

## 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 13, 2020 – 5:00 pm**

Mr. Kowalchuk: *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** – All Trustees

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

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 2, 2019

#### **3. Presentation(s)**

3.1 None

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

4.1 2020-2021 Draft Elementary & High School Calendars

4.2 Policy 8 – Board Operations

4.3 Saskatchewan School Boards Association General Insurance Plan Participation Agreement 2020

4.4 CCSTA – The Justice Higgins Award Nomination

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

5.1 No Report

#### **6. Discussion**

6.1 None

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

7.1 Policy 1 – Division Foundational Commitments and Board Strategic Plan

7.2 Policy 11 – Board Delegation of Authority

7.3 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/Post-Secondary Institutions Linkage Meeting – January 14, 2020

9.2 Board/Government – Regina MLAs Linkage Meeting – January 15, 2020

9.3 Board Official Opposition – Regina MLAs Linkage Meeting – January 15, 2020

**10. Information**

10.1 Senior Administration Updates

1. Student Enrolment & Monthly Comparison – December 20, 2019
2. Staffing Report for the Period of November 28, 2019 to January 8, 2020
3. Catholic Connections
4. Communications
5. Monthly Board of Trustees Memo for School Websites – January 2020
6. Administrative Application Updates
7. Transportation Analysis – 1<sup>st</sup> Quarter – September 2019 – November 2019
8. Ms. Shelley Lowes – Distance Education Policy – December 10, 2019
9. Photocopier and Printer Update
10. Catholic Parent Advisory Committee (CPAC) Conference Update
11. P3 Schools Land Title
12. 2018 International Student Assessment (PISA) Results Summary
13. 2018-2019 Post Graduation Tracking
14. CCSTA Annual General Meeting (AGM) – Saskatoon 2021
15. Director’s Communique – December 2019
16. Director’s Communique – January 2020
17. 2019-20 Board Activity Schedule

10.2 Information Items

1. Regina District Industry Education Council Regional Partners MOU 2019-2022
2. RHSP 2020 Invitation to VTRA Community Violence Threat Risk Assessment & Support Protocol Press Conference and Signing Ceremony

**11. Correspondence**

11.1 External

1. 2020 Appointments to School Boards/City Council Liaison Committee
2. Ministry of Education – 2019-2020 Federal-Provincial Grant

11.2 Internal

1. Families Christmas Letter 2019
2. Staff Christmas Letter 2019
3. Letters of Congratulations – Athletics

**12. Review Board Annual Work Plan**

**13. Items for Future Agenda**

**14. Adjournment**

**Closing Prayer – Mr. Bresciani**