

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 16, 2017 – 5:00 pm**

Mrs. Ziegler: *Welcome and we respectfully acknowledge that we are all Treaty people and we are standing on Treaty 4 territory and homeland of the Métis.*

Opening Prayer – Mr. Flegel

1. Adoption of Agenda

2. Adoption of Minutes – December 5, 2016

3. Board Presentation

- 3.1 Recognition of Mr. Flegel, Past Board Chair
- 3.2 Catholic Studies Curriculum and Youth Faith Day for the 2017-18 School Year
- 3.3 SMART Goals Presentation – Early Years Evaluation (EYE) Data
- 3.4 Graduation Rates, Average Final Marks in Secondary Courses, Credit Attainment

4. Ownership Linkage

- 4.1 Regina Catholic Connections Forum
- 4.2 Board/MLAs Linkage Meetings

5. Decision Items

- 5.1 Annual Meeting of Electors – February 6, 2017
- 5.2 2017-2018 School Year Calendar
- 5.3 Regina Catholic School Division Annual Report

6. Discussion/Decision

- 6.1 PISA Results
- 6.2 SSBA Members Council – February 2 & 3, 2017
- 6.3 SCSBA Spring Seminar – Saskatoon, April 28-29, 2017
- 6.4 CAPSLE's 2017 National Conference – April 30-May 2, 2017
- 6.5 2017 CCSTA Annual General Meeting and Convention – June 1-3, 2017
- 6.6 Response to Diabetes Presentation

7. Monitoring Reports

- 7.1 ER-10 Hiring and Promotions

8. Information Items

- 8.1 Requested by the Board
 - a) Staffing Report for the Period of November 29, 2016 to January 11, 2017
 - b) Student Enrolment
 - c) Catholic Connections

- d) High School Practical and Applied Arts/Partnerships
- e) Communications Update
- f) Trustee Newsletter Item
- g) Director's Communique – December, 2016
- h) Director's Communique – January, 2017
- i) Month at a Glance

8.2 Chair's Update

8.3 Director's Update

8.4 Trustee Update

9. Correspondence

9.1 External

- a) Ministry of Education – PMR Plan Amendment Approval
- b) Ministry of Education – Start-up costs for new joint-use schools response
- c) Ministry of Education – WBC Surplus
- d) Base Instruction Urban Response
- e) Letters to the Ministry of Education
- f) Letter to the Provincial Auditor
- g) Volume 2: EAL Programming
- h) University of Saskatchewan – Saskatchewan Lung Health Study Update
- i) Letter from Fr. Ken Koep
- j) St. Josaphat community member thank you

9.2 Internal

- a) None

10. Items for Future Agenda

11. Adjournment

Closing Prayer – Mr. Kowalchuk