

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.

VALUES

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, December 2, 2019.

BOARD MEMBERS PRESENT: B. Kowalchuk (Chair), V. Bonnell, D. 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 Nēhiyawak (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.

Mr. Kowalchuk welcomed Anika Farrell, Ainsley Pirdell and Sarah Sweet, Student Trustees from Dr. Martin LeBoldus Catholic High School to the meeting.

1. **13514. Adoption of Agenda**

MRS. BONNELL: 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. **13515: Adoption of Minutes**

MR. FLEGEL: That the minutes of the November 4, 2019 Organizational Board Meeting be adopted.

CARRIED

3. **Presentation(s)**

3.1 **Genocide Studies and Holocaust Education**

Michelle Phair, Chaplain at Archbishop M.C. O'Neill Catholic High School and Genocide Studies and Holocaust Education teacher provided an explanation of the Holocaust and Genocide Studies 20L course, which included an online and face-to-face study preparation for the two-week field study experience in Germany and Poland during the summer of 2019. Marisa Chyz, Miller Comprehensive Catholic High School student shared her experience through pictures and quotes of how the two-week field study experience in Germany and Poland has affected her. Planning has already begun for the course to be offered in 2021.

Kelley Ehman, Education Services shared that in addition to the locally developed Holocaust and Genocide Studies 20L course, Regina Catholic Schools has worked to infuse social justice

teachings and citizenship tools across the curricula. Examples of this include; a partnership with the Centurus Foundation; Azerieli Foundation resources; and the piloting of Peace and Development modules as developed by Louise Bitz for the Catholic Studies curriculum.

4. Decision Items

4.1 13516: 2018-19 Annual Report

MRS. ZIEGLER: That the Board approve the 2018-19 Annual Report.

CARRIED

4.2 13517: 2018-19 Audited Financial Statements

MRS. BONNELL: That the Board approve the 2018-19 Audited Financial Statements.

CARRIED

4.3 13518. Sublease Agreements – École St. Elizabeth, St. Kateri Tekakwitha, St. Nicholas Schools

MRS. BRESCIANI: That the sublease agreements between Regina Catholic Schools and Regina Public Schools for École St. Elizabeth, St. Kateri Tekakwitha and St. Nicholas Schools be approved.

CARRIED

4.4 13519: Operating Agreements– École St. Elizabeth, St. Kateri Tekakwitha, St. Nicholas Schools

MR. FLEGEL: That the operating agreements between Regina Catholic Schools and Regina Public Schools for École St. Elizabeth, St. Kateri Tekakwitha and St. Nicholas Schools be approved.

CARRIED

5. Student Trustee (STRIVE) Report

Anika Farrell, Ainsley Pirdell and Sarah Sweet, provided an activity report on behalf of the STRIVE group. Their presentation concluded with a spotlight of activities and achievements at Dr. Martin LeBoldus Catholic High School.

6. Discussion

6.1 Photocopier Update

Dave Magnusson, Education Services Superintendent provided an update on photocopiers and printers. Information Technology (IT) continues to work with Powerland to address all concerns staff has with the new printers and photocopiers. His report included offered supports, resolved issues, and other items IT and Powerland are working on to improve the photocopiers in the schools. Communication is a key factor in addressing the photocopier issues. It is imperative that staff send a ticket to IT when they are experiencing printer problems so that the issue can be resolved in a timely manner.

The Board will move the photocopier update to the Closed Session for further discussion.

7. Strategic Plan Update

Mrs. Bonnell shared that all policies are scheduled for review throughout the year as part of the Board's strategic planning.

7.1 Policy 6 – Role of the Board Chair

No changes are required at this time.

7.2 Policy 7 – Role of the Deputy Chair

No changes are required at this time. One of the roles of the Deputy Chair is to ensure that the Board develop and implement an orientation program and implement it for newly elected Trustees. The next election is scheduled November 2020.

7.3 Policy 8 – Board Operations

Revisions are required for Policy 8 – Board Operations. The Board Policy Review Committee will review the policy at their January 13, 2020 meeting and bring back a recommendation to the Board at the February 3, 2020 Public Board Meeting.

7.4 Policy 17 – Catholic School Community Councils

Revisions are required for Policy 17 – Catholic School Community Councils. The Board Policy Review Committee will review the policy at their January 13, 2020 meeting and bring back a recommendation to the Board at the February 3, 2020 Public Board Meeting.

7.5 RCS Kindergarten Biennial Report 2018-2019

Joanna Landry, Education Services Superintendent provided the RCSD Kindergarten provincial report. This is the third Kindergarten report since 2015. The provincial 2018-19 response rate was 90 per cent. This information is invaluable and can assist in planning, decision-making and supporting educators directly in the classroom. The report is also used by the Education Sector Strategic Plan (ESSP) Early Years outcome team in making decisions on the actions that are most needed to support the goal that *“by June 2020, children (0-6 yrs.) will be supported in their development to ensure 90 per cent of students exiting Kindergarten are ready for learning.”*

8. Reports

8.1 Chair's Report

Mr. Kowalchuk's report focused on the first Annual School Community Council (SCC) Parent Conference on November 23rd. He acknowledged Senior Administration for the work involved in organizing such a successful event with outstanding speakers.

8.2 Trustee Reports / Committee Chair Reports

The Trustees collectively reported attending the following events: *“Come Read with Me”* at Sacred Heart Community School; Campion College 2019 Alumni of Distinction Awards; Holodomor Memorial Service at the Legislative Building; 1st Annual School Community Council (SCC) Parent Conference and Miller Comprehensive Catholic High School's musical production *Joseph and the Amazing Technicolor Dream Coat*.

8.3 Director's Report

Mr. Scuglia's report highlighted the following:

- No Stone Left Alone Remembrance Ceremony
- RCSD Hosts Ministry of Education Announcement
- Campion College Alumni of Distinction Dinner
- Board Linkage Meeting with Minister of Education
- SSBA Fall General Assembly and AGM
- Provincial Leadership Team Meeting

- Catholic Education Centre (CEC) Retreat
- RCSD Host CSCC/SCC Conference
- Masters in Religious Education

9. Community Linkage

- 9.1 Board/Archdiocesan Liaison Committee Meeting Minutes – October 23, 2019
Provided as information.

10. Information

10.1 Senior Administration Updates

1. Student Enrolment & Monthly Comparison – 11,972 students as of November 30, 2019
2. Staffing Report for the Period of October 31, 2019 to November 27, 2019
3. Catholic Connections
4. Monthly Board of Trustees Memo for School Websites – December 2019
5. Administrative Application Updates
6. Regina Catholic Schools (RCS) Summer Success Camp - Final Report 2019
7. United Way Initiatives Updates
8. Gym and Exterior Lighting Replacement
9. Building Literacy Through the Arts – SK Arts Website and STF Bulletin
10. Faith Formation Offerings for Staff in Regina Catholic Schools
11. 2019-20 Board Activity Schedule

10.2 Information Items

1. SSBA Media Release – Saskatchewan Rivers Receives Premier's Award

11. Correspondence

11.1 External

The following external correspondence was received and filed: City of Regina 2020 Appointments to Committees; Minister's Order for the Reduction of Trustees for RRCSSD; Ministry of Education - English as an Additional Language Initial Assessment Fund; Congratulatory Letters - Bishop Bryan Bayda and Fr. John Meehan S. J.; Saskatchewan Party MLA's and Official Opposition MLA's Meeting Requests.

11.2 Internal

The following internal correspondence was received and filed: St. Marguerite Best Buddies Advent Luncheon Invitation.

12. 13520. Move in to Closed Session

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

CARRIED

13. 13521. Move out of Closed Session

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

CARRIED

14. 13522. CUPE Local 1125 Tentative Agreement

MRS. ZIEGLER: That the Board approve the collective bargaining agreement between The Board of Education of the Regina Roman Catholic Separate School Division No. 81 and The Canadian Union of Public

Employees Local No. 1125 for the January 1, 2018 to August 31, 2021 time period.

CARRIED

15. Review Board Annual Work Plan

The Board reviewed the Board Annual Work Plan.

16. Items for Future Agenda

None


17. 13523. Adjournment

MR. FLEGEL:

Moved adjournment.

CARRIED

Mr. Flegel closed the meeting with a prayer.



Board Chair



Chief Financial Officer