

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
February 4, 2019 – 5:00 pm**

Mrs. Ziegler: *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 – Mr. Dittrick

1. Adoption of Agenda

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

2. Adoption of Minutes – January 7, 2019

3. Presentations

3.1 RCSD 2018-2019 Literacy Goals and Strategic Plan

4. Decision Items

4.1 Board Policy Amendments

- Policy 2 – Role of the Board
- Policy 8 – Board Operations
- Policy 10 – Board Representatives
- Policy 11 – Board Delegation of Authority

4.2 Annual Meeting of Electors Agenda

4.3 2018-19 Budget Amendment

5. Student Trustee Report (STRIVE)

6. Discussion

6.1 Parent Engagement in Regina Catholic Schools

6.2 Catholic School Community Council (CSCC) Advisory Committee Minutes

6.3 Facilities Review

6.4 Distinguished Alumni/Gala Update

7. Strategic Plan Update

7.1 Policy 13 – Appeals and Hearings of Student Matters Review

7.2 Policy 15 – Board Involvement in Personnel Matters Review

8. Reports

8.1 Chair's Report

8.2 Trustee Reports / Committee Chair Reports

8.3 Director's Report

9. Community Linkage

9.1 Date Change for CSCC Board Linkage Meeting

10. Information

10.1 Senior Administration Updates

1. Student Enrolment & Monthly Comparison
2. Staffing Report for the Period of December 28, 2018 – January 30, 2019
3. Catholic Connections
4. Communications
5. Monthly Board of Trustees Memo for School Websites – February, 2019
6. Administrative Application Updates
7. CCSTA – The Justice Higgins Award Nomination
8. Student Services Newsletter – January 2019
9. Mr. Alex Banga – Response to Letter Received January 18, 2019
10. Kids Have Stress Too!
11. Mental Health Capacity Building Update
12. Services Delivery for Students with Intensive Needs
13. Advanced Placement Program – RCSD named to 9th Annual Honor Roll
14. Saskatchewan Federation of Police Officers – Crime Prevention Guide
15. Whole School Elementary Retreats
16. Director's Communique – February 2019
17. 2018-2019 Board Activity Schedule
18. Teacher Recruitment Posters

10.2 Information Items

1. Archbishop's Letter to School Division Directors on new CCCB Text
2. Sask. Health Authority – RRCSSD No. 81 Funding Agreement
3. SSBA General Insurance Program WAG Wrap Up

11. Correspondence

11.1 External

1. Archbishop or Designate Invitation to the Board hosted Retirement Reception and Dinner
2. Mr. Matt Brown – Thank you Letter
3. 2019 Appointments to School Board City Council Liaison Committee – Regina City Council Representatives
4. Dr. Shawn Davidson - 2019 SSBA Membership Fees Invoice
5. Response to Request for Increased City Transportation to Douglas Park

11.2 Internal

1. Regina Catholic School Bands Jazz Cafe
2. Mardi Gras Cabaret for the United Way
3. Archbishop M.C. O'Neill Choral Department - Spring Show
4. Ms. Sophia Yannitsos – Congratulatory Letter
5. Alumni Committee – Thank you Letters

12. Review Board Annual Work Plan

13. Items for Future Agenda

14. Adjournment

Closing Prayer – Mr. Flegel