

VISION

The Regina Catholic School Division will provide a quality Catholic education that is faith-based, student-centered, and results-oriented.



**Regina
Catholic Schools**
www.rcsd.ca

MISSION

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.

VALUES

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 – Gratton Room, 3120 14th Avenue, October 5, 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, C. Redler (Recorder)

STUDENT TRUSTEES: J. Ferrer, M. Ball

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. 13608. Adoption of Agenda

MRS. BONNELL: 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. 13609. Adoption of Minutes

MR. FLEGEL: That the minutes of the September 8, 2020 Public Board Meeting be adopted.

CARRIED

3. Presentation(s)

3.1 None

4. Decision Items

4.1 **13610. 2020 SSBA Annual General Meeting – Ballot Information Form**

MRS. ZIEGLER: That the 45 votes for the SSBA Annual General meeting be divided with the Board Chair (23) and Deputy Chair (22).

CARRIED

4.2 **13611. SSBA Resolution for Annual General Meeting**

Mr. Bresciani spoke to the importance of the resolution. The resolution is that the SSBA to create a common and unified definition of diversity that all school divisions can use to build their inclusion plans. The resolution has also been shared by Mr. Scuglia at the last Provincial Directors' Meeting.

MRS. BRESCIANI: That the Board approve the RCSD resolution and ask for the support of this resolution from all Saskatchewan School Boards.

CARRIED

4.3 **13612. Request for Proposal (RFP) to Sell RCSD Properties**

MRS. BONNELL: That the Board approve that the Senior Leadership Team send out a Request for Proposal (RFP) to sell our three assets – the former St. Anne School, the former St. Andrew School and the current Catholic Education Centre (CEC) and complete the process by the end of October 2020.

CARRIED

4.4 **13613. Request for Proposal (RFP) to Purchase Property**

MRS. ZIEGLER: That the Board approve that the Senior Leadership Team send out a Request for Proposal (RFP) to explore the purchase of a new central office and complete the process by the end of October 2020.

CARRIED

4.5 **13614. School Review – Holy Rosary Community School**

MRS. BRESCIANI: That the Senior Leadership Team (SLT) provide information on the consideration of the consolidation of Holy Rosary Community School for Board study and review.

CARRIED

4.6 **13615. Board of Trustees Indemnity**

MR. BRESCIANI: That the Board of Trustees Indemnity continue until Election Day on November 9, 2020.

CARRIED

5. Student Trustee (STRIVE Report)

- 5.1 Jan Ferrer and Marah Ball, Student Trustees from Michael A. Riffel Catholic High school provided a verbal report that highlighted the following: Feedback on Block/Quadrant Schedule; Grade 9 Transition; Pipe Ceremony Update and the Start Up of Extracurricular.

6. Discussion

- 6.1 None

7. Strategic Plan Update

- 7.1 Policy 8 – Appendix B: Schedule of Remuneration and Expense Allowances – September 1, 2019 to August 31, 2020
Senior Leadership provided a report.
- 7.2 Review Policy 9 – Board Committees
The Board policy was reviewed, and no changes are required.
- 7.3 Review Policy 10 – Board Representatives
The Board policy was reviewed, and no changes are required. Senior Leadership will provide a report at the November 2, 2020 Public Board Meeting.
- 7.4 Review Policy 14 – School Reviews
The Board policy was reviewed, and no changes are required.

8. Reports

- 8.1 Chair's Report
Mr. Kowalchuk reported that he and the Director had participated in weekly Ministry of Education Meetings and SSBA Board Chairs' Council Meetings regarding the COVID-19 pandemic.
- 8.2 Trustee Reports / Committee Chair Reports
Mrs. Bresciani reported that she attended the St. Maria Faustina School Rededication Ceremony as Trustee on Rotation on October 5, 2020 and complimented everyone involved in planning the event.
- 8.3 Director's Report
Mr. Scuglia's report included: Responsiveness to Diversity Document; Responding to Sexual Diversity; RCS Administration Alumni/Trustees Network Committee; Canadian Association of School System Administrators (CASSA); High Schools Pipe Ceremonies; Lebreton Residential School Chair; Catholic Family Services Tour.

9. Community Linkage

None

10. Information

- 10.1 Senior Leadership Team Updates
1. Student Enrolment & Monthly Comparison – 11,868 students as of September 30, 2020
 2. Staffing Report for the Period of September 3, 2020 to September 30, 2020
 3. Catholic Education Services Board Report – October 2020
 4. Communications
 5. Monthly Board of Trustees Memo for School Websites – October 2020
 6. Administrative Applications Update
 7. Downtown Express – September 2020
 8. St. Maria Faustina School Rededication Ceremony
 9. RCSD Fair Notice Letter 2020-21
 10. Provincial Auditor – English as an Additional Language (EAL) Update
 11. Campaign for Grade Level Reading & Vello
 12. Métis Nation Saskatchewan Service Agreement, September 2020
Moved to November 2, 2020 Closed Session.
 13. Early Learning and Intensive Support Service Agreement #2805
Moved to November 2, 2020 Closed Session.
 14. Director's Communique – Summer 2020

15. 2020-21 Board Activity Schedule

10.2 Information Items

1. CCSTA – Julian Hanlon, Executive Director's Update – September 2020
2. SCSBA President's Update – September 2020
3. News Release - \$47 Million Investment Announced for New Joint-Use École St. Pius X and Argyle Elementary Schools
4. Saskatchewan High Schools Athletic Association (SHSAA) Return to School Sport – September 21, 2020
5. CWB Welding Foundation
6. Regina High Schools Athletic Association (RHSAA) Fall Sports

11. Correspondence11.1 External

The following external correspondence was received and filed: Sr. Anna Aulie – Director's 2019-20 Award of Excellence Recipient Congratulatory Letter; Letters to Ministry of Education – Letter to Neighbours of Harbour Landing; The Education Regulations, 2019 Amendments; Funding 2020-21 Recruitment and Retention Initiatives; Safe Return to School; Pending Provincial Election; and Major Capital Scoping Funding.

11.2 Internal

The following internal correspondence was received and filed: 2019-20 Employee Recognition Congratulatory Letters; Mr. T. Fuchs – 2019-20 Catholic Leadership Award Recipient Congratulatory Letter; Ms. Dawn Norton RCSESPA President; Ms. Debbie Ward, RCSTA President; Mr. Russ Tocker, CUPE Local 1125 President.

12. **13616. Move in to Closed Session**

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

CARRIED

13. **13617. Move out of Closed Session**

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

CARRIED

14. **Review Board Annual Work Plan**

Provided as information.

15. **Items for Future Agenda**

None

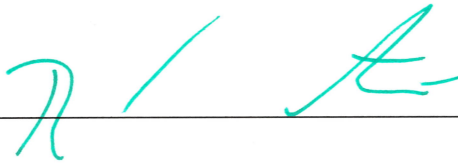
16. **13618. Adjournment**

MRS. BRESCIANI: Moved adjournment.

CARRIED

Mrs. Bresciani closed the meeting with a prayer.


Board Chair


CFO