

## 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 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** – Mr. Dittrick

**1. Adoption of Agenda**

**2. Adoption of Minutes** – February 6, 2017

**3. Board Presentation**

- 3.1 Honouring the Treaty 4 and Métis Flags
- 3.2 Canadian Blood Services – Certificate of Recognition
- 3.3 Becoming Disciples of Christ on the Digital Road

**4. Ownership Linkage**

- 4.1 Board/CUPE Executive Special Meeting Minutes – February 8, 2017
- 4.2 Board/RCSESPA Executive Special Meeting Minutes – February 9, 2017
- 4.3 Board/RCSTA Executive Special Meeting Minutes – February 14, 2017
- 4.4 Board/Archdiocese Liaison Committee Meeting – February 15, 2017
- 4.5 Board/CSCC Special Meetings Summary – February 27 & 28, 2017
- 4.6 Board/ Regina MLAs of the Official Opposition Meeting Agenda – March 10, 2017 @ 7:45 am
- 4.7 Board/MLAs Linkage Meeting Agenda – March 10, 2017 @ 2:30 pm

**5. Decision Items**

- 5.1 Capital Priority Submission

**6. Discussion/Decision**

- 6.1 SCSBA Renewal of Deacon Joe Lang's Position
- 6.2 School Division Theme 2017-2018
- 6.3 Trustee Attendance at CSCC Meetings
- 6.4 Faith SMART Goals

**7. Monitoring Reports**

- 7.1 ER-5 Asset Protection
- 7.2 ER-7 Communication and Support to the Board

**8. Information Items**

- 8.1 Requested by the Board
  - a) Board Planning Cycle and Agenda Control
  - b) Regina VTRA (Violence Threat Risk Assessment)

- c) Staffing Report for the Period of February 2, 2017 to March 1, 2017
- d) Student Enrolment
- e) Catholic Connections
- f) High School Practical and Applied Arts/Partnerships
- g) Communications Update
- h) Trustee Newsletter Item
- i) Month at a Glance

8.2 Chair's Report

8.3 Director's Report

- Black History Month
- Holocaust Education
- Provincial French Second Language Education Week
- Staff/Teacher Appreciation Week
- Aboriginal Story Tellers' Week
- Moving in Faith
- Provincial Red Cross Pink Day
- White City Supporting Fire Education at Regina High School
- Update on Meeting with City of Regina

8.4 Trustee Reports

**9. Correspondence**

9.1 External

- a) Invitation to Archbishop D. Bolen for Board hosted Retirement Reception and Dinner
- b) Ministry of Education - J. MacRae, Deputy Minister – February 9, 2017
- c) Ministry of Education - R. Currie, Assistant Deputy Minister – February 9, 2017
- d) Minister of Health – J. Reiter re: Diabetes Presentation Response – February 13, 2017
- e) Prairie Valley School Division Student Registration Letter
- f) Mr. Zech & Mrs. Cromarty Zech re: Diabetes Presentation Response – February 13, 2017
- g) Invitation to the Board for the Link Up Concert at Conexus Arts Centre
- h) Congratulatory letter from G. Lawrence, MLA, Provincial Military Liaison
- i) The Promise of Catholic Education Lecture at Campion College

9.2 Internal

- a) Prayer Jam 6 Connections Invitation
- b) Archbishop M.C. O'Neill Catholic High School Dinner Theatre Invitation
- c) Battle of the Books Invitation
- d) Elementary Heritage Days – request for assistance with judging
- e) Elementary Science Fairs – request for assistance with judging
- f) Miller Comprehensive Catholic High School's 50th Anniversary Invitation
- g) Request for Regional Heritage Fair Judges

**10. Closed Session**

**11. Items for Future Agenda**

**12. Adjournment**

**Closing Prayer – Mrs. Ziegler**