

## VISION

The Regina Catholic School Division will provide a quality Catholic education that is faith-based, student-centered, and results-oriented.



**Regina  
Catholic Schools**  
www.rcsd.ca

## MISSION

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.

**Minutes**  
**Board of Trustees / Catholic School Community Council**  
**Spring Linkage Meeting**  
**Wednesday, March 22, 2023 - 6:30-8:00 PM**  
**Miller Comprehensive Catholic High School Theatre**

<b>Board of Trustees:</b>	Shauna Weninger (Chair), Ryan Bast (Deputy Chair), Vicky Bonnell, Rob Bresciani (regrets), Juliet Bushi, Bob Kowalchuk (regrets), Darren Wilcox (regrets)
<b>Senior Leadership:</b>	Sean Chase (Director); Josh Kramer (Chief Financial Officer); Heidi Hildebrand (Superintendent of Human Resources); Kelley Ehman, Stacey Gherasim, Joanna Landry, and Dave Magnusson/Wade Hackl (Superintendents of Education Services); Twylla West (Communications & Media Coordinator); and School-Based Administrators - Optional Attendance.
<b>Councils:</b>	Catholic School Community Council (CSCC) Chairs

I wish to acknowledge that we are on Treaty 4 territory, traditional lands of the nêhiyawak, nahkawé, Nakota, and homeland of the Métis, Lakota, and Dakota nations. As a school division, we are committed to embracing truth and taking intentional steps toward reconciliation as we walk alongside Indigenous peoples.

<b>1.</b>	<b>Welcome and Prayer</b>	<ul style="list-style-type: none"><li>Wade Hackl opened the meeting with a welcome, land acknowledgement, and opening prayer.</li></ul>
<b>2.</b>	<b>Board Chair – Shauna Weninger</b>	<ul style="list-style-type: none"><li>RCSD Board of Trustees Update</li></ul>
<b>3.</b>	<b>Director of Education – Sean Chase, &amp; Superintendent of Education Services – Dave Magnusson</b> <ul style="list-style-type: none"><li>RCSD Update</li><li>CSCC Grant 2023-24</li><li>CSCC Guide</li><li>CSCC Constitution</li></ul>	<ul style="list-style-type: none"><li>See attached</li></ul>
<b>4.</b>	<b>Closing Prayer</b>	<ul style="list-style-type: none"><li>Wade Hackl closed the meeting with a prayer</li></ul>



**Regina  
Catholic Schools**  
[www.rcsd.ca](http://www.rcsd.ca)

# CSCC Meeting

## March 22, 2023



# Agenda and Welcome

- Welcome
- Opening prayer
  - Superintendent of Education Services Wade Hackl
- Regina Catholic School Board of Trustees update
  - Chair Shauna Weninger
- Director of Education greetings and update
  - Sean Chase
- CSCC information and updates
  - Superintendent of Education Services Dave Magnusson
  - CSCC Grant 2023-24
  - CSCC Constitution
  - CSCC Guide
- Closing Prayer and Adjournment
  - Superintendent of Education Services Wade Hackl

# Enrolment

- **12,767** as of Monday, March 20, 2023
  - Almost 800 students more than this time last year
  - Approximately 350 new students since September 30, 2022



# Schools...

- **Holy Rosary**
  - Based upon parent/caregiver engagement, will remain open until June 2024 closure
- **St. Kateri**
  - Monitoring enrolment pressures with further communication to community October 2023
  - No boundary changes for 2023-24
- **St. Pius**
  - New school build opens September 2023

# Extracurricular

- Athletics
  - Arts
  - Academics
  - Clubs
- 
- Thank you to our staff and community volunteers who have contributed to the incredibly successful return of extracurricular activities which were so sorely missed during pandemic restrictions.



# Faith-filled Service Projects

St. Josaphat spreading the Good News of Christmas Cheer around the neighbourhood:



# Faith-filled Service Projects

St. Bernadette students service of love project:





# Faith-filled Service Projects

RCSD Advent/Christmas Concert – back after the big wait...



# Faith-filled Service Projects

St Maria Faustina – light the advent Candle one:



Deshaye's Advent Calendars





# Faith-filled Service Projects



St. Francis Indigenous Advent Calendar:



St. Bernadette  
Advent Liturgy

St. Dominic: Our Advent Angel Tree is ready for our Sharks to take an Angel home and replace it with an ornament after donating a greatly needed item for the Marian Centre Regina.



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

Initial Approval:	September 4, 2018		
References:	Sections 85, 87 The Education Act, 1995		
Date Revised:		Motion:	

### **Preamble**

**The Regina Catholic School Division Board of Education has established this strategic plan in consultation with its stakeholders and within the framework of our vision, mission and core commitments. It is intended that this plan provide guidance to the Trustees in their mandate as an elected Catholic Board of Education.**

**The extension of the one-year concept to the 2022-23 school year is based upon several factors:**

- The Ministry of Education has delayed the release of the Provincial Education Plan (PEP) for an additional year due to the ongoing pandemic, and through consultation with school divisions.**
- Engagements with provincial division stakeholders in the Fall 2021 indicated the extended focus would be the most logical step given the sustained levels of general uncertainty due to the pandemic.**
- RCSD stakeholder engagement in early 2023 will provide crucial feedback to the Board in determining its future plans, as will the official release of the multi-year Provincial Education Plan.**
- Data from the 2020-21 and 2021-22 school years indicates the continued narrowed focus is necessary to address the learning needs of our students.**
- The transition back to physical school for at-home learners, and the Division's commitment to supporting medically fragile students/families through flexible learning options.**

### **2022-23 Provincial Priorities (Level 1)**

- Mental Health & Well Being
- Learning Response
- Learning Response – Reading

### **Division Goals – Detailed Implementation Plans (Level 2)**

- Mental Health & Well Being
- Early Learning
- Reading/Writing/Math
- Indigenous Educational Achievement
- Graduation Rates
- Faith Permeation
- English as an Additional Language

### **School Improvement Plans (Level 3)**

- Responsive to Level 1 priorities and Level 2 Goals
- Locally determined goal based upon data analysis





**Regina  
Catholic Schools**

# ThoughtExchange & Regina Catholic School Division Strategic Planning & Alignment - Cadence & Timeline

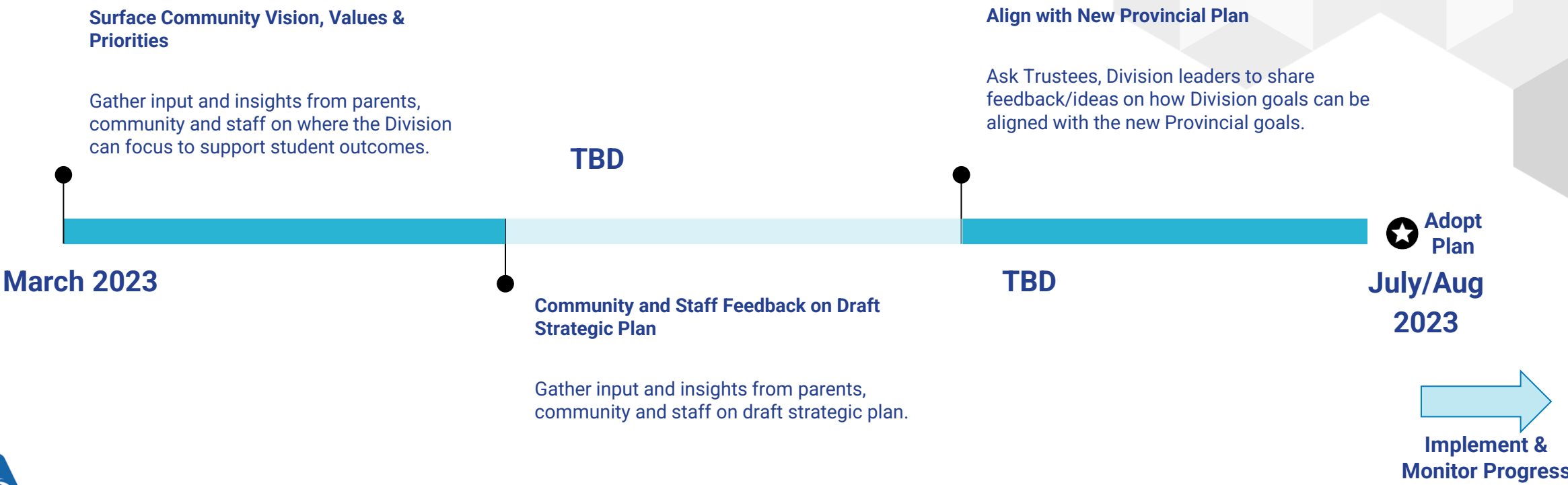


# Objectives for Strategic Alignment 2022-23

- Create a new Strategic Plan for adoption by June 2023
  - Identify the elements that will inform the Division's vision, mission, core commitments and goals with community involvement
  - Identify opportunities for Division alignment to the TRC Calls to Action in support of Indigenous education
  - Set the stage for effective implementation and monitoring of progress after June 2023
- Ensure the focus continues to be on the development of students and the Division as a learning community
- Provide an opportunity for aligning the Division's goals to the new Provincial goals through collaboration and exchange of ideas
- Ensure participants feel heard and see themselves in Strategic Plan and subsequent work



# 2022-23 Timeline of Exchanges



# Exchange launches tomorrow



Welcome

This Exchange was created by Sean Chase

Please share your thoughts on our current strategic plan, specifically the vision statement, mission statement, core commitments, and 7 priority areas (Level 2 goals on page 5).



Language

English



translated by Google

**Get started**

# CSCC Grants

- **CSCC Grants will remain the same for the 2023-24 School year**
  - **We will continue to use Baragar Demographic's Super indicators.**
    - Household income lower than \$30,000
    - Percentage of Indigenous families
    - First language not English
    - Labour force – unemployment numbers
    - Community mobility – moved in the last year



# CSCC Grants

CSCC grant monies will be directed toward expenses such as:

- Parent education resources
- Communication costs
- Printing of cheques
- Collecting data
- Registration costs for workshops for CSCC members
- Honoraria for guest presenters
- Materials necessary for council operation, etc.
- Events that strengthen the home/school/parish/community bond
- Any other council development activities

# CSCC Constitution

- Thank you to Tricia Kaminski and John Stevenson.
  - Membership – Who can be apart of the CSCC
  - Executive Structure – Elected members and Appointed Members
  - Meetings - # of meetings
  - Public consultation – communications strategy
  - Conflict of interest – No changes
  - Decision-making process – Majority vote or consensus building model
  - Handling complaints and concerns – formal and informal
  - Conflict resolution process [Administrative Application 11110 Complaint Resolution.](#)
  - Subcommittees – CSCC can develop these to meet needs
  - Amending of Constitution – review annually and submit
  - Finances – please review
  - Roles and Responsibilities - please review
  - Evaluating council operations- please review

# CSCC Guide for Members

- **Background**
  - Eligibility, membership, overview,
- **Role and work of CSCC** – good to review
  - Role and work of the CSCC
  - What is not the role of the CSCC
- **Establishing a CSCC**
  - Elections, advertising, recruitment
  - Memberships – elected and appointed
  - Fundraising – policies and regulations
  - Goal setting – support school, division and provincial plans
  - Reporting – year end report submitted

# CSCC Guide for Members

- **Policy and Legislation**
  - No changes good to review
  - Education Act and Education Regulations
  - Administration Applications tied to CSCC
- **Preparing and running meetings**
  - Meeting checklist
- **Funding**
  - Budget information
  - CSCC Grant and expenditures
  - Honorarium
- **Prayer, Liturgy and Land Acknowledgement**
- **Appendix links**

