

<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, January 13, 2020.

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

STAFF MEMBERS PRESENT: D. Scuglia, C. Van Parys, K. Ehman, S. Gherasim, H. Hildebrand, J. Landry, D. Magnusson, T. West, C. Redler (Recorder)

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. 13524. Adoption of Agenda**

MRS. ZIEGLER: 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. 13525. Adoption of Minutes**

MRS. BRESCIANI: That the minutes of the December 2, 2019 Organizational Board Meeting be adopted.

**CARRIED**

**3. Presentation(s)**

3.1 None

**4. Decision Items**

4.1 **13526. 2020-2021 Draft Elementary & High School Calendars**

MRS. ZIEGLER: That the Board approve the 2020-2021 Regina Catholic School Division Elementary and High School Calendars as submitted to the Ministry of Education.

**CARRIED**

4.2 **13527. Policy 8 – Board Operations**

MRS. BONNELL: That the Board approve the amendment to Board Policy 8 – Board Operations.

**CARRIED**

- 4.3 **13528. Saskatchewan School Boards Association General Insurance Plan Participation Agreement 2020**

MR. BRESCIANI: That the Board approve the Saskatchewan School Boards Association General Insurance Plan Participation Agreement 2020.

**CARRIED**

- 4.4 **13529. CCSTA – The Justice Higgins Award Nominations**

MR. FLEGEL: That the Board update and resubmit the nomination application for Archbishop Don Bolen for The Justice Higgins Award.

**CARRIED**

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

Jordan Verbeek, Student Trustee from Michael A. Riffel Catholic High School provided a verbal report on behalf of STRIVE.

## **6. Discussion**

### **6.1 MNP Business Case Review Update**

Mr. Scuglia reported that the revised Addendum 1 prepared by MNP was sent to the Ministry on December 17, 2019 as requested. There has been no feedback received from the Ministry to date.

### **6.2 CEC Office Space Reorganization**

Mr. Scuglia provided an update.

## **7. Strategic Plan Update**

### **7.1 Policy 1 – Division Foundational Commitments and Board Strategic Plan** **SMART Goal – Math Data**

Stacey Gherasim provided an overview of the 2018-2019 RCSD math data; 2019-2020 SMART Goals, action plan and future planning for 2020-2021.

### **7.2 Policy 11 – Board Delegation of Authority**

Senior Administration provided a report that acknowledged, as of December 31, 2019 Policy 11 – Board Delegation of Authority Section 1 and Section 2 are compliant.

### **7.3 Policy 12 – Role of the Director**

The Board will complete the Director's mid-year review "In Camera" after the January 20, 2020 Board Planning Meeting.

## **8. Reports**

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

Mr. Kowalchuk reported he attended the Board Chairs Council Meeting and provided an overview of the discussion at the meeting.

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

Mrs. Bonnell attended the Sacred Heart Community School New Year's Liturgy. In addition, she shared that the CCSTA AGM 2020 registration will be opening soon. This is just a reminder to be watchful and register as soon as possible, if interested. The CCSTA AGM 2021 will be hosted by Greater Saskatoon Catholic School Division. An invitation is extended to all

Saskatchewan Catholic School Boards to consider presenting at a breakout session and to let Great Saskatoon Catholic School Division know in order to help them in their planning.

### 8.3 Director's Report

Mr. Scuglia's report included School Visits; Annual Advent Choral Concert; Director's Meeting; Responding to Sexual Diversity; Beyond 94 – First Contact for Student Achievement Team; MTMS Family Night Christmas Potluck and Visitation House Christmas Luncheon.

## 9. Community Linkage

### 9.1 Board/Post-Secondary Institutions Linkage Meeting – January 14, 2020

Agenda provided for the upcoming meeting.

### 9.2 Board/Government – Regina MLAs Linkage Meeting – January 15, 2020

Agenda provided for the upcoming meeting.

### 9.3 Board/Official Opposition – Regina MLAs Linkage Meeting – January 15, 2020

Agenda provided for the upcoming meeting.

## 10. Information

### 10.1 Senior Administration Updates

1. Student Enrolment & Monthly Comparison – 11,984 students as of December 20, 2019
2. Staffing Report for the Period of November 28, 2019 to December 31, 2019
3. Catholic Connections
4. Communications  
*There are two new Regina Catholic School Division Kindergarten radio commercials produced that will be played on my92.1.*
5. Monthly Board of Trustees Memo for School Websites – January 2020
6. Administrative Application Updates
7. Transportation Analysis – 1<sup>st</sup> Quarter – September 2019 – November 2019
8. Ms. Shelley Lowes – Distance Education Policy – December 10, 2019
9. Photocopier Update
10. Catholic Parent Advisory Committee (CPAC) Conference Update
11. P3 Schools Land Title
12. 2018 International Student Assessment (PISA) Results Summary
13. 2018-2019 Post Graduation Tracking
14. CCSTA Annual General Meeting (AGM) – Saskatoon 2021
15. Director's Communique – December 2019
16. Director's Communique – January 2020
17. 2019-20 Board Activity Schedule

### 10.2 Information Items

1. Regina District Industry Education Council Regional Partners MOU 2019-2022
2. RHSP 2020 Invitation to VTRA Community Violence Threat Risk Assessment & Support Protocol Press Conference and Signing Ceremony

## 11. Correspondence

### 11.1 External

The following external correspondence was received and filed: 2020 Appointments to School Boards/City Council Liaison Committee; Ministry of Education 2019-2020 Federal-Provincial Grant.

### 11.2 Internal

The following internal correspondence was received and filed: Families Christmas Letter 2019; Staff Christmas Letter 2019; Letters of Congratulations – Athletics.

**12. 13530. Move in to Closed Session**

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

**CARRIED**

**13. 13531. Move out of Closed Session**

MRS. ZIEGLER: That the Board move out of Closed Session.

**CARRIED**

**14. Review Board Annual Work Plan**

The Board reviewed the Board Annual Work Plan.

**15. Items for Future Agenda**


None

**16. 13532. Adjournment**

MR. FLEGEL: Moved adjournment.

**CARRIED**

Mr. Bresciani closed the meeting with a prayer.

  
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Board Chair

  
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Chief Financial Officer