

**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, October 7, 2019.

**BOARD MEMBERS PRESENT:** B. Kowalchuk (Chair), D. Ziegler, V. Bonnell, D. Bresciani, R. Bresciani, F. Flegel.

**STAFF MEMBERS PRESENT:** D. Scuglia, C. Van Parys, K. Ehman, S. Gherasim, H. Hildebrand, R. Hoffart, 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 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. 13492. Adoption of Agenda**

MR. BRESCIANI: 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. 13493. Adoption of Minutes**

MRS. BONNELL: That the minutes of the September 3, 2019 Public Meeting be adopted.

**CARRIED**

**3. Presentation(s)**

**3.1 Alejandro Sanabria Becerra, Maximiliano Kolbe School, Colombia**

Alejandro Sandbria Becerra is the Director of Finance and Administration for the Maximiliano Kolbe School in Colombia. He and twelve students are participating in their immersion program by visiting Regina. The group is being hosted by RCSD staff and families. Mr. Sanabria Becerra thanked RCSD for their hospitality and extended an invitation to RCSD students to go to Colombia for an international learning experience with his Colombian staff and families.

**4. Consent Agenda/Decision Items**

The consent agenda included the following items:

**4.1 Trustee Replacement Review:** That the Board request approval from the Minister of Education for the school division to operate with six, rather than seven trustees until the next election in November 2020.

- 4.2 Facility Renewal Business Case: That the Board approve the Facility Renewal Business Case be submitted to the Ministry of Education for approval.
- 4.3 SCSBA Budget: That the Board approve a five percent increase for the 2019-20 SCSBA Budget.

Mr. Kowalchuk: "If there is no objection, these items will be adopted". No Trustees responded.

Mr. Kowalchuk: "As there are no objections, these items are adopted."

4.4 **13494. Policy 9 – Board Committees**

MRS. ZIEGLER: That the Board approve the amendment to Board Policy 9 – Board Committees.

**CARRIED**

4.5 **13495. Policy 10 – Board Representatives**

MR. BRESCIANI: That the Board approve the amendment to Board Policy 10 – Board Representatives.

**CARRIED**

4.6 Know, Love, Serve – Three Year Faith Initiative

The Know, Love, Serve – Three Year Faith Initiative was presented to the Board for approval. As this an operational matter, it does not require Board approval.

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

Jayden Derin and Jordan Verbeek from Michael A. Riffel Catholic High School provided an activity report on behalf of the STRIVE group. At the first STRIVE meeting held on September 17<sup>th</sup>, the group established three primary goals for the 2019-20 school year. The goals included increased membership, awareness and engagement opportunities. The presentation concluded with a spotlight of activities and achievements at Michael A. Riffel Catholic High School.

**6. Discussion**

6.1 None

**7. Strategic Plan Update**

7.1 Review Policy 14 – School Reviews

No changes are required at this time.

7.2 Policy 14 – School Reviews Senior Administration Report

Senior Administration has reviewed September enrolment data and report that for the 2019-20 School Year no schools or programs meet or are close to meeting the conditions as set out in Policy 14 – School Reviews.

**8. Reports**

8.1 Chair's Report

Mr. Kowalchuk reported that he attended the SSBA Board Chairs Council meeting and will be attending the School Boards City Council Liaison Committee (SBCLC) Meeting on Wednesday, October 9<sup>th</sup> with Mrs. Ziegler, Mr. Scuglia and Mr. Van Parys.

## 8.2 Trustee Reports / Committee Chair Reports

### 1. Board Linkage Committee Meeting – October 2, 2019

Mrs. Bresciani reported that the Board Linkage Committee established agendas for upcoming meetings with the CSCC, CUPE Executive, RCSESPA Executive and RCSTA Executive. She also attended the Miller Comprehensive Catholic School Academic Awards and the CSCC Walk-A-Thon Fundraiser at St. Marguerite Bourgeoys School.

### 2. Board Faith Committee Meeting – October 7, 2019

Mr. Flegel shared highlights from the Board Faith Committee Meeting. He also attended the *Leave Everything and Pray* Senior Retreat on September 27<sup>th</sup> and commented that the students were very engaged.

## 8.3 Director's Report

Mr. Scuglia's report highlighted the following:

- United Way Annual Luncheon
- Catholic Parents Advisory Council (CPAC) Meeting
- U of R 10th Annual President's Breakfast for Athletics
- Orange Shirt Day
- Leave Everything and Pray Senior Retreat
- Academic Awards Nights
- School Visits

## 9. Community Linkage

### 9.1 Circle of Voices Committee Meeting – October 1, 2019

### 9.2 Alumni Committee Meeting – October 9, 2019

### 9.3 Board/CSCC Linkage Meeting – October 30, 2019

## 10. Information

### 10.1 Senior Administration Updates

1. Student Enrolment & Monthly Comparison - September 30, 2019
2. Staffing Report for the Period of August 29, 2019 to October 1, 2019
3. Catholic Connections
4. Communications
5. Monthly Board of Trustees Memo for School Websites – October 2019
6. Administrative Application Updates
7. Gift for New Staff
8. EAL Audit Update
9. Mental Health Capacity Building Summer Camps 2019
10. Friendship Games Unified Partners
11. Headstrong Youth Anti-Stigma Summit "*Stomping Out Stigma*"
12. CPAC Hosting First CSCC Parent Engagement Conference
13. 2018-19 4<sup>th</sup> Quarter Transportation Statistics  
*The Board asked Senior Administration to look for ways to reduce the length of time students are riding the bus for 60 minutes or longer and review grandfathered routes when St. Joseph School closed.*
14. Colombia Student Cultural Exchange – Risk Management
15. Photocopier and Printer Update
16. Director's Communique – October 2019
17. 2019-20 Board Activity Schedule

### 10.2 Information Items

1. Ministry of Education – MySchoolSask/MonÉcoleSask

2. SCSBA President's Update -- September 2019
3. SSBA Visioning Report Public Release Materials
4. SSBA 2019 Revised Position Statements
5. SSBA Media Release -- Orange Shirt Day 2019

**11. Correspondence**

**11.1 External**

The following external correspondence was received and filed: Hon. Gordon Wyant, Minister of Education; Ms. C. Beck, NDP Brighter Future Education Survey Results; Service Hospitality Thank you Letter; SCSBA 2019/20 Operational Levy; SCSBA Appreciation Award Recognition

**11.2 Internal**

There was no internal correspondence.

**12. 13496. Move in to Closed Session**

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

**CARRIED**

**13. 13497. Move out of Closed Session**

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

**CARRIED**

**14. 13498. South East High School Feasibility Study**

MRS. ZIEGLER: That the Board support a feasibility study for the South East High School with Regina Public School Division, Regina Catholic School Division and City of Regina.

A recorded vote was requested.

For: R. Bresciani

F. Flegel

D. Ziegler

Against: V. Bonnell

D. Bresciani

The against vote was not against the building of a South East High School, but was against of conducting another feasibility study.

Abstain: B. Kowalchuk

**CARRIED**

**15. Review Board Annual Work Plan**

The Board reviewed the Board Annual Work Plan.

**16. Items for Future Agenda**

None

**17. 13499. Adjournment**

MR. FLEGEL: Moved adjournment.

**CARRIED**

Mrs. Bonnell closed the meeting with a prayer.



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Board Chair



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Chief Financial Officer