

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 – Conference Call, May 4, 2020.

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

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

Student Trustees: Ian and Anika Farrell, Jaxon Weir, Jordan Verbeek

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.”*

All Trustees opened the meeting with a prayer.

1. 13565. Adoption of Agenda

MRS. 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. 13566. Adoption of Minutes

MR. BRESCIANI: That the minutes of the April 6, 2020 Public Board Meeting be adopted.

CARRIED

3. Student Trustee (STRIVE) Report

Ian and Anika Farrell, Jaxon Weir from Dr. Martin LeBoldus Catholic School and from Minister’s Youth Council – Jordan Verbeek (Michael A. Riffel Catholic High School) provided the STRIVE report. The report highlighted the following: AP Exam update; Supplemental Learning Updates – feedback is that as marks were high for many students and they can’t go down it is hard to be motivated; Students are missing teachers, friends and the connection with the school community. Many of the STRIVE students volunteered to work with Twylla West, Communications and Media Coordinator on the #TakeYourYearBack campaign and some videos. The students shared suggestions for graduation while schools are suspended due to COVID-19.

Student Trustees: Ian and Anika Farrell, Jaxon Weir, Jordan Verbeek left the conference call.

Mr. Hasiuk and Mr. Holtom, Number TEN Architecture joined the conference call.

4. Presentation

4.1 Number TEN Architecture – RASP Architectural Design Presentation

Mr. Greg Hasiuk, Number TEN Architectural Group presented the Argyle and St. Pius X Joint-Use Schools schematic design update. Mr. James Holtom, Project Manager for this project was also on the conference call. The presentation included an Executive Summary; Community Engagement Process – Schedule; Planning Options (Early, Building Footprint & Open Area and Additional Explorations) and Site Layout Options. The Board acknowledged the design team for their work on the project and engaging the community.

Mr. Hasiuk and Mr. Holtom left the conference call.

5. Decision Items

5.1 13567. Design Build Selection for École St. Pius X Rebuild

MRS. BONNELL: That the Board of Education for the Regina Catholic Separate School Division #81 approve the active designing of the new École St. Pius X re-build as a three-storey building.

CARRIED

5.2 13568. ERDI Fall Conference – October 13-17, 2020

MRS. ZIEGLER: That the Board approve the Director's attendance at the ERDI Fall Conference - October 13-17, 2020 in St. John's Newfoundland.

CARRIED

6. Discussion

6.1 4 Seasons of Reconciliation

Mr. Kowalchuk, Mrs. Bonnell, Mrs. Bresciani, Mr. Flegel, Mrs. Ziegler confirmed their participation in the 4 Seasons of Reconciliation Online Workshop. Andrea Ward, Human Resource Services Manager will email the access code information to the Trustees.

6.2 Governing Beyond COVID-19 Virtual Governance Program

Governance Solutions is offering a 10-session virtual governance program from May 8 – June 10, 2020. The subject of the program is *Governing Beyond COVID-19: Your Board Roadmap for Governing Through and Beyond the Current Emergency*. Trustees will let Carla Redler, Sr. Executive Assistant know if they wish to be registered.

7. Strategic Plan Update

7.1 Policy 1 – Division Foundational Commitments and Board Strategic Plan

Stacey Gherasim, Education Services Superintendent presented the First Nations, Metis & Inuit (FNMI) Outcomes and Initiatives for 2018-19. The Areas of Focus are FNMI Outcomes – increasing reading, writing, and math achievement and increasing both on-time and extended graduation rates; Truth and Reconciliation; Support students and families with attendance, school readiness, transitions from elementary to high school and transitions from high school to post-secondary. The presentation also highlighted the Sacred Heart Literacy Achievement Classroom; Reducing Barriers to Learning; FNMI Advisors; Truth and Reconciliation in our Schools; Elders and Knowledge Keepers; Winter Count Buffalo Robe; RCSD Tobacco Project; SUNTEP Partnership; Staff Professional Development Opportunities; Circle of Voices; Leading to Learn and Looking Toward the Future. The Trustees will bring forward the concern that inter-sectorial branches need to work together to close the gaps when they meet with the Ministry for their linkage meetings in the new school year.

8. Reports**8.1 Chair's Report**

Mr. Kowalchuk acknowledged Dr. Shawn Davidson, SSBA President; Darren McKee, SSBA Executive Director and the Response Planning Team (RPT) for their work leading all the partners in education through COVID-19 to ensure they are addressing instruction, health and wellbeing of students, staff and families.

8.2 Trustee Reports / Committee Chair Reports

Mrs. Bresciani reported that she participated in a Zoom session – “*What your CEO Needs From a Board*” given by Governance Solutions on April 28, 2020 and found it to be very informative.

8.3 Director's Report

Mr. Scuglia's report included the following: COVID-19 Pandemic Update, SCSBA Education Committee Meeting/SCSBA Board of Directors' Meeting; Canadian Association of School Systems Administrators (CASSA) Teleconference; RCS Administration Alumni/Trustee Network Committee.

9. Community Linkage

None

10. Information**10.1 Senior Administration Updates**

1. Student Enrolment & Monthly Comparison – 12,025 students as of April 30, 2020
2. Staffing Report for the Period of April 4, 2020 to April 29, 2020
Heidi Hildebrand, HR Superintendent provided clarification for the temporary contracts on the staffing report.
3. Catholic Connections
4. Communications
5. Monthly Board of Trustees Memo for School Websites – May 2020
6. Administrative Applications Updates
7. 2020-2021 Principal/Vice-Principal Placement List
8. News Flash Announcements – April 2020
9. RCSD Business Continuity Plan – April 6, 2020
10. RCSD Business Continuity Plan – April 20, 2020
11. RCSD 2020-2021 Elementary and High School Calendars
12. Nutrition Initiatives April 2020 – Supplementary Learning Period
Mr. Bresciani acknowledged the wonderful work RCSD staff are doing to support families with nutrition needs during COVID-19. He suggested that the Senior Leadership Team with the assistance of Twylla West, Communications & Media Coordinator consider sharing these good news stories with the media.
13. Pink Date Update 2020
14. NEDucation Update
15. Director's Communique – April 2020
16. 2019-20 Board Activity Schedule

10.2 Information Items

1. SCSBA President's Update – April 2020
2. CCSTA President's Easter Message

11. Correspondence**11.1 External**

The following external correspondence was received and filed: City of Regina – Education Property Tax Mill Rates; Ministry of Education – Education Property Tax Mill Rates 2020;

Minister of Education – Response Regarding Elimination of Funding for the Regina Newcomer Welcome Centre; Ministry of Education – Announcement of New Joint-Use School in Harbour Landing; Ministry of Education – Approval of Three Year Preventative Maintenance and Renewal (PMR Plan).

The Board will send letters to the Members of Parliament (MPs) within the Regina boundaries to share their concerns with regards the elimination of funding for the Regina Newcomer Welcome Centre.

11.2 Internal

The following internal correspondence was received and filed: Easter Message to RCSD Staff.

12. **13569. Move in to Closed Session**

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

CARRIED

13. **13570. Move out of Closed Session**

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

CARRIED

14. **Review Board Annual Work Plan**

The Board reviewed the Board Annual Work Plan.

15. **Items for Future Agenda**

None

16. **13571. Adjournment**

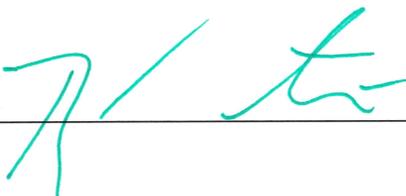
MRS. BONNELL: Moved adjournment.

CARRIED

Mrs. Bresciani closed the meeting with a prayer.



Board Chair



CFO