



Regina Catholic School Division

**Public Board Meeting
Catholic Education Centre
December 5, 2016 – 5:00 pm**

Opening Prayer – Mr. Bresciani

1. Adoption of Agenda

2. Adoption of Minutes – November 7, 2016

3. Board Presentation

- 3.1 Students with Type 1 Diabetes in Schools
- 3.2 Recognition of Mr. Flegel, Past Board Chair
- 3.3 SSBA 2016 Premier's Board of Excellence Award for Innovation and Excellence in Education
- 3.4 SMART Goals Presentation – Literacy Data – English and French Immersion Programs

4. Ownership Linkage

- 4.1 Board/Archdiocese Liaison Committee Meeting Minutes– October 19, 2016
- 4.2 Board/CSCC Annual Fall Meeting Summary – November 17, 2016

5. Decision Items

- 5.1 August 31, 2016 Audited Financial Statements and Representation letter
- 5.2 Board Committees
- 5.3 Suspension Report of Student BW112216
- 5.4 2016 Theodore Court Case Restricted Reserve Levy
- 5.5 September 30, 2016 Statistical Data Report

6. Discussion/Decision

- 6.1 Board Finance Review Committee – New Trustee Orientation
- 6.2 Stop Start Continue
- 6.3 Trustee Group Benefit Plan

7. Monitoring Reports

- 7.1 ER-1 Treatment of Students and Parents/Guardians
- 7.2 ER-2 Treatment of Staff and Volunteers

8. Information Items

- 8.1 Requested by the Board
 - a) Staffing Report for the Period of November 1, 2016 to November 30, 2016
 - b) Student Enrolment
 - c) Class Sizes Report
 - d) Rationale for principals on secondment for new schools
 - e) Update on new schools
 - f) St. Nicholas School Update
 - g) Catholic Connections
 - h) High School Practical and Applied Arts/Partnerships
 - i) Communications Update

- j) Trustee Newsletter Item
- k) Director's Communique – November, 2016
- l) Month at a Glance
- 8.2 Chair's Update
- 8.3 Director's Update
- 8.4 Trustee Update

9. Correspondence

9.1 External

- a) Ministry of Education - Audit of Providing EAL Programming to Immigrant Students
- b) Ministry of Education – EAL Assessment Initiatives
- c) Government of Saskatchewan – Prince of Wales and Duchess of Cornwall Scholarship
- d) Provincial Auditor – EAL Programming Audit
- e) Letter to Xerox Canada Ltd.
- f) Response letter regarding WIFI
- g) Sacred Heart Rebuild Construction Update
- h) Congratulatory letters
- i) D. Boyko, SCSBA Conference thank you letter

9.2 Internal

- a) RCSD Audit of Providing English as an Additional Language Programming to Immigrant Students Summary Report – October 2016
- b) Summary of discussion with Senior Administration and RCSTA Executive

10. Items for Future Agenda

11. Adjournment

Closing Prayer – Mr. Dittrick