

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
March 4, 2019 – 5:00 pm**

Mr. Kowalchuk: *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 – All Trustees

1. Adoption of Agenda

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

2. Adoption of Minutes – February 4, 2019

3. Presentations

3.1 Mother Teresa Middle School

4. Decision Items

4.1 Capital Submission

5. Student Trustee Report (STRIVE)

6. Discussion

6.1 City of Regina – Draft Policy

6.2 Education Visioning Project/Multi-Year Strategic Plan (MYSP)

6.3 Letter from SSBA Regarding 2019 Membership Fees Payment Submitted

7. Strategic Plan Update

7.1 None

8. Reports

8.1 Chair's Report

8.2 Trustee Reports / Committee Chair Reports

8.3 Director's Report

9. Community Linkage

9.1 Board/RCSTA Executive Linkage Meeting – March 6, 2019

9.2 Board/CUPE Executive Linkage Meeting – March 7, 2019

9.3 Board/RCSESPA Executive Linkage Meeting – March 7, 2019

9.4 Board/CSCC Linkage Meeting – March 11, 2019

10. Information

10.1 Senior Administration Updates

1. Student Enrolment & Monthly Comparison
2. Staffing Report for the Period of January 31, 2019 – February 27, 2019
3. Catholic Connections
4. Communications
5. Monthly Board of Trustees Memo for School Websites – March, 2019
6. Administrative Application Updates
7. Financial Literacy Partnership
8. Recruitment Posters
9. Website Development
10. Learning Online Summative Report – Semester 1
11. Newsflash – Superannuates & Retirees
12. Follett Challenge
13. Director's Communique – March 2019
14. 2018-2019 Board Activity Schedule

10.2 Information Items

1. CCSTA Board of Directors' Highlights – February 2019
2. Media Coverage – Education in Saskatchewan – As of February 14, 2019
3. CCSTA & COPYRIGHT: CMEC's Social Media Campaign for Fair Dealing Week 2019

11. Correspondence

11.1 External

1. Honourable Gordon Wyant – Indigenous Studies Curriculum
2. Thank you Card from Mrs. Diana Adams
3. Ms. J. Rink – CED Canada Project

11.2 Internal

1. Ms. L. Perrault & Ms. A. Sanville – Congratulatory Letters

12. Review Board Annual Work Plan

13. Items for Future Agenda

14. Adjournment

Closing Prayer – Mr. Dittrick