

<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  
 Special Public Board Meeting held at the Catholic Education Centre – Board Room, June 21, 2021 at 3:00 pm.

BOARD MEMBERS PRESENT: Vicky Bonnell (Chair), Rob Bresciani, Ryan Bast, Juliet Bushi (*called in*), Bob Kowalchuk, Shauna Weninger (*called in*), Darren Wilcox

STAFF MEMBERS PRESENT: Dom Scuglia, Ray Arscott, Twylla West, Eric Thellend, Carla Redler (Recorder)

STRIVE MEMBERS: Jan Ferrer, Nifemi Oyetuga, Sarah Sweet, Ray Heerspink, Reya Plapparambil, Keziah Root (*STRIVE members called in*)

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.*

S. Weninger opened the meeting with a prayer.

V. Bonnell acknowledged D. Scuglia as outgoing Director of Education and highlighted his many achievements during his five years with the Regina Catholic School Division. V. Bonnell also thanked R. Arscott, CFO for the exceptional work he has done to prepare the 2021-22 Budget and his leadership through the process. The Board wishes both D. Scuglia and R. Arscott the best in their future endeavours.

**1. 13707. Adoption of Agenda**

R. BAST: That the Agenda be adopted.

**CARRIED**

V. Bonnell: “Do any of the trustees have a conflict of interest based on the agenda they need to declare?” No Trustees responded.

**2. 13708. Adoption of Minutes**

B. KOWALCHUK: That the minutes of the June 7, 2021 Public Board Meeting be adopted.

**CARRIED**

### 3. **Decision Items**

#### 3.1 **13709. 2021-22 Budget**

V. Bonnell provided the following highlights for the 2021-22 Budget: Budgeted Revenues; Reserve Usage; Budgeted Expenditures; Staffing Increases and Decreases; Goods & Services Budget Initiatives; and Transportation. R. Bresciani shared that he is proud of the Budget presented but has concerns with the Ministry of Education's funding shortfall. R. Bresciani suggested that the Board continue to lobby the Government with school boards across the province to increase funding for education.

R. BRESCIANI: That the 2021-22 Budget be approved.

<b>REVENUES</b>		
Taxes	\$	45,321,115
Grants		73,742,597
Tuition Fees		152,848
Other Revenue		6,409,593
<b>TOTAL</b>	<b>\$</b>	<b>125,626,153</b>

<b>EXPENDITURES</b>		
Governance	\$	626,692
Administration		4,354,245
Instruction		95,339,963
Plant Operation		15,475,568
Transportation & Other		6,038,304
SGF, Complementary & External Services		3,791,381
<b>TOTAL</b>	<b>\$</b>	<b>125,626,153</b>

**CARRIED**

The Board decided to do the presentation to the STRIVE graduates before approving the other Decision Items on the agenda.

### 4. **Student Trustee Report (STRIVE)**

#### 4.1 **Presentation to 2021 STRIVE Graduates**

The Board acknowledged the 2021 STRIVE graduates for their valuable contributions to the Regina Catholic School Division. Jan Ferrer, Nifemi Oyetuga, Sarah Sweet, Ray Heerspink, Reya Plapparambil and Keziah Root were invited to come to the Catholic Education Centre to receive a plaque, RCSD journal and thank you card before the end of the school year.

J. Ferrer, N. Oyetuga, S. Sweet, R. Heerspink, R. Plapparambil and K. Root left the meeting.

### 5. **Decision Items (continued)**

#### 5.1 **Board Policy Amendments**

#### **13710. Policy 1 – Division Foundational Commitments and Board Strategic Plan**

R. BAST: That the amendments to Policy 1 – Division Foundational Commitments and Board Strategic Plan be approved.

**CARRIED**

**13711. Policy 2 – Role of the Board**

D. WILCOX: That the amendments to Policy 2 – Role of the Board be approved.

**CARRIED**

**13712. Policy 6 – Role of the Board Chair**

R. BRESCIANI: That the amendments to Policy 6 – Role of the Board Chair be approved.

**CARRIED**

**13713. Policy 8 – Board Operations**

D. WILCOX: That the amendments to Policy 8 – Board Operations be approved.

**CARRIED**

**13714. Policy 10 – Board Representatives**

R. BAST: That the amendments to Policy 10 – Board Representatives be approved.

**CARRIED**

**13715. Policy 12 – Role of the Director**

B. KOWALCHUK: That the amendments to Policy 12 – Role of the Director be approved.

**CARRIED**

**13716. Policy 16 - Transportation**

D. WILCOX: That the amendments to Policy 16 - Transportation be approved.

**CARRIED**

**6. Strategic Plan Update**

- 1.1 Trustee Remuneration and Expense Allowance Report – Quarter 3 – March 1-May 31, 2021  
Provided as information.

R. Bast read a retirement prayer to D. Scuglia.

**7. 13717. Move in to Closed Session**

R. BAST: That the Board meet in Closed Session.

**CARRIED**

E. Thellend left the meeting.

**8. 13718. Move out of Closed Session**

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

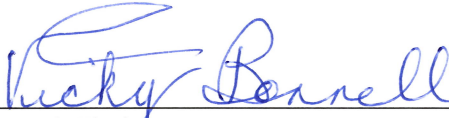
**CARRIED**

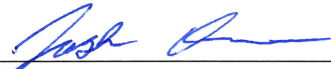
**9. 13719. Adjournment**

B. KOWALCHUK: Moved adjournment.

**CARRIED**

D. Wilcox closed the meeting with a prayer.

  
Board Chair

  
Chief Financial Officer