

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 6, 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 – Mrs. Bresciani

1. Adoption of Agenda

2. Adoption of Minutes – January 16, 2017

3. Board Presentation

3.1 SMART Goals Presentation – Math Data

4. Ownership Linkage

4.1 Board/CUPE Executive Special Meeting – February 8, 2017

4.2 Board/RCSESPA Executive Special Meeting – February 9, 2017

4.3 Board/RCSTA Executive Special Meeting – February 14, 2017

4.4 Board/Archdiocese Liaison Committee Meeting – February 15, 2017

4.5 Board/CSCC Meetings – February 28 & 29, April 27, 2017

4.6 Board/MLAs Linkage Meeting - TBD

4.7 Board/Regina MLAs of the Official Opposition Meeting – March 10, 2017

5. Decision Items

5.1 Board Policy Revisions

6. Discussion/Decision

6.1 Provincial Auditor Report Follow-up – English as an Additional Language (EAL) Program

6.2 English as an Additional Language Programming Follow-up meeting with the Provincial Auditor

6.3 St. Michael Community School & Mother Teresa Middle School

7. Monitoring Reports

7.1 ER-3 Financial Planning

7.2 ER-11 Behaviour Risk Management

8. Information Items

8.1 Requested by the Board

a) Gallup Employee Engagement Survey Results - 2016-17

b) Understanding & Exploration of Teacher Time and Workload Intensification Update

c) Staffing Report for the Period of January 12, 2017 to February 1, 2017

d) Student Enrolment

- e) EAL Student Enrolment – December 2016
- f) Catholic Connections
- g) High School Practical and Applied Arts/Partnerships
- h) Communications Update
- i) Trustee Newsletter Item
- j) Director’s Communique – February, 2017
- k) Month at a Glance

8.2 Chair’s Update

8.3 Director’s Update

8.4 Trustee Update

9. Correspondence

9.1 External

- a) Provincial Auditor of Saskatchewan
- b) City of Regina - Address change for Sacred Heart Community School

9.2 Internal

- a) Letter of Appreciation to RCSD Staff

10. Items for Future Agenda

11. Adjournment

Closing Prayer – Mrs. Bonnell