

Regina Catholic Schools



Public Board Meeting Minutes

Oct 4th, 2021 5:30 pm - 7:30 pm

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. Bresciani opened the meeting with a prayer.

3. Do any of the trustees have a conflict of interest based on the agenda they need to declare?

No Trustees responded.

4. Consent Items

The following consent items have been received as information.

V. Bonnell: Do any of the trustees want to move a consent item to discussion? No Consent items were moved to discussion.

i. Student Enrolment and Monthly Comparison - September 30, 2021

Regina Catholic Schools September 30, 3032 PreK to 12 enrolment headcount is 11,991.

ii. Staffing Report - October 4, 2021

iii. Catholic Education Services Board Report

iv. RCSD Board of Trustees Update - October 2021

v. Downtown Express - September 2021

V. Bonnell acknowledged the supervisor, coordinators and consultants involved in creating the Downtown Express and all the great work they are doing to support the staff and students in the Division.

vi. City of Regina Bus Pass Information

Clarification was provided regarding the school-based budget expended by the high school administrators.

vii. SSBA - SCSBA Catholic Section Agreement

viii. Statement of Apology by the Catholic Bishops of Canada to the Indigenous Peoples of this Land - September 24, 2021

ix. Mental Health & Well Being Parent Night Sessions

x. Fall 2021 Institute - October 8, 2021

S. Chase commended the efforts of the Fall 2021 Institute Committee for planning an outstanding day for all RCSD staff.

1. Our School Survey Update

1. 2021-22 Board Activity Schedule

5. 13731. Adoption of Agenda

S. WENINGER: That the agenda be adopted.

Decision | CARRIED

6. 13732. Adoption of Minutes - September 7, 2021

R. BAST: That the minutes of the September 7, 2021 Public Board Meeting be adopted.

Decision | CARRIED

7. Presentation

a. Student Trustees (STRIVE)

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

Alex Jones, Taylor Gottselig, Olivia Pearce and Samantha Bloos, Student Trustees from Archbishop M. C. O'Neill Catholic High School provided a verbal report to the Board. Tracy Fuchs, Principal acknowledged the Student Trustees and thanked the Board for their support. A hardcopy of the STRIVE presentation will be provided to the Board in the Document folder in Boardable.

8. Decision Items

a. 13733. 2021 SSBA Annual General Meeting - Ballot Information Forms

B. KOWALCHUK: That the 45 votes for the SSBA Annual General meeting be allocated to the Board Chair (23) and Deputy Chair (22).

Decision | CARRIED

9. Discussion

a. 13734. Staff Vaccination Draft Administrative Application

R. BRESCIANI: That the Board direct administration to create and operationalize a staff vaccination Administrative Application effective as soon as possible.

Decision | CARRIED

10. Strategic Plan Update - Board Policy Review

a. Policy 7 - Role of the Deputy Chair

Reviewed, no changes required.

b. 13735. Policy 8 - Board Operations - DRAFT

S. WENINGER: That the Board approve the amendment to Board Policy 8 - Board Operations as discussed at the meeting.

Decision | CARRIED

c. Policy 9 - Board Committees

Reviewed, no changes required.

d. Policy 10 - Board Representatives - DRAFT

The amendment to Board Policy 10 - Board Representatives was approved "in principle" as presented. The Board Policy Review Committee will continue the review Policy 10 - Board Representatives at its next meeting and bring back the recommendation to the Board for final approval.

e. Policy 14 - School Reviews

Reviewed, no changes required.

11. Strategic Plan Update - Executive Council Reporting

a. Holy Rosary Community School Review

D. Magnusson provided an extensive report of the Holy Rosary Community School Review which included Board motions, school review timeline and a summary of work that has been done by the Holy Rosary Community School - Board of Trustees Ad Hoc Committee. The Board was informed that review process has met all the requirements included in Board Policy 14 - School Review. The Board will make the final decision for the Holy Rosary Community School Review at the December 6, 2021 Public Board Meeting.

b. 2020-21 Trustee Remuneration and Expense Allowances Report

Provided as information.

12. Reports

a. Chair's Report

V. Bonnell report included attendance at weekly SSBA Board Chairs' Council meetings; School Board/City Council Liaison Committee meeting and SCSBA Board of Directors Meeting. Board Trustees also attended the Board/Archdiocesan Liaison Committee Meeting; Clergy Luncheon, New Teacher Mingle; and School of the Week (St. Matthew, St. Gabriel Schools and Miller Comprehensive Catholic High School).

b. Trustee Reports / Committee Chair Reports

Board/Archdiocesan Liaison Committee Report

R. Bast provided an overview of the September 23, 2021

Board/Archdiocesan Liaison Committee meeting that was held at Resurrection Parish. The meeting minutes are provided as information. R. Bast also provided an update from the Archives/Museum Committee.

i. Board Human Resource Services Review Committee Report

B. Kowalchuk provided an overview of September 20, 2021 Board Human Resource Services Review Committee meeting. The meeting minutes are provided as information.

1. S. Weninger shared showcasing "The School of the Week" has been an exceptional experience for Trustees and thanked S. Chase and the schools for providing this opportunity.

c. Director's Report

S. Chase report included the following: Elementary Volleyball Coaches Meeting; Return to School Planning; School of the Week Tours; School-based Administrator Professional Development; Senior Administrator Professional Development; Student Enrolment vs. Projection.

13. Community Linkage

None.

14. Correspondence

a. Ministry of Education - 2021-22 Estimated Reviews and Expenses Approval

15. 13736. Closed Session

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

Decision | CARRIED

a. Litigation Issue

b. Property Negotiations

16. 13737. Move out of Closed Session

S. WENINGER: That the Board move out of Closed Session.

Decision | CARRIED

1. Review Board Annual Work Plan - The Board reviewed the Board Annual Work Plan. The only noted change was that the Board Faith Committee meeting, scheduled for October 4, 2020 has been rescheduled to February 14, 2022.

17. Items for Future Agenda

1. COVID-19 Vaccination Plan for students under 12 years of age
2. Staff Vaccination Administrative Procedure/Application

18. 13738. Adjournment

R. BAST: Moved adjournment.

Decision | CARRIED

19. Closing Prayer

J. Bushi closed the meeting with a prayer.



Vicky Bonnell, Board Chair



Josh Kramer, CFO