

## 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

### **Public Board Meeting Catholic Education Centre January 7, 2019 – 5:00 pm**

Mr. Kowalchuk: *I wish to acknowledge that we are on Treaty 4 territory, traditional lands of the Nēhiyawak (neh HEY o wuk), Nahkawé (NUK ah way), Nakota, and homeland of the Métis, Lakota, and Dakota.*

**Opening Prayer** – Mrs. Ziegler

#### **1. Adoption of Agenda**

**Recommendation: That the agenda be adopted.**

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

#### **2. Adoption of Minutes** – December 4, 2018

#### **3. Presentations**

- 3.1 SMART Goal – Math Data
- 3.2 SMART Goal – Early Years (EYE) Data

#### **4. Decision Items**

- 4.1 2019-2020 Draft Elementary & High School Calendars
- 4.2 Annual Meeting of Electors – February 4, 2019
- 4.3 ERDI Conference April 3- 6, 2019

#### **5. Student Trustee Report (STRIVE)**

#### **6. Discussion**

- 6.1 2018-19 Preliminary and Final Funding Comparisons
- 6.2 Education Property Tax – Mill Rate Bylaw
- 6.3 EAL Progress Reporting – Update on Auditor's Report
- 6.4 Following Their Voices – FNMI Initiative
- 6.5 Power Outage Review
- 6.6 2019 SSBA Membership Fees Invoice – Board Payment Instructions
- 6.7 Request for Increased City Transportation to Douglas Park
- 6.8 Request for Additional School Bus Transportation in Rochdale Area
- 6.9 Catholic Education Matters Raffle Tickets
- 6.10 Discretionary Use Application – 803N Argyle Street

#### **7. Strategic Plan Update**

- 7.1 Board Policy 11 – Board Delegation of Authority
- 7.2 Board Policy 12 – Role of the Director

## **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 Linkage Meetings Summary

## **10. Information**

### **10.1 Senior Administration Updates**

- 1. Student Enrolment & Monthly Comparison
- 2. Staffing Report for the Period of November 29, 2018 – December 27, 2018
- 3. Catholic Connections
- 4. Communications
- 5. Monthly Board of Trustees Memo for School Websites – January, 2019
- 6. Administrative Application Updates
- 7. Fiscal Accountability Quarterly Report September 1 – November 30, 2018
- 8. Elementary Functional Academic Program (EFAP) – Planning 2019-2020
- 9. Advertising Requests
- 10. Parish Links
- 11. Practical and Applied Arts/Partnerships Mid-Year Report
- 12. Colombia Student Cultural Exchange
- 13. Trustee Expense Claim and Trustee Per Diems Claim Forms
- 14. Director's Communique – January 2019
- 15. 2018-2019 Board Activity Schedule

### **10.2 Information Items**

- 1. SCSBA President's Update – December 2018
- 2. CCSTA Board of Directors' Highlights – November 2018
- 3. CCSTA – Aspiring doctor needs stem cell donor
- 4. CCSTA Newsletter – December 2018
- 5. SSBA – The School Trustee – December 2018
- 6. City of Regina Organizational Chart
- 7. United Way Community Levelled Reading Initiative Data Follow-up

## **11. Correspondence**

### **11.1 External**

- 1. Ministry of Education – French as a Second Language Allocation
- 2. Mr. R. Fox, PVSD Director of Education – November 30, 2018
- 3. City of Regina – 2019 Appointments to School Board City Council Liaison Committee
- 4. Archbishop Don Bolen – December 19, 2018
- 5. Mayor Michael Fougere – December 19, 2018

### **11.2 Internal**

- 1. High School City and Provincial Champions (Fall Sports) – Letters of Congratulations
- 2. Elementary City Champions (Fall Sports) – Letters of Congratulations
- 3. High Schools' Drama Productions – Letters of Congratulations
- 4. 2018 Regina Rotary Carol Festival – Letters of Congratulations
- 5. RCSD Advent Choral Concert – *The Promise of Light* – Letters of Congratulations

## **12. Review Board Annual Work Plan**

Page 3

**13. Items for Future Agenda**

**14. Adjournment**

**Closing Prayer – Mr. Kowalchuk**