

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 5, 2018 – 5:00 pm

Mr. Scuglia: *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.*

Opening Prayer – Mr. Scuglia

Organizational Board Meeting

Mr. Scuglia: *Do any of the trustees have a conflict of interest based on the agenda they need to declare?*

- 1. Appointment of Meeting Chairman**
- 2. Review of Minutes** – November 6, 2017 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. Operating Line of Credit Requirements**
- 9. Board Meeting Date and Time**
- 10. Board Committees and Board Representatives**

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 1, 2018
- 3. Presentation**

4. Decision Items

- 4.1 Board Policy Amendments
- 4.2 Portable Allocation and Approval

5. Student Trustee Report (STRIVE)

6. Discussion

- 6.1 Admittance of Prairie Valley School Division Students to RCSD
- 6.2 Three and Five Year Graduation Rates
- 6.3 Early Years EAL Students
- 6.4 SSBA 2018 Annual General Meeting – Proposed Bylaw Amendments and Resolutions
- 6.5 Online Partnership between Holy Trinity and Regina Catholic School Divisions

7. Strategic Plan Update

- 7.1 Policy 6 – Role of the Board Chair Review
- 7.2 Policy 7 – Role of the Deputy Chair Review
- 7.3 Policy 17 – Catholic School Community Councils Review
- 7.4 Policy 2 – Role of the Board – Sections 5 (ERM) & 9 (Fiscal Accountability)
Senior Administration will provide a report.

8. Reports

- 8.1 Chair’s Report
- 8.2 Trustee Reports / Committee Chair Reports
- 8.3 Director’s Report

9. Community Linkage

- 9.1 Board/Archdiocesan Liaison Committee Meeting Minutes
- 9.2 Board/CSCC Linkage Meeting – November 7, 2018
- 9.3 Board/RCSTA Executive Linkage Meeting – November 28, 2018
- 9.4 Board/CUPE Executive Linkage Meeting – November 29, 2018
- 9.5 Board/RCSESPA Executive Linkage Meeting – November 29, 2018

10. Information

- 10.1 Senior Administration Updates
 - 1. Student Enrolment & Monthly Comparison
 - 2. Staffing Report for the Period of September 27, 2018 – October 31, 2018
 - 3. Catholic Connections
 - 4. Communications
 - 5. Monthly Board of Trustees Memo for School Websites – November 2018
 - 6. Administrative Application Updates
 - 7. Catholic Graduate Studies Certificate Update
 - 8. CUPE Negotiations
 - 9. French Immersion Implementation at Miller Comprehensive Catholic High School
 - 10. Ministry of Education Curriculum Renewal Update
 - 11. Winter Count Buffalo Robe – Visit to Schools
 - 12. Mental Health Capacity Building “Pilot”
 - 13. Provincial Education Summit – Eight Themes
 - 14. 2018-2019 United Way Campaign
 - 15. The Local Government Election Act, 2015
 - 16. 2018-2019 Board Activity Schedule
 - 17. Director’s Communique – November 2018

10.2 Information Items

1. Ordinary General Assembly of the Synod of Bishops - 2018
2. COUNTERINTUITIVE – Parenting Event – October 22, 2018
3. SSBA Invitation to CBA Meeting – October 13, 2018
4. SSBA Advocacy Action Requested – Changes to Income Tax Act
5. SSBA Good Neighbour Policy Advisory
6. SSBA Mental Health Promotion Innovation Fund
7. SSBA – The School Trustee – October 2018
8. MFI Promising Practices of Indigenous Education Website (PPW)

11. Correspondence

11.1 External

1. Honourable Bill Morneau, PC – October 3, 2018
2. Department of Finance – Departmental Correspondence Unit
3. Mr. Gerry Craswell – MySchoolSask Request for Data
4. SCSBA Appreciation Award Recipients
5. Commemoration of the 85th Anniversary Ukrainian Famine Genocide (Holodomor)
6. Ministry of Education – Additional Language (EAL) Assessment Fund

11.2 Internal

1. Michael A. Riffel Catholic High School CSCC Sponsored Parent Information Night
2. St. Josaphat 40th Anniversary Gala
3. Academic Proficiency Award Recipient – Thank you Letter
4. No Stone Left Alone Ceremony

12. Review Board Annual Work Plan

13. Items for Future Agenda

14. Adjournment

Closing Prayer – Mr. Flegel