

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

Organizational Board Meeting Catholic Education Centre November 6, 2017 – 5:00 pm

Mr. Scuglia: *I want to acknowledge that we are all Treaty People and are blessed to live and learn on Treaty 4 territory, the traditional homeland of the Cree, Saulteaux, Nakota, Dakota, Lakota and Métis*

Opening Prayer – Mr. Scuglia

Organizational Board Meeting

- 1. Appointment of Meeting Chairman**
- 2. Review of Minutes – November 7, 2016 Organizational Meeting**
- 3. Election of Chair**
- 4. Election of Deputy Chair**
- 5. Board Group Photo**
- 6. Signature Plate**
- 7. Signing Authorities for Bank Accounts**
- 8. Line of Credit**
- 9. Board Meeting Date and Time**
- 10. Board Committees**

Public Board Meeting

- 1. Adoption of Agenda**

Board Chair: *Do any of the trustees have a conflict of interest based on the agenda they need to declare?*

- 2. Adoption of Minutes – October 2, 2017**
- 3. Board Presentations**
 - 3.1 Holocaust Education Follow-up**

4. Ownership Linkage

- 4.1 Board/CSCC Fall Linkage Meeting – November 16, 2017
- 4.2 Board/Archdiocesan Liaison Committee Meeting Minutes – October 25, 2017
- 4.3 Board Linkage with Stakeholders Update

5. Decision Items

- 5.1 Board Policy Amendments
- 5.2 2016-2017 Statistical Data Report
- 5.3 2016-2017 Director’s Performance Review and Objectives for 2017-2018
- 5.4 Portable Allocation and Approval

6. Discussion/Decision

- 6.1 SSBA 2017 Annual General Meeting – Proposed Bylaw Amendments and Resolutions
- 6.2 Specific Land Claims
- 6.3 Board Advocate/Parent Representative
- 6.4 JSGS Governance Program
- 6.5 2017 Premier’s Award for Excellence in the Public Service Invitation
- 6.6 Catholic Graduate Studies

7. Monitoring Reports

- 7.1 ER-4 Financial Condition and Activities
- 7.2 ER-9 School Reviews

8. Information Items

8.1 Information/Updates

- 1. RDIEC – Addendum #1 to the 2016-2019 Memorandum of Understanding
- 2. School Calendar 2018-19
- 3. Catholic School Division Mill Rates
- 4. Fire Risk in School Divisions
- 5. Alliance for Gender and Sexual Diversity Information
- 6. RCSD – Review New School Openings
- 7. Indigenous-language revitalization/preservation – Current Statistical Information
- 8. Ongoing Faith Formation Opportunities
- 9. Archdiocesan Priorities and RCSD Alignment
- 10. EAL Programming Audit Status Report
- 11. FRIENDS Resiliency Program
- 12. Student Enrolment & Monthly Comparison – October 31, 2017 (
- 13. Financial Statement
- 14. Staffing Report for the Period of September 28, 2017 – November 1, 2017
- 15. Catholic Connections
- 16. High School Partnerships/Practical and Applied Arts
- 17. Communications
- 18. Monthly Board of Trustees Memo for School Websites – November 2017
- 19. Administrative Application Updates
- 20. Director’s Communique – October 2017
- 21. Director’s Communique – November, 2017
- 22. Month at a Glance

8.2 Chair’s Report

8.3 Director's Report

- School Visits
- Orange Shirt Day
- Sacred Heart Community School Buffalo Blessing
- Education Week
- Remembrance Day
- Board/Archdiocesan Liaison Committee Meeting
- Indigenous Sweat and Purification Ceremony
- Circle of Voices Protocol/Reminders
- Traditional Spiritual Blessing of our Symbol and Commitment to TRC

8.4 Trustee Reports

9. Correspondence

9.1 External

1. Bishops of Saskatchewan – HPV Vaccine
2. Archbishop Don Bolen – Letter of Appreciation for New School Blessings
3. Ministry of Education – TLC agreements with First Nations and school divisions
4. Ministry of Education – Canada-European Comprehensive Economic and Trade Agreement
5. Ministry of Education – Funding for EAL Assessment Initiatives
6. Ministry of Education – Follow-up from Strategic Issues Committee Meeting
7. SSBA – Education Property Tax Regulation Consultations
8. SASBO – Proposed Education Property Tax
9. Sacred Spiritual Purification Ceremony
10. Champion College – St. Kateri Tekakwitha Entrance Award for Indigenous Students
11. Circle Project Assoc. Inc. – Response to Sacred Heart Childcare Centre

9.2 Internal

1. Jean Vanier Annual Oktoberfest Lunch and Dance
2. Archbishop M.C. O'Neill Catholic High School Annual Academic Awards Night and Social
3. Dr. Martin LeBoldus Catholic High School Annual Awards Night
4. St. Marguerite CSCC Walkathon
5. RCSD Annual Cooking Competition
6. Dr. Martin LeBoldus Catholic High School Drama Production
7. Miller Comprehensive Catholic High School Drama Production
8. Archbishop M.C. O'Neill Catholic High School Musical
9. Regina Catholic School Division High School Choral Concert

10. Closed Session

11. Items for Future Agenda

12. Adjournment

Closing Prayer – Mr. Bresciani