

Regina Catholic Schools



Public Board Meeting Minutes

Jun 6th, 2022 5:30 pm - 7:30 pm

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

STUDENT TRUSTEES: Wendell Sta. Maria, Nerissa BeBeau (MS Teams)

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

GUEST PRESENTERS: Sherry Chase, Monique Wahl, Kyle Webb

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. I also wish to acknowledge my own personal journey of learning and walking in relationship with Indigenous and Metis peoples, on these traditional lands.

2. Opening Prayer

D. Wilcox 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 - May 31, 2022

ii. Staffing Report - May 31, 2022

iii. RCSD Board of Trustees Update - June 2022

iv. Media Release - Mosaic School Nutrition Challenge 2022

v. 2022 Summer Programs and Camps

vi. See Us Hear Us 2.0 Survey

- vii. Michif Early Learning Pilot Project Update
- viii. Mental Health Capacity Building Summer Programming
- ix. RCS Student Support Services Quarterly Newsletter - June 2022
- x. Downtown Express - June 2022
- xi. 2021-22 Board Activity Schedule

4. 13813. Adoption of Agenda

R. BAST: 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? R. Bast and D. Wilcox declared a conflict of interest for 8.e RCSD/RCSTA Tentative LINC Agreement. R. Bast and D. Wilcox will leave the meeting during the discussion and decision of this agenda item. S. Weninger declared a conflict of interest for a Closed Session agenda item and will leave the meeting during the discussion of this item.

6. 13814. Adoption of Minutes

R. BRESCIANI: That the minutes of the May 2, 2022 Public Board Meeting be adopted.

Decision | CARRIED

7. Presentation

a. Student Trustees (STRIVE)

i. Presentation to 2022 STRIVE Graduates

The Board acknowledged the 2022 STRIVE graduates for their valuable contributions to the Regina Catholic School Division. This year's STRIVE graduates include: Marah Ball, Nerissa BeBeau, Ian Farrell, Wendell Sta. Maria, Taylor Gottselig, Alex Jones and Alyssa Magnusson. V. Bonnell, Board Chair presented W. Sta. Maria with a plaque, RCSD journal and Certificate of Recognition and acknowledged K. Ehman, Superintendent of Education Services for her guidance and leadership of STRIVE. K. Ehman will deliver the gifts of appreciation to the STRIVE graduates who were unable to be at the meeting for the presentation.

8. Decision Items

a. 13815. Auditor Appointment

S. WENINGER: That the Board appoint Dudley & Company LLP as external auditor for the 2021-22 fiscal year end.

Decision | CARRIED

b. 13816. 2021-22 Board Self-Evaluation

J. BUSHI: That the 2021-22 Board Self-Evaluation be approved and filed.

Decision | CARRIED

c. 13817. 2021-22 Director of Education Evaluation

B. KOWALCHUK: That the 2021-22 Director of Education Evaluation be approved and filed.

Decision | CARRIED

d. 13818. RFI0322SPORT - Sports Academy Program

D. WILCOX: That the Board approve the award of RFI0322SPORT to Golden Ticket Sports Academy.

Decision | CARRIED

R. Bast and D. Wilcox left the meeting.

e. 13819. RCSD/RCSTA Tentative LINC Agreement

B. KOWALCHUK: That the Board approve the Local Collective Bargaining Tentative Agreement between the Board of Education for the Regina Roman Catholic Separate School Division No. 81 (RCSSD #81) and the Regina Catholic Schools Teachers Association (RCSTA).

The membership ratified the agreement voting 87% in favour, with 460 votes cast - shared by RCSTA President Chris Kampman.

Decision | CARRIED

R. Bast and D. Wilcox returned to the meeting.

f. 13820. Lunchroom Supervision Fees Business Case

J. BUSHI: That the Board approve lunchroom supervision fees of \$70 for full-time students and \$35 for part-time students for the 2022-23 school year to recover the costs of the program.

Decision | CARRIED

9. Discussion

a. 2022-23 RCSD Draft Budget Summary

J. Kramer, CFO provided an overview of the draft 2022-23 Budget Summary. The Board acknowledged J. Kramer and Executive Council for their high-level input and leadership to provide a draft budget which had a shortfall of \$3.2 million in RCSD funding to cover the Division's pressures. The Board is committed to continue to lobby the government for more funding in education. The RCSD 2022-23 Budget will be final and ready for Board approval at the June 22, 2022 Special Board Public Meeting.

10. Governance

11. Governance - Executive Council Reporting

a. Detailed Implementation Plan (DIP) Faith Permeation #2

S. Chase, Director shared highlights and updates for the DIP Faith Permeation report that was initially presented to the Board in January 2022. The Board acknowledged the great work the schools are doing to provide quality, Catholic education.

Sherry Chase, M. Wahl and K. Webb joined the meeting.

b. Detailed Implementation Plan (DIP) Reading, Writing, Math

Sherry Chase, Supervisor of Curriculum and Instruction, M. Wahl, Early Learning & Literacy Consultant, K. Webb, Numeracy & Science Consultant presented the Detailed Implementation Plan (DIP) Reading, Writing and Math and provided deliverables and results. Trustees acknowledged the group for all their work in supporting the Division's students.

Sherry Chase, M. Wahl and K. Webb left the meeting.

12. Reports

a. Chair's Report

V. Bonnell reported she attended thirteen meetings and/or functions and eight school visits during the month of May. Highlighted events included: Indigenous Education Symposium 2022; Canadian Catholic School Trustees Association (CCSTA) Annual General Meeting (AGM) and guest speakers; Bishop Bryan's Farewell Supper; First Nations University of Canada Spring Celebration PowWow; and the School Board City Council Liaison Committee (SBCCLC) meeting.

b. Trustee Reports / Committee Chair Reports

None.

c. Director's Report

S. Chase provided the following updates: RCSD Diversity, Equity and Inclusion (DEI) Committee; Well at Work - RCSD Initiative to Support Mental Health & Well-being Detailed Implementation Plan; 2SLGBTQ+ Presentation - May 19, 2022; and Administrative Application 9100 - Admission of Students to the Regina Catholic School Division.

13. Community Linkage

a. Regina Catholic Connections Forum Minutes - April 27, 2022

Provided as information.

14. Correspondence

a. A. Jones - Volunteer Acknowledgement - May 2, 2022

b. A. Magnusson - Congratulatory Letter - May 2, 2022

c. Saskatchewan Bishops re: Catholic Education Week - May 22-29, 2022

d. Mental Health Capacity Building (MHCB) Support Letter

e. City of Regina - Rapid Housing Initiative Email Updates

f. STRIVE Graduating Members Invitation to June 6, 2022 Public Board Meeting

15. 13821. Move in to Closed Session

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

Decision | CARRIED

R. Bresciani left the meeting.

i. Sensitive Matters

ii. Individual Students

16. 13822. Move out of Closed Session

B. KOWALCHUK: That the Board move out of Closed Session.

Decision | CARRIED

17. Review Board Annual Work Plan

The Board reviewed the Annual Work Plan.

18. Items for Future Agenda

Approval of 2022-23 Budget - June 22, 2022


19. 13823. Adjournment

D. WILCOX: That the meeting be adjourned.

Decision | CARRIED

20. Closing Prayer

B. Kowalchuk closed the meeting with a prayer.

A handwritten signature in black ink that reads "Vicky Bonnell". The signature is fluid and cursive, with the first name "Vicky" and last name "Bonnell" clearly distinguishable.

Vicky Bonnell, Board Chair

A handwritten signature in blue ink that reads "Josh Kramer". The signature is stylized and cursive, with the first name "Josh" and last name "Kramer" clearly distinguishable.

Josh Kramer, CFO