

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 5, 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. Bresciani

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 – January 8, 2018

3. Board Presentation

3.1 SMART Goals – Literacy (French Immersion and English Programs) and Math Data

4. Ownership Linkage

4.1 None

5. Decision Items

5.1 Education Property Tax Bylaw

5.2 Board Policy Revisions

6. Discussion/Decision

6.1 2018-2019 School Year Theme

6.2 Faith Formation Update

7. Monitoring Reports

7.1 ER-3 Financial Planning

7.2 ER-11 Behaviour Risk Management

8. Information Items

8.1 Information/Updates

1. Regina Catholic Schools Message for all Parish Priests

2. Office of the Archbishop – Invitation to Permanent Diaconate and Seminarian Ordinations

3. CCSTA - Looking Back in 2017

4. SCSBA Catholic Education Matters – Fundraising Update

5. SCSBA – Annual General Meeting Update

6. SSBA Monthly Executive Director Report

7. SSBA Media Release – January 23, 2018
 8. SSBA - 2018 Mosaic Extreme School Makeover Challenge
 9. SSBA Media Release – January 29, 2018
 10. SSBA – Call for Presentations – Spring Assembly 2018
 11. Rochdale Boulevard – Circulation Package
 12. First Annual Saskatchewan School Community Council Conference
 13. 2017 SHSA Safety Centered Leadership Award Recipient
 14. Canada’s Outstanding Principals – 2018 Award Recipients
 15. FSWC’s National Policy on Holocaust Education
 16. Board Advisory Committee Representation Update
 17. Performance Report for Temporary Short-term Teachers
 18. Understanding and Exploration of Teacher Time and Workload Intensification
 19. Student Enrolment & Monthly Comparison
 20. Staffing Report for the Period of December 23, 2017 – January 30, 2018
 21. Catholic Connections
 22. High School Partnerships/Practical and Applied Arts
 23. Communications
 24. Monthly Board of Trustees Memo for School Websites –January, 2018
 25. Administrative Application Updates
 26. Director’s Communique – January 2018
 27. Month at a Glance
- 8.2 Chair’s Report
- 8.3 Director’s Report
- Superannuate/Alumni Group
 - Moving in Faith
 - LEGO Robotics Tournament
 - St. Timothy 40th Anniversary
 - Consecrated Life Annual Luncheon
 - Regina Catholic Connections Forum
 - Teacher/Staff Appreciation Preparations
 - Student Trustees
 - Catholic Graduate Certificate Update
 - Bishop Bayda’s Visit to St. Marguerite Bourgeoys School
 - Black History Month Activities
 - Holocaust Education Symposium
- 8.4 Trustee Reports
- 8.5 Student Trustees Report
- 9. Correspondence**
- 9.1 External
1. SCSBA President’s Update – January 2018
 2. City of Regina – Education Property Tax Bylaw
 3. SSBA – FSIN Initiatives and *Treaty Implementation Principals*
 4. Elder Noel Starblanket
 5. LP3 Transportation Solutions – January 12, 2018
 6. Board/Saskatchewan Party Regina MLAs Linkage Meeting
 7. Board/Official Opposition Regina MLAs Linkage Meeting
 8. 2018 SHSA Executive Symposium

9.2 Internal

1. Archbishop M.C. O'Neill Catholic High School Choral Program Spring Show

10. Closed Session

11. Items for Future Agenda

12. Adjournment

Closing Prayer – Mr. Kowalchuk