

## 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 – MS Teams  
May 3, 2021 – 5:00 pm**

Vicky Bonnell, Chair: *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 – J. Bushi

### 1. Consent Items

V. Bonnell: *Do any of the trustees want to move a consent item to discussion?*

### 2. Adoption of Agenda

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

### 3. Adoption of Minutes – April 12, 2021

### 4. Presentation

4.1 Student Trustees (STRIVE)

### 5. Decision Items

5.1 Policy 4 – Role of the Trustee

### 6. Discussion

6.1 Indigenous Ceremony Request

6.2 Conventus – Citizenship Education Foundation

### 7. Strategic Plan Update

7.1 Board Policy Review

7.2 Senior Leadership Team Reporting

1. SMART Goal – Indigenous Education Outcomes and Initiatives

### 8. Reports

8.1 Chair's Report

8.2 Trustee Reports / Committee Chair Reports

8.3 Director's Report

### 9. Community Linkage

9.1 None

## **10. Correspondence**

### **10.1 External**

1. Hon. Dustin Duncan, MOE and Hon. Paul Merriman, MHE – April 13, 2021
2. Dr. Tania Diener, MHO and Dr. Maurice Hennink, DM-MHO – April 13, 2021
3. Ms. Kayla Edgerton, Ministry of Education – Education Property Tax Mill Rates – April 13, 2021
4. Ms. Tanya Mills, City of Regina – Education Property Tax Mill Rates 2021 – April 13, 2021
5. Mayor Sandra Masters, City of Regina – April 14, 2021
6. City of Regina – Phase 1 Environmental Site Assessment for 445 Board Street
7. Saskatchewan Teachers' Federation – April 29, 2021

### **10.2 Internal**

1. RCSD Staff – Regina Catholic Schools to Return to Level 2 and 3 – April 26, 2021
2. RCSD Families – Regina Catholic Schools to Return to Level 2 and 3 – April 26, 2021
3. RCSD Staff – Return to In Person Learning – April 28, 2021
4. RCSD Families – Return to In Person Learning – April 29, 2021

## **11. Review Board Annual Work Plan**

## **12. Items for Future Agenda**

## **13. Adjournment**

**Closing Prayer – R. Bast**