

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 8, 2018 – 5:00 pm

Mr. Bresciani: *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 – Mrs. Ziegler

1. Adoption of Agenda

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

2. Adoption of Minutes – December 4, 2017 & December 18, 2017

3. Board Presentations

3.1 2016-17 Kindergarten Annual Review and Early Years Evaluation (EYE)

4. Ownership Linkage

4.1 None

5. Decision Items

5.1 Annual Meeting of Electors – February 5, 2018

6. Discussion/Decision

6.1 Update on Archival Process

7. Monitoring Reports

7.1 ER-10 Hiring and Promotions

8. Information Items

8.1 Information/Updates

1. SCSBA President's Update
2. Provincial Auditor's Report Summary
3. CCSTA Newsletter – December 2017
4. The School Trustee – December 2017
5. Cardus Education
6. Update on Sacramental Preparation Programme
7. Safety Video
8. Service Delivery Improvement Expression of Interest

9. Student Enrolment & Monthly Comparison
10. EAL Enrolment Report – November 2017
11. Staffing Report for the Period of November 30, 2017 – December 22, 2017
12. Catholic Connections
13. High School Partnerships/Practical and Applied Arts
14. Communications
15. Monthly Board of Trustees Memo for School Websites –January, 2018
16. Administrative Application Updates
17. Director’s Communique – December 2017
18. University of Regina President’s Announcement – Elder-in-Residence
19. Month at a Glance

8.2 Chair’s Report

8.3 Director’s Report

- CEC Staff Retreat
- Band and Choral Concerts
- Christmas Concerts
- Random Acts of Kindness
- Bikes for Kids
- School Visits
- Christmas Card
- Visit to Father Lucjan Krolikowski
- St. Luke School Advent Lunch
- St. Mary Singing

8.4 Trustee Reports

9. Correspondence

9.1 External

1. Archbishop Bolen’s Christmas Message 2017
2. Ministry of Education – Request to Purchase Approval
3. Defining Moments Canada
4. City of Regina – 2018 Appointments to School Board/City Council Liaison Committee

9.2 Internal

1. Elf Jr, The Musical, St. Timothy School

10. Items for Future Agenda

11. Adjournment

Closing Prayer – Mrs. Bonnell