

Regina Catholic Schools



Rescheduled: Public Board Meeting Minutes

Mar 14th, 2022 5:30 pm - 7:30 pm

TRUSTEES PRESENT: Vicky Bonnell (Board Chair), Shauna Weninger (Deputy Chair), Ryan Bast, Juliet Bushi, Darren Wilcox, Bob Kowalchuk (MS Teams)

STUDENT TRUSTEES: Marah Ball, Zane Herperger (MS Teams)

STAFF PRESENT: Sean Chase (Director), Josh Kramer (CFO), Kelley Ehman, Stacey Gherasim, Heidi Hildebrand, Joanna Landry, Doug Sears, Carla Redler (Recorder)

GUEST PRESENTERS: Curtis Kleisinger, Terri Cote, Stephanie Casper, Amy Sanville

1. Land Acknowledgement

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.

2. Opening Prayer

V. Bonnell opened the meeting with a prayer.

Consent Items

V. Bonnell: The following consent items have been received as information. Do any of the trustees want to move a consent item to discussion? No Trustees responded.

V. Bonnell acknowledged Diane Lacasse, French Program Coordinator and everyone involved in the French Immersion 50th Anniversary Commentative Play. V. Bonnell also noted that the Multilingual and Multicultural Department will be moving into available space in Holy Rosary Community School, which will make it more accessible to families.

i. Student Enrolment - February 28, 2022

ii. Staffing Report - March 7, 2022

iii. RCSD Board of Trustees Update - March 2022

- iv. French Immersion 50th Anniversary Commemorative Play
- v. Multilingual and Multicultural Department Change in Venue
- vi. The School Trustee - February 2022
- vii. Office of the Archbishop - February 14, 2022
- viii. Regina Open Door Society's Ministry of Immigration Application - Unsuccessful Submission
- ix. CCSTA - March 2022 Updates
- x. Downtown Express - March 2022
- xi. BRAVO Awards – Canadian Association of Communicators in Education (CACE)
- xii. 2021-22 Board Activity Schedule
- xiii. Internet Safety Parent Information Night - April 5, 2022

3. 13787. Adoption of Agenda

D. WILCOX: That the agenda be adopted.

Decision | CARRIED

4. Conflict of Interest

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

5. 13788. Adoption of Minutes

B. KOWALCHUK: That the minutes of the February 7, 2022 Public Board Meeting be adopted.

Decision | CARRIED

6. Presentation

a. Student Trustees (STRIVE)

i. Michael A. Riffel Catholic High School

K. Ehman, Superintendent of Education Services introduced Marah Ball and Zane Herperger, Student Trustees from Michael A. Riffel Catholic High School. M. Ball and Z. Herperger presented the Risk Free Course Finalization Day (CFD) Survey Responses from the students and parents survey that was initiated by the Student Trustees at Michael A. Riffel Catholic High School. M. Ball and Z. Herperger also provided highlights of student activities at their school since their last presentation to the Board. The Board acknowledged M. Ball and Z. Herperger for their leadership and commitment to STRIVE.

b. Mother Teresa Middle School (MTMS)

Curtis Kleisinger, MTMS Executive Director and Terri Cote, MTMS Principal presented an annual report. The presentation included: About Us; Response to COVID; Return to School; MTMS at a Glance; Graduate Support; HR & Partnership; Culturally & Spirituality Alive and What Next. The Board shared its appreciation for the presentation and acknowledged the valuable partnership between RCSD and MTMS.

C. Kleisinger and T. Cote left the meeting.

7. Decision Items

a. 13789. George Gordon First Nation Treaty Land Entitlement (TLE) Urban Agreement

B. KOWALCHUK: That the tax loss compensation agreement between the George Gordon First Nation, the Board of Education of the Regina School Division No. 4 and the Board of Education of the Regina Roman Catholic Separate School Division No. 81 be approved, and that the appropriate officers and the Board Chair be authorized to execute the final agreement on behalf of the Board.

Decision | CARRIED

8. Discussion

None

9. Governance

a. Review Board Development Plan Progress

The Board Development Plan was reviewed. V. Bonnell noted the SSBA Spring Assembly as upcoming professional development on April 7 and 8, 2022.

b. RCSD and RPSD Joint Boards Meeting – Date TBD

V. Bonnell and T. Molson, RPSD Board Chair will meet to finalize the agenda and determine a date for a RCSD and RPSD Joint Board meeting.

10. Governance - Executive Council Reporting

M. Ball and Z. Herperger left the meeting.

a. Detailed Implementation Plan (DIP) - Mental Health & Wellbeing

J. Landry, Superintendent of Education Services and S. Casper, Learning Consultant - Mental Health & Wellness presented the Detailed Implementation Plan (DIP) - Mental Health & Wellbeing. The presentation included the following categories: Data, Professional Development, Division Culture - Staff, School Culture - Staff, Students and Social & Emotional Learning. Each category included actions, deliverables and status. The presentation concluded with analysis and next steps. The Board thanked J. Landry and S. Casper for a very informative presentation and acknowledged the work that the Division is doing in the area of mental health and wellbeing.

B. Kowalchuk and S. Casper left the meeting.

b. Detailed Implementation Plan (DIP) - Graduation Rates

K. Ehman, Superintendent of Education Services and Amy Sanville, Learning Online Principal presented the Detailed Implementation Plan (DIP) - Graduation Rates. The presentation included data and actions/deliverables categories which included: Graduation Rates Support Initiatives; Attendance Connections; Transition Supports (Focus on Grade 8 and 9). The presentation concluded with analysis and next steps. The Board thanked K. Ehman and A. Sanville for a very informative presentation and acknowledged the work the Division is doing to support RCSD's Graduation Rates that surpass the Provincial Three-Year results.

A. Sanville left the meeting.

11. Reports

a. Chair's Report

V. Bonnell reported that in February and March she attended weekly SSBA Chairs meetings and the SSBA Chairs Council Meeting today, March 14th. The SCSBA Executive Committee of which V. Bonnell is a member, met with the Regina Government and Official Opposition MLAs in February.

b. Trustee Reports / Committee Chair Reports

None.

c. Director's Report

S. Chase provided the following updates in the Director's Report for March 2022: RCSD Staff Town Hall; School Parent Student Teacher Conferences; LEADS Annual Spring Conference (Accreditation Modules) and General Meeting; Interim Provincial Education Plan (PEPIT 2021-2022 and extension to 2022-2023); and Provincial Online Learning Discussion Paper and Engagement Sessions.

i. Repurpose available space in Holy Rosary Community School to support Division programs

Noted above in Consent Items.

12. Community Linkage

13. Correspondence

a. City of Regina - Appeal No. DAB5-21 - 3535-8th Avenue Withdrawn

b. Most Reverend Archbishop Don Bolen - February 14, 2022

c. City of Regina - Rapid Housing Initiative Email Update - February 17, 2022

d. Ministry of Education - 2023-24 Major Capital Project Funding Application

14. 13790. Move in to Closed Session

J. BUSHI: That the Board move in to Closed Session.

Decision | CARRIED

i. Human Resources

ii. Programming Opportunity

15. 13791. Move out of Closed Session

S. WENINGER: That the Board move out of Closed Session.

Decision | CARRIED

16. Review Board Annual Work Plan

The Board reviewed the Board Annual Work Plan.

Task | The Indigenous Education Symposium on May 16 -17, 2022 will be added to the Board Annual Work Plan.
Carla Redler

17. Items for Future Agenda

1. CUPE & LINC Negotiations

18. 13792. Adjournment

R. BAST: That the meeting be adjourned

Decision | CARRIED

19. Closing Prayer

J. Bushi closed the meeting with a prayer.



Vicky Bonnell, Board Chair



Josh Kramer, CFO