

<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 – Gratton Room, 3120 14<sup>th</sup> Avenue, September 8, 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)

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. **13600. Adoption of Agenda**

MR. BRESCIANI: 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. **13601. Adoption of Minutes**

MR. FLEGEL That the minutes of the June 17, 2020 Special Public Board Meeting be adopted.

**CARRIED**

Mr. Kowalchuk welcomed Jan Ferrer, Student Trustee from Michael A. Riffel Catholic High School, and a Member of the Provincial Youth Council. On behalf of the Board, Mr. Kowalchuk presented Jan Ferrer with a RCSD laptop bag and water bottle for his role on the Provincial Youth Council.

### 3. **Presentation(s)**

#### 3.1 **Learning Online**

Dave Magnusson, Education Services Superintendent and Amy Sanville, Learning Online Principal presented Learning Online. The presentation included the Elementary Program Overview; Daily Overview; Welcome to Our Classroom General Information; Learning Online Expectation (Role of the Student, Role of the Teacher, Role of the Home Support); Technology; Student Supports; French Language Tutorials; Elementary Learning Online Staffing; and High School Learning Online. Enrolments have significantly increased due to the COVID-19 pandemic. The Elementary Program has been created so students who choose to transition back to school (face-to-face learning) can do so seamlessly. Additional teachers and

supports have been hired to accommodate the enrolment growth in both elementary and high schools. The Division has submitted an application to the Ministry of Education for funding to offset the additional costs.

#### **4. Decision Items**

##### **4.1 13602. RCSD Plans for Return to School 2020-21 – Mandatory Use of Masks for all Staff and Grade 4-12 Students**

MRS. BONNELL: That the Board approve mandating the use of a non-medical masks for all staff and students from Grades 4-12 when two meters of physical distancing cannot be maintained. The Board strongly recommends non-medical masks for all students from Kindergarten to Grade 3 when two meters of physical distancing cannot be maintained. There are some students and staff who are unable to wear masks and this will be approved on a case by case basis. All visitors to our schools will also be required to wear a mask.

**CARRIED**

##### **4.2 13603. Board Policy 8 - Board Operations**

MR. FLEGEL: That the Board approve the amendment to Board Policy 8 – Board Operations.

**CARRIED**

##### **4.3 13604. Curriculum Based Out-of-Province and Out-of-Country Travel during the 2020-21 School Year**

MRS. BRESCIANI: That the Board suspend all out-of-province and out-of-country travel during the 2020-21 school year required for experiential, curriculum-based learning.

**CARRIED**

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

- 5.1 Jan Ferrer, Student Trustee from Michael A. Riffel Catholic High School provided a verbal report sharing his experiences with returning for the first day in school since March 20, 2020. He reported that some students are concerned about gaps in learning, mental well being and anxiety around future COVID-19 outbreaks.

Mr. Kowalchuk left the meeting at 5:44 p.m. during the Student Trustee report and Mrs. Bonnell was asked to chair the meeting until his return at 5:47 p.m.

#### **6. Discussion**

- 6.1 None

#### **7. Strategic Plan Update**

- 7.1 Policy 1 – Division Foundational Commitments and Board Strategic Plan  
Senior Leadership provided a report.

- 7.2 Review Policy 3 – Policy Making  
The policy was reviewed, and no changes are required.

- 7.3 Review Policy 4 – Role of the Trustee  
The policy was reviewed. Mrs. Bonnell shared that the Trustee Orientation and a mentorship plan will be in place after the Election on November 9, 2020.

- 7.4 Review Policy 5 – Trustee Code of Conduct  
The Board policy was reviewed, and no changes are required.
- 7.5 Quarterly Fiscal Accountability Report (Mar-May)  
Provided as information.
- 7.6 Quarterly Trustee Remuneration and Expense Allowance Report (Mar-May)  
Provided as information.
- 7.7 Transportation Report  
Provided as information. The next Quarterly Transportation Report for Quarter 1 (Sept. 1 - Nov. 30) of the 2020-21 school year will be provided to the Board at its January 2021 Public meeting.

## 8. Reports

- 8.1 Chair's Report  
Mr. Kowalchuk reported that he has participated in meetings mostly related to COVID-19. He also provided an update from last month's SSBA Board Chairs' Council.
- 8.2 Trustee Reports / Committee Chair Reports  
No report.
- 8.3 Director's Report  
Mr. Scuglia's report included: Return to School Planning; RCSD Opening Mass and Faith Formation; Catholic Leaders' Annual System Seminar (CLASS) *Moved to the Closed Session* and 2020-2021 Strategic Planning.

## 9. Community Linkage

- 9.1 Board / CSCC Spring Linkage Meeting Minutes – June 3, 2020  
Provided as information.

## 10. Information

- 10.1 Senior Leadership Team Updates
1. Student Enrolment & Monthly Comparison – June 30, 2020
  2. Staffing Report for the Period of May 28, 2020 to September 2, 2020  
*Temporary Contracts Moved to the Closed Session.*
  3. Catholic Education and Partnerships
  4. Catholic Education Services
  5. Communications
  6. Monthly Board of Trustees Memo for School Websites – September 2020
  7. Administrative Applications Update
  8. MNP – Asset Protection Hotline Reporting – April 1, 2020 to June 30, 2020
  9. Ukrainian Program Update
  10. RCSD Return to School Plan – August 20, 2020
  11. Regina Catholic Schools Nutrition Program (2020-2021)
  12. Back to School Posters – Mental Health Opportunities
  13. RCSD Mental Health Preparedness and Support
  14. Home-Based Education Enrolments
  15. Facilities Summer Projects Update
  16. Director's Communique – Summer 2020
  17. 2020-21 Board Activity Schedule

## 10.2 Information Items

1. CCSTA Toonies Challenge Provincial Trophy Recipient
2. CCSTA Board of Director's and AGM Highlights
3. Metis Nation Saskatchewan – Google Chromebooks
4. Media Release – Michif Early Learning Pilot Project
5. SSBA Employer Rights and Responsibilities Regarding Return to Work
6. Saskatchewan High Schools Athletic Association (SHSAA) Return to School Sport – August 31, 2020
7. Proclaimed Days Fall 2020
8. WCB Saskatchewan Health and Safety Leadership Charter
9. SSBA 2020 Awards Information
10. SSBA Spring/Fall Assembly 2020 – Important Update
11. News Release – Planning Begins for New Francophone Elementary School in Regina
12. News Release - \$5 Million Invested in Upgrading Facilities at Clavet Composite School

## 11. Correspondence

### 11.1 External

The following external correspondence was received and filed: Minister of Education – June 19, 2020; 2020-2021 Youth Council; Imperial, St Peter, St. Michael Joint-Use School Business Case; Mr. Ronald J. Kruzeniski, QC Saskatchewan Information and Privacy Commissioner; Provincial Auditor – Plan to Follow Up on Recommendations – EAL Programming (*Moved to the Closed Session*); Lynne Saas August 3, 2020; Ministry of Education 2020-21 Budget Approval; Trustee Hicks, RPSD – Letter to City of Regina re Harbour Landing West School; STF Teachers' Long-Term Disability (the "LTD Plan"): Payment of Premiums

### 11.2 Internal

The following internal correspondence was received and filed: Letters of Acknowledgement to High School Principals – Graduation 2020; COVID-19 Letter to Staff – June 18, 2020; COVID-19 Letter to Families – June 26, 2020; COVID-19 Letter to Staff - June 26, 2020; Letter to Families – June 26, 2020; End of 2019-20 School Year Letter to Families, Staff and School Communities; CEC Return to Work – August 12, 2020 (*Moved to the Closed Session*); 2020-21 School Year Welcome to Staff; Welcome to Families

## 12. **13605. Move in to Closed Session**

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

**CARRIED**

## 13. **13606. Move out of Closed Session**

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

**CARRIED**

## 14. **Review Board Annual Work Plan**

The Trustees reviewed the Board Annual work Plan. The Board asked that community linkage meetings scheduled in November and December 2020 be postponed to January 2021 to allow orientation time for new Trustees. The amended Board Annual Work Plan will be brought back to the September 21, 2020 Board Planning Meeting for review.

**15. Items for Future Agenda**

None

**16. 13607. Adjournment**

MR. BRESCIANI:

Moved adjournment.

**CARRIED**

Mrs. Bonnell closed the meeting with a prayer.

  
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Board Chair  
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CFO