

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 - Gratton Room, 3120 14th Avenue, December 7, 2020.

BOARD MEMBERS PRESENT: Vicky Bonnell (Chair), Rob Bresciani, Ryan Bast, Juliet Bushi, Bob Kowalchuk, Shauna Weninger, Darren Wilcox

STAFF MEMBERS PRESENT: Dom Scuglia, Ray Arscott, Kelley Ehman, Stacey Gherasim, Heidi Hildebrand, Joanna Landry, Dave Magnusson, Doug Sears, Twylla West, Carla Redler (Recorder)

STUDENT TRUSTEES: Ian Farrell (called in), Sarah Sweet (called in)

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.*

Trustees collectively opened the meeting with a prayer.

1. 13641. Adoption of Agenda

R. BAST: That the agenda be adopted.

CARRIED

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

2. 13642. Adoption of Minutes

D. WILCOX: That the minutes of the November 23, 2020 Special Public Board Meeting be adopted.

CARRIED

3. Presentation

3.1 Recognition of Bob Kowalchuk, Past Board Chair

V. Bonnell, Board Chair presented B. Kowalchuk, Past Board Chair with a plaque and acknowledged him for his leadership and commitment to the Regina Catholic School Division while he served as Board Chair for the past two years.

4. Decision Items**4.1 13643. Board Committees and Board Representative**

B. KOWALCHUK: That the Board Committees and Board Representatives List be approved.

CARRIED

4.2 13644. Specific Land Claim

D. WILCOX: That the Board accept the payment set out in Form B – School Division Compensation Re: Specific Land Claim for the lands noted and agrees to have its proper officers execute the Release.

CARRIED

4.3 13645. Policy 8 – Board Operations

S. WENINGER: That the Board approve the amendment to Policy 8 – Board Operations.

CARRIED

4.4 13646. Policy 9 – Board Committees

J. BUSHI: That the Board approve the amendment to Policy 9 – Board Committees.

CARRIED

4.5 13647. Policy 10 – Board Representatives

D. WILCOX: That the Board approve the amendment to Policy 10 – Board Representatives.

CARRIED

4.6 13648. 2019-20 Preventative Maintenance and Renewal (PMR) Project Amendment

R. BAST: That the Board approve the 2019-20 Preventative Maintenance and Renewal (PMR) Project Amendment.

CARRIED

4.7 13649. Retirement of Director of Education

R. BRESCIANI: That the Board accept the resignation of Domenic Scuglia as Director of Education effective June 30, 2021 with regret.

CARRIED

5. Student Trustee (STRIVE) Report

The Student Trustees Sarah Sweet and Ian Farrell from Dr. Martin LeBoldus Catholic High School provided a verbal report. Their report included their perspective about Remote Learning, Hybrid

Learning, and the challenges of not having face-to-face instruction. The Student Trustees reported that the pandemic has also affected school spirit days, clubs and STRIVE connecting with other schools.

S. Sweet and I. Farrell left the meeting.

6. Discussion

6.1 None

7. Strategic Plan Update

7.1 2019-20 PRE-K Biennial Report

Joanna Landry, Superintendent of Education Services reported that due to the COVID-19 Pandemic the Provincial Leadership Team had paused biennial reports in the spring of 2020. These reports will be paused and revisited in early 2021.

8. Reports

8.1 Chair's Report

V. Bonnell provided an update from the December 3rd Board Chairs' Council meeting. School Boards have been given the autonomy to make decisions that are best for their school division regarding face-to-face learning or moving to remote learning. The next meeting is scheduled for Thursday, December 10th.

8.2 Trustee Reports / Committee Chair Reports

S. Weninger reported that she and other Trustees had the opportunity to hear Belan Tsagaye, a Grade 12 Miller Comprehensive Catholic High School student share her experience as a youth advocate for mental health through MS Teams on Thursday, December 3rd. Thank you to St. Josaphat School for inviting the Board to hear such a powerful presentation. The Board will send Belan Tsagaye a letter of acknowledgement for her courage and strength in sharing such an important message.

8.3 Director's Report

D. Scuglia provided a report on the following: South-East High School Update; Sector Savings Advisory Group; Pillars Mental Health and Wellbeing; Regina Human Sectoral Partnership (RHSP) Community Safety and Wellbeing Plan; St. Peter/St. Michael/Imperial/McDermid Joint Use Schools (JUS) Rebuild. The Director also spoke about the powerful presentation on mental health awareness by Belan Tsagaye. Senior Leadership will invite Belan to a Board meeting in the new year to speak about student wellness.

R. Bast asked which organizations were involved in the RHSP Community Safety and Wellbeing Plan. D. Magnusson, Superintendent of Education responded that the RHSP Executive Committee included: City of Regina, Department of Justice, Regina Catholic Schools (D. Scuglia), Regina Police Service (Chief Evan Bray), Regina Police Service/ (The Regina Intersectoral Partnership (TRiP), Regina Fire; Regina Open Door Society, Regina Public Library, Regina Public Schools (G. Enion), Regina Treaty/Status Indian Services (RTSIS), Sask Health Authority, Saskatchewan Indian Institute of Technologies (SIIT) Social Services, United Way – Regina, University of Regina.

9. Community Linkage

9.1 None

10. Information

10.1 Senior Leadership Team (SLT) Updates

1. Student Enrolment & Monthly Comparison – 11,856 as of November 30, 2020

2. Staffing Report for the Period of October 29, 2020 to December 1, 2020
3. Catholic Education Services Board Report – December 2020
V. Bonnell commented on the new initiatives – Book of Remembrance 2020 and The Power of Prayer. She thanked Deacon Joe Lang, Catholic Education Services Coordinator and Tammie Milo, Catholic Education and Partnerships Consultant for working on these projects.
4. Communications
RCSD has created a Christmas video which will serve as an electronic card to share with our stakeholders and friends. The video features division staff and students from Holy Rosary Community School.
5. Monthly Board of Trustees Memo for School Websites – December 2020
6. Administrative Application Update
7. RCSD Prayers – December 2020
8. Downtown Polar Express – December 2020
9. Ministry of Education – Interim Design Approval for École St. Pius X and Argyle School
10. Ministry of Education – English as an Additional Language (EAL) Funding
11. Ministry of Education – Social Sciences 10, 20, & 30 Curriculum Rewrite/Renewal
The Board acknowledged the RCSD Circle of Voices Committee for advocating for the mandatory Indigenous curriculum to be added to Social Sciences courses. A copy of this letter will be sent to the SSBA Executive.
12. Update Regina Early Years Family Resource Center (REYFC)
13. 2019-2020 Preventative Maintenance and Renewal (PMR) Reconciliation
14. Catholic Parent Advisory Council (CPAC) Update
15. Regina Catholic Schools – Statistical Data Report
16. North Regina Business Case – 1080 Architecture Planning and Interiors Ltd. / South East Regina High School Scoping Project – P3A Architecture Partnership
17. 2020-21 Board Activity Schedule

10.2 Information Items

1. OCSTA Letter to SCSBA re: Theodore Case
2. CCSTA Board of Directors' Highlights – October 2020
3. Premier Moe Announces New Cabinet
4. SSBA Provincial Executive Meetings Highlights – October 22 & 23, 2020
5. SSBA School Board Members as of November 2020
6. 2020 SSBA Regina RCSSD Voting Delegates at SSBA Annual General Meeting
7. 2020-21 Provincial Youth Council Update
8. SSBA Media Release – Greater Saskatoon Catholic Receives Premier's Award
9. CCSTA Executive Director Update – December 1, 2020
10. Global Catholic Education (OIEC) – New Website
11. Media Coverage – Education in Saskatchewan – as of December 2, 2020
12. SSBA – The School Trustee – December 2020

11. Correspondence

11.1 External

The following external correspondence was received and filed: City of Regina – 2021 Appointments to Committees; Mr. J. Gallagher Thank you Letter; Holy Rosary Community School Review – Stakeholder Letters; Ms. L. Schuck – Response to RCSD Facilities Vehicle Photo.

11.2 Internal

The following internal correspondence was received and filed: Holy Rosary Community School Families – November 2, 2020.

12. 13650. Move in to Closed Session

S. WENINGER: That the Board meet in Closed Session.

CARRIED

13. 13651. Move out of Closed Session

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

CARRIED

14. 13652. Moving to Level 4 – Remote Learning

B. KOWALCHUK: That the Regina Catholic School Division move to Level 4 – Remote Learning from Pre-Kindergarten to Grade 12 effective December 14, 2020 and end January 8, 2021 with the exception of students with special needs.

CARRIED

15. Review Board Annual Work Plan

The Board reviewed the Board Annual Work Plan.

16. Items for Future Agenda

16.1 Playgrounds not Accessible for Students with Special Needs

16.2 Four Day Week

17. 13652. Adjournment

J. BUSHI: Moved adjournment.

CARRIED

B. Kowalchuk closed the meeting with a prayer.



Board Chair



Chief Financial Officer