

<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, March 3, 2020.

BOARD MEMBERS PRESENT: V. Bonnell (Deputy Chair), D. Bresciani, F. Flegel  
B. Kowalchuk (called in)

STAFF MEMBERS PRESENT: D. Scuglia, R. Arscott, S. Gherasim, H. Hildebrand, J. Landry,  
D. Magnusson, D. Sears, T. West, C. Redler (Recorder)

Mrs. 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. 13548 Adoption of Agenda**

MR. FLEGEL: That the agenda be adopted.

**CARRIED**

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

**2. 13549. Adoption of Minutes**

MRS. BRESCIANI: That the minutes of the February 3, 2020 Public Board Meeting be adopted.

**CARRIED**

**3. Presentation(s)**

3.1 Mother Teresa Middle School (MTMS)

Mr. Curtis Kleisinger, Executive Director and Ms. Terri Cote, Principal of Mother Teresa Middle School (MTMS) presented an annual update. The presentation included: About MTMS – Mission, Vision, Philosophy; MTMS at a Glance 2019-2020; Graduate Support; Attendance Data; Partnerships with RCS; Staffing, Focus on Mental Health & Resiliency Update; MTMS Set of Tools and Naviance: Connecting Learning to Life and Looking Ahead.

**4. Decision Items**

4.1 **13550. South East High School Joint Partnership Proposal**

MRS. BRESCIANI: That the Board approve the Media Release for the Regina School Divisions Memorandum of Understanding (MOU) on the Southeast Regina High School Study.

**CARRIED**

4.2 **13551. Business Case Submission to the Ministry of Education**

MR. KOWALCHUK: That the Board tender out for the disposal of Regina Catholic School Division properties that include the former St. Anne School (445 Broad Street North), St. Andrew School (621 Douglas Avenue), and the Catholic Education Centre (2160 Cameron Street). However, the CEC/Holy Rosary property would be subject to RCSD being able to deliver a title that is mutually acceptable to both the vendor and purchasing parties. This is all subject to Ministry approval.

**CARRIED**

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

- 5.1 Nifemi Oyetuga and Reya Plapparambil, Student Trustees from Miller Comprehensive Catholic High School provided an activity report on behalf of the STRIVE group. The student trustees shared information, activities and achievements that are happening at Miller Comprehensive Catholic High School.

**6. Discussion**

- 6.1 None

**7. Strategic Plan Update**

- 7.1 Policy 2 – Role of the Board

Mrs. Bonnell shared that the Board will begin preparation for their annual evaluation in April with feedback due in May. As preparation, trustees should do a self-assessment of what professional development they have then done for growth as a Board member.

**8. Reports**

- 8.1 Chair's Report

No report.

- 8.2 Trustee Reports / Committee Chair Reports

Mrs. Bresciani attended the Regina Catholic Schools Band Jazz Café 2020 on February 10<sup>th</sup> and thanked the dedicated staff and RCS Band Association for all their work.

Mrs. Bonnell reported that she, Mr. Kowalchuk and Mrs. Ziegler attended the SSBA Trustee Academy on February 7<sup>th</sup>. She also attended, on behalf of the Board Chair who was unable to attend, the City Council Executive Meeting on February 12<sup>th</sup> to lobby for the RASP parking lot.

- 8.3 Director's Report

Mr. Scuglia's report included the following: Grad Powwow & Giveaway Pipe Ceremony; Holocaust Education Parent Meeting; French Improv; MMS/MÉS Project; Regina Catholic Schools Band Jazz Café 2020.

**9. Community Linkage**

- 9.1 Board/RCSESPA Executive Linkage Meeting – March 4, 2020  
 9.2 Regina Catholic Connections Forum – March 9, 2020  
 9.3 Board/CUPE Executive Linkage Meeting – March 10, 2020  
 9.4 Board/RCSTA Executive Linkage Meeting – March 17, 2020

**10. Information**

- 10.1 Senior Administration Updates

1. Student Enrolment & Monthly Comparison – 12,021 students as of February 28, 2020

2. Staffing Report for the Period of January 29, 2020 to February 26, 2020
3. Catholic Connections
4. Communications
5. Monthly Board of Trustees Memo for School Websites – March 2020
6. Administrative Applications Update
7. News Flash – 2019-20 Superannuates and Retirees
8. Ministry Updates – Relocatables and PMR
9. Memorandum of Understanding (MOU) for Major Project Applications
10. Statement on Jean Vanier
11. Possible Job Action Communication
12. Student Services Quarterly Newsletter
13. Archbishop M.C. O'Neill Catholic High School Spring Choir Concert Invitation
14. Regina Catholic Schools' 45<sup>th</sup> Annual Band Days Festival
15. Director's Communique – March 2020
16. 2019-20 Board Activity Schedule

#### 10.2 Information Items

1. PLT Key Messages – January 29, 2020
2. CCSTA Board of Directors' Highlights – February 2020
3. The School Trustee – February 2020

### 11. Correspondence

#### 11.1 External

The following external correspondence was received and filed: Minister of Education Response to New Joint-Use School in Harbour Landing; Minister Harrison's Letter of Response – Newcomer Welcome Centre; City of Regina – 2020 Appointments to Committees – February 19, 2020.

#### 11.2 Internal

There was no internal correspondence received.

### 12. **13552. Move in to Closed Session**

MR. FLEGEL: That the Board meet in Closed Session.

**CARRIED**

### 13. **13553. Move out of Closed Session**

MR. FLEGEL: That the Board move out of Closed Session.

**CARRIED**

### 14. **13554. Jean Vanier**

MRS. BRESCIANI:

The Board rename Jean Vanier School and follow Board Policy and Admin Application 6400 to engage stakeholders in the process. The renaming of the school should retain the integrity of Jean Vanier's work with intensive needs children.

**CARRIED**

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

The Board reviewed the Board Annual Work Plan.

**16. Items for Future Agenda**

None

**17. 13555. Adjournment**

MR. FLEGEL:

Moved adjournment.

**CARRIED**

Mrs. Bonnell closed the meeting with a prayer.

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Board Chair

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CFOA handwritten signature in green ink, consisting of stylized, cursive letters, is written over a horizontal line. The signature appears to be "D. A." or similar.