

## 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  
May 1, 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. Bonnell

**1. Adoption of Agenda**

**2. Adoption of Minutes** – April 3, 2017

**3. Board Presentations**

- 3.1 SMART Goal Presentation – Faith Goals
- 3.2 New Schools Crucifixes

**4. Ownership Linkage**

- 4.1 Board/Archdiocese Liaison Committee Meeting Draft Agenda – May 17, 2017

**5. Decision Items**

- 5.1 Board Policy Revisions

**6. Discussion/Decision**

- 6.1 Presentation at CCSTA Conference
- 6.2 Employee Engagement Meeting Draft Agenda – May 16, 2017
- 6.3 Winter Count – Buffalo Robe Bundle Project
- 6.4 High School Student Senate Meetings
- 6.5 Special Board/CSCC Meeting Update
- 6.6 CCSTA Request to Meet with our Members of Parliament (MPs)

**7. Monitoring Report**

- 7.1 ER-6 Compensation and Benefits

**8. Information Items**

**8.1 Information/Updates**

- a) SCSBA Board of Directors Meeting Highlights – April 7/8, 2017
- b) Education Research Development and Innovation (ERDI) Participation
- c) EAL Student Enrolment – March 2017
- d) Financial Statement
- e) Staffing Report for the Period of March 29, 2017 to April 26, 2017
- f) Student Enrolment
- g) Catholic Connections
- h) High School Practical and Applied Arts/Partnerships

- i) Communications
- j) Trustee Newsletter Item
- k) Director's Communique – April 2017
- l) Month at a Glance

8.2 Chair's Report

8.3 Director's Report

- High School Student Senates
- St. Dominic Savio School Retreat
- Lent/Easter Events
- Food for Families
- Sacred Heart Closing/Opening
- Moving in Faith
- Visit from the Prime Minister

8.4 Trustee Reports

**9. Correspondence**

9.1 External

- a) 2016-17 Representative Letter for RCSD
- b) Construction costs technical advisory and relocatables
- c) Saskatchewan Teachers Federation
- d) Boot Hill Community Association email – April 12, 2017
- e) Letter to Elder Dennis Omeasoo
- f) CHAS & SCSBA Joint Convention – October 20-22, 2017
- g) 130th Anniversary – Prince Albert Catholic School Division
- h) Saskatchewan Human Rights Commission
- i) 2017 Confirmed Education Property Tax Mill Rates

9.2 Internal

- a) Letter to Dave Magnusson, Sacred Heart Community School
- b) Letter to Members of the Regina Catholic Schools Community
- c) Parent Information Meeting – Ready Willing & Able Inclusive Hiring Works
- d) "That's Possible Theatre" presents Fast Forward Invitation
- e) The Friendship Games 2017 Invitation

**10. Items for Future Agenda**

**11. Adjournment**

**Closing Prayer – Mrs. Ziegler**