Agenda**

MRS. BRESCIANI: That the agenda be adopted as amended.

**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. 13573. Adoption of Minutes**

MR. FLEGEL: That the minutes of the May 4, 2020 Public Board Meeting be adopted.

**CARRIED**

**3. Presentation**

None

**4. Decision Items**

4.1 **13574. Confirmation of Contract Award (CCA)**

MR. FLEGEL: That the Board confirm that the contract has been awarded to 3twenty Modular.

**CARRIED**

- 4.2 **13575. 2019-20 Board Self-Evaluation**  
MRS. BONNELL: That the 2019-20 Board Self-Evaluation be approved and filed.

**CARRIED**

- 4.3 **13576. 2019-20 Director of Education Evaluation**  
MRS. ZIEGLER: That the 2019-20 Director of Education Evaluation be approved and filed.

**CARRIED**

- 4.4 **13577. 2020-21 Board Annual Work Plan**  
MR. BRESCIANI: That the 2020-21 Board Annual Work Plan be approved.

**CARRIED**

- 4.5 **13578. Southeast Joint Use Facility Feasibility Study Memorandum of Understanding (MOU)**  
MRS. BONNELL: That the Board approve the Southeast Joint Use Facility Feasibility Study Memorandum of Understanding (MOU).

**CARRIED**

- 4.6 **13579. Election Nomination Form**  
MRS. BRESCIANI: That the Regina Roman Catholic Separate School Division No.81 require a Criminal Record Check (CRC) to accompany the Nomination Form and that the Nomination Form is not complete unless the CRC accompanies it.

**CARRIED**

- 4.7 **13580. Trustee Orientation Plan**  
It was suggested that a document be included that provides historical and current information about the school division – “Our Story”.  
MRS. BONNELL: That the Board approve the Trustee Orientation Plan 2020.

**CARRIED**

- 4.8 **13581. 4 Seasons of Reconciliation Rebate**  
MRS. BRESCIANI: That the Board apply to the SSBA for the \$550 subsidy for the implementation of the 4 Seasons of Reconciliation professional development for all RCSD staff.

**CARRIED**

**5. Student Trustee (STRIVE) Report**

STRIVE Member Jordan Verbeek, Michael A. Riffel Catholic High School and Member of the Provincial Youth Council provided a verbal report on behalf of the Provincial Youth Council.

STRIVE Members Alex Jones, Archbishop M.C. O'Neill Catholic High School and Nifemi Oyetuga, Miller Comprehensive Catholic High School provided a verbal report on behalf of STRIVE.

The Board thanked the Student Trustees for their valuable contribution to the school division.

Alex Jones, Nifemi Oyetuga, Jordan Verbeek left the meeting.

## **6. Discussion**

### **6.1 Indigenous Student Achievement Award**

Stacey Gherasim, Education Services Superintendent presented a recommendation that The Indigenous Student Achievement Award be added as a Board sponsored award beginning June 2020 and each school year moving forward. The RCSD Board currently sponsors two awards each year for grade 12 graduates – The Catholic Leadership Award and The Regina Catholic School Board Proficiency Award.

### **13582. Indigenous Student Achievement Award**

MR. FLEGEL: That the Board approve the addition of the Indigenous Student Achievement Award and provide funding in the amount of \$500.00 for this award in each of the five high schools, beginning June 2020 and each school year moving forward.

**CARRIED**

## **7. Strategic Plan Update**

### **7.1 Policy 1 – Division Foundational Commitments and Board Strategic Plan**

Miles Meyers, Catholic Education Services Coordinator presented the Faith SMART Goals data for 2019-20. Due to the Covid-19 Pandemic, teachers were unable to administer the online Religion Assessment for grades 5 and 11. This assessment has been deferred to the 2020-21 School Year. The Faith SMART Goals Data for 2019-20 School Year was provided as evidence that three of the four SMART Goals were met.

Miles Meyers left the meeting.

## **8. Reports**

### **8.1 Chair's Report**

Mr. Kowalchuk reported that during May, he participated in numerous virtual meetings and conference calls. As well, he and a few other Trustees are participating in a series of ten online governance sessions – Governing Beyond COVID-19, hosted by Governance Solutions Inc.

### **8.2 Trustee Reports / Committee Chair Reports**

Mrs. Bonnell reported that the Board Policy Review Committee met earlier this afternoon. Recommendation for amendment to some policies will be presented for approval at the June 17, 2020 Special Public Board Meeting.

Mrs. Bresciani, Mr. Flegel and Mrs. Bonnell shared their thoughts on the 4 Seasons of Reconciliation Workshop they completed.

### **8.3 Director's Report**

Mr. Scuglia's report included the following: High School Graduation; Grade 8 Farewells; Education First (EF) Tours Canada Update; Governing Beyond COVID-19; Pandemic Update.

## **9. Community Linkage**

- 9.1 Board/Catholic School Community Council (CSCC) Spring Linkage Meeting – June 3, 2020  
Dave Magnusson, Education Services Superintendent provided an overview of the agenda for the upcoming virtual meeting scheduled on Wednesday, June 3, 2020.

## **10. Information**

### **10.1 Senior Administration Updates**

1. Student Enrolment & Monthly Comparison – 12,023 students as of May 29, 2020
2. Staffing Report for the Period of April 30, 2020 to May 27, 2020
3. Catholic Connections
4. Communications
5. Monthly Board of Trustees Memo for School Websites – June 2020
6. Administrative Applications Updates
7. News Flash Announcements – May 2020
8. 2020-21 Frequency of Board Meetings
9. Speech and Language Service Delivery Model Review  
Moved to the Closed Session.
10. SMART Goals 2020-21
11. Catholic Parent Advisory Council (CPAC) Meeting Minutes – May 14, 2020
12. High School Fees 2020-2021  
Moved to the Closed Session.
13. Memo to Elementary SBAs – 2019-2020 Term Two Report Cards
14. Memo to SBAs – Consent for Graduation, Grade Eight Farewell and Other Celebrations
15. 2020 Band Days Thank You Letter
16. Preschool & Daycare Services – 2020-21
17. Before & After School Programs – 2020-21
18. French Immersion Anniversary Communiqué
19. Director's Communiqué – June 2020
20. 2019-20 Board Activity Schedule

### **10.2 Information Items**

1. Regina Joint Use School Project Memorandum of Understanding (MOU) - Signed
2. Archbishop Bolen – Letter to Clergy re: Allowing Mass during COVID-19
3. CCSTA – 2020 Higgins Award Winners
4. CCSTA – AGM, Newsletter, Tuition Assistance – May 2020
5. Mosaic/SSBA Extreme Makeover Challenge Recipient Schools
6. School Community Council and Conseil d'écoles Meetings with the Ministry of Education:  
Summary of Meeting Minutes
7. SSBA Position Statement Review in 2020
8. JSGS Board Governance during a Pandemic Virtual Zoom Session – June 17, 2020

## **11. Correspondence**

### **11.1 External**

The following external correspondence was received and filed: Ministry of Education – School Division Funding; Ministry of Education – St. Peter/St. Michael/Imperial Schools Announcement Letter; Mr. Michael Kram, MP – Newcomer Welcome Centre in Regina; Ms. Carla Beck, NDP Education Critic – Newcomer Welcome Centre in Regina

### **11.2 Internal**

The following internal correspondence was received and filed: Letters to Families – End of School Year.

**12. 13583. Move in to Closed Session**

MRS. BONNELL: That the Board meet in Closed Session.

**CARRIED**

**13. 13584. 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. The Circle of Voices meeting scheduled on June 17, 2020 will be a virtual meeting done through MS Teams.

**15. Items for Future Agenda**

None

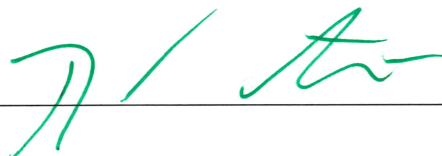
**16. 13585. Adjournment**

MRS. ZIEGLER: Moved adjournment.

**CARRIED**

Mrs. Bonnell closed the meeting with a prayer.

  
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Board Chair

  
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CFO