

## 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 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 – Mr. 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 – February 5, 2018**

### **3. Board Presentations**

3.1 SMART Goals –High School/FNMI Success Data

### **4. Ownership Linkage**

4.1 Regina Catholic Connections Forum Minutes

4.2 Board/Post-Secondary Institutions Linkage Meeting Minutes

### **5. Decision Items**

5.1 ERDI Spring Conference 2018

### **6. Discussion/Decision**

6.1 Youth Faith Day in RCSD High Schools Update

6.2 Administrative Application Review Regarding Cannabis

6.3 Board of Trustees/Catholic School Community Council Linkage Meeting Update

6.4 SSBA Spring Assembly Registration – April 12 & 13, 2018

### **7. Monitoring Reports**

7.1 ER-5 Asset Protection

7.2 ER-7 Communication and Support to the Board

### **8. Information Items**

#### **8.1 Information/Updates**

1. CCSTA Board of Directors' Highlights – February 2018

2. CCSTA Higgin's Award

3. CCSTA – New faces, Technology and Toonies

4. SCSBA Board of Directors' January 18, 2018 Meeting Highlights & Minutes
  5. SSBA Information on MOU and Treaty Symbol
  6. SSBA – The School Trustee – February 2018
  7. Disposition of Statue from St. Andrew School
  8. Social Justice Initiatives in our High Schools
  9. Lenten Activities Within Regina Catholic Schools
  10. School Day Calendar 2018-2019
  11. Signage Request
  12. Prairie Valley Students Attending Regina Catholic Schools – Update for 2018-19 School Year
  13. Student Bus Pass Information
  14. Student Enrolment & Monthly Comparison
  15. Staffing Report for the Period of January 31, 2018 – February 28, 2018
  16. Catholic Connections
  17. High School Partnerships/Practical and Applied Arts
  18. Communications
  19. Monthly Board of Trustees Memo for School Websites –March, 2018
  20. Administrative Application Updates
  21. Director's Communique – February 2018
  22. Month at a Glance
- 8.2 Chair's Report
- 8.3 Director's Report
- St. Dominic Fundraising
  - Shrove Tuesday
  - Ash Wednesday
  - Robb Nash at O'Neill
  - Rock, Paper, Scissors
  - Aboriginal Storytelling Week
  - French Second Language Week
- 8.4 Trustee Reports
- 8.5 Student Trustees Report

## **9. Correspondence**

- 9.1 External
1. Archbishop Bolen's Invitation to Board Hosted Retirement Reception & Dinner
  2. The Honorable Scott Moe – February 9, 2018
  3. Hon. Gordon Wyatt – February 9, 2018
  4. Hon. Bronwyn Eyre – February 9, 2018
  5. Ministry of Education – Education Property Tax Bylaw
  6. City of Regina – Education Property Tax Bylaw
  7. Ministry of Education - Letter of Endorsement for USIS
  8. Premier of Saskatchewan – February 20, 2018
  9. Friends of Simon Wiesenthal Center or Holocaust Studies
  10. Johnson Shoyama Graduate School of Public Policy
- 9.2 Internal
1. Mr. D. Magnusson – Congratulatory Letter
  2. Mr. R. Donnelly – Congratulatory Letter
  3. Catholic Education Matters
  4. Battle of the Books Board Invitation

5. Art 4 Sacred Heart Gala
6. Ms. S. Beckel - Staff Appreciation Thank you
7. Catholic Education Matters Raffle Tickets Fundraiser

**10. Items for Future Agenda**

**11. Adjournment**

**Closing Prayer – Mr. Flegel**