

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
Holy Rosary Community School Gymnasium
February 1, 2021 – 5:00 pm**

Vicky Bonnell, Chair: *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 – V. Bonnell, J. Bushi and S. Weninger

1. Consent Items

V. Bonnell: *Do any of the trustees want to move a consent item to discussion?*

2. Adoption of Agenda

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

3. Adoption of Minutes – January 11, 2021

4. Presentations

- 4.1 Holy Rosary Community School Review Committee
- 4.2 Student Trustee (STRIVE)

5. Decision Items

- 5.1 Policy 2 – Role of the Board
- 5.2 Policy 8 – Board Operations
- 5.3 Policy 9 – Board Committees
- 5.4 Policy 14 – School Review
- 5.5 St. Peter School – Adjusted School Day Pilot Proposal

6. Discussion

- 6.1 SCSBA President and Executive Director Tour

7. Strategic Plan Update

7.1 Board Policy Review

- 1. Policy 13 – Appeals and Hearings Regarding Student Matters
- 2. Policy 15 – Board Involvement in Personnel Matters

7.2 Senior Leadership Team Reporting

- 1. Policy 13 – Appeals and Hearings Regarding Student Matters 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 None

10. Correspondence

10.1 External

- 1. Letter to Government from Education Partners re: Vaccinations
- 2. Most Reverend Archbishop Don Bolen – January 21, 2021
- 3. Holy Rosary Community School Review – Stakeholder Letters

10.2 Internal

- 1. Letter to RCSD Staff – January 13, 2021
- 2. Letter to RCSD Families – January 13, 2021

11. Review Board Annual Work Plan

12. Items for Future Agenda

13. Adjournment

Closing Prayer – S. Weninger