

**2018-19 Trustee Activity Report**  
December 1, 2018 - February 28, 2019  
Quarter 2

Date	Mtg/Event	Place	Vicky Bonnell	Deb Bresciani	Rob Bresciani	Richard Dittrick	Frank Flegel	Bob Kowalchuk Chair	Donna Ziegler Dep. Chair
<b>DECEMBER</b>									
2-Dec	Seussical (Miller's Musical) MATINEE	Miller Comp. Catholic HS Theatre	✓		✓			✓	
3-Dec	Come Read with Me - Sacred Heart Literacy Achievement Classroom	Sacred Heart Community School	✓	✓				✓	
4-Dec	Director's Meeting	Holy Rosary Cathedral Hall	✓		✓	✓	✓	✓	
4-Dec	Special Board Planning Mtg	Board Room	✓	✓	✓	✓	✓	✓	✓
4-Dec	Public/Closed Board Meeting	Board Room	✓	✓	✓	✓	✓	✓	✓
5-Dec	Circle of Voices	Board Room	✓					✓	✓
6-Dec	RCSD H.S. Christmas Concert	Conexus Art Centre	✓	✓	✓	✓	✓	✓	✓
12-Dec	4th Annual Best Buddies Advent Luncheon	St. Marguerite School		✓	✓	✓			
17-Dec	Board Planning Meeting	Board Room	✓	✓	✓	✓	✓	✓	✓
17-Dec	Board/Senior Admin Christmas Social	The Lobby	✓	✓	✓	✓	✓	✓	✓
19-Dec	Board / Minister of Education Meeting	Legislative Building	✓	✓	✓	✓	✓	✓	✓
20-Dec	Advent Liturgy and Lunch	St. Luke School				✓		✓	
20-Dec	St. Francis Student Advent Lunch	St. Francis Community School							
<b>JANUARY</b>									
7-Jan	Public/Closed Board Meeting	Board Room	✓	✓	✓	✓	✓	✓	✓
16-Jan	Board Linkage Meeting with MLA's (Sask Party)	Legislative Building, Board Room 131	✓	✓		✓	✓	✓	
17-Jan	Board Linkage Meeting with NDP Opposition Regina MLAs	Board Room	✓	✓		✓	✓	✓	
18-Jan	Grand Opening/Blessing of New Ed. Spaces/Gym	Ecole St. Mary	✓	✓					
21-Jan	Board Policy Review Meeting	Board Room	✓			✓	✓	✓	
21-Jan	Board Planning Meeting	Board Room	✓	✓		✓	✓	✓	✓
24-Jan	Home-Based Education Parent Meeting	Gratton Room	✓				✓	✓	
28-Jan	Board / NDP MLAs Tour of Ecole St. Pius X	Ecole St. Pius X	✓			✓	✓		✓
29-Jan	Board / Minister of Ed. & Dep. Minister Tour of Ecole St. Pius X	Ecole St. Pius X					✓		✓
31-Jan	Board Human Resource Services Review Committee Meeting	Board Room	✓	✓	✓	✓		✓ (Phoned in)	
31-Jan	Information Technology Review Meeting	Board Room	✓	✓	✓	✓	✓	✓ (Phoned in)	
31-Jan	Consecrated Life Luncheon	Holy Rosary Cathedral Hall	✓	✓	✓	✓	✓		

For every Public/Planning Meeting, a meeting was held with the Director to set the agenda. These meetings are not included. As of the Nov. 5, 2018 Organizational Mtg Bob Kowalchuk was elected Board Chair.

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<b>FEBRUARY</b>									
<b>1-Feb</b>	Carnaval d'hiver (Winter Carnival)	Ecole St. Mary	✓						
<b>4-Feb</b>	Public/Closed Board Meeting	Board Room	✓	✓	✓	✓		✓ (Phoned in)	✓
<b>4-Feb</b>	Annual Elector's Meeting	Gratton Room	✓	✓	✓	✓	✓		✓
<b>4-5 Feb</b>	Seussical Jr the Musical	Ecole St. Pius X	✓				✓		
<b>7-Feb</b>	Board Chairs' Council Meeting (SSBA)	Saskatoon Public Schools	✓						✓
<b>11-Feb</b>	Board Planning Meeting	Board Room	✓	✓	✓	✓	✓	✓ (Phoned in)	
<b>11-Feb</b>	Jazz Café 2019	Miller Comp. Catholic HS Gym		✓	✓	✓	✓		
<b>12-Feb</b>	Circle of Voices	Sacred Heart Project Room	✓						
<b>27-Feb</b>	Project Charter Meeting	Director's Meeting Room			✓			✓ (Phoned in)	✓
<b>28-Feb</b>	Board Finance Review Committee Meeting	Board Room	✓			✓	✓	✓ (Phoned in)	✓