

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 7, 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. Dittrick

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 – April 9, 2018

3. Presentations

- 3.1 SHSA 2017 Safety Centre Leadership Award
- 3.2 Mother Teresa Middle School

4. Decision Items

- 4.1 ERDI Fall Conference 2018
- 4.2 Lease Agreements for École St. Elizabeth, St. Kateri Tekakwitha, St. Nicholas Schools
- 4.3 Public Sector Accounting Board (PSAB) PS 2200 – Related Party Disclosure

5. Discussion/Decision

- 5.1 SCSBA AGM & Conference – October 26-28, 2018
- 5.2 Unified Student Information System (USIS) Implementation Update
- 5.3 Update on ESSP 2020 and Beyond
- 5.4 Acknowledgement to Fr. John Meehan, S.J.
- 5.5 Early Learning Intensive Supports Pilot Update

6. Student Trustees (STRIVE)

- 6.1 STRIVE Report

7. Reports

- 7.1 Chair's Report
- 7.2 Trustee Reports
- 7.3 Director's Report
 - Travel for Credit
 - Parliament Hill Invitation
 - Provincial Budget

- Junior Achievement
- Archiving Continues
- United Way Awards
- Food for Families
- Holocaust Survivor
- First Nations University of Canada Pow Wow
- Sacred Heart Championship

8. Ownership Linkage

- 8.1 Board/CUPE & RCSTA Executive Linkage Meetings Summary
- 8.2 Board/CSCC Linkage Meeting Summary – April 19, 2018

9. Monitoring Report

- 9.1 ER-6 Compensation and Benefits

10. Information

10.1 Senior Administration Updates

- 1. Student Enrolment & Monthly Comparison
- 2. Staffing Report for the Period of April 1, 2018 – April 30, 2018
- 3. Catholic Connections Update
- 4. High School Partnerships/Practical and Applied Arts
- 5. Communications Update
- 6. Monthly Board of Trustees Memo for School Websites –May, 2018
- 7. Administrative Application Updates
- 8. Director’s Communique – May 2018
- 9. Month at a Glance

10.2 Information Items

- 1. Minister of Education – April 30, 2018
- 2. Ministry of Education – Portable Funding
- 3. Ministry of Education – Mental Health First Aid Training Funding
- 4. Ministry of Education – JUSP Construction Costs, Technical and Relocatable – March 2018 Update
- 5. Catholic Education Week Resources 2018
- 6. Faith Formation Offerings for Staff in Regina Catholic Schools
- 7. Catholic Education Services Update
- 8. Access to Information (LAFOIP)
- 9. SSBA Media Release – April 10, 2018
- 10. SSBA Key Messages Response to 2018-19 Provincial Budget
- 11. SSBA Education Scholarships
- 12. SSBA Resolutions Update – March 2018
- 13. SSBA Calendar of Events and Key Dates 2018-19
- 14. SSBA 2018 Awards Information
- 15. SSBA – The School Trustee – April 2018
- 16. Follow Their Voice Initiative 2018-19 Application
- 17. Newsflash – 2017-18 Employee Recognition Announcement
- 18. First Nations University of Canada – 40th Annual Powwow
- 19. STRIVE Catholic Education Matters Video
- 20. Max Eisen Presentation

21. 2018 – Holocaust Scholarship Program Recipients – Canadian Society for Yad Vashem
22. Our Lady of Guadalupe Circle
23. CCSTA Toonies for Tuition
24. Catholic Education Matters Fundraising
25. 2017-18 Summary Financial Statements
26. École St. Pius X Meeting
27. Regina and District Industry and Education Council Funding Information
28. 2018-2019 High School Fee Schedule
29. WorkSafe Saskatchewan Youth Video Contest 2018 Winners
30. Education Services Superintendent Appointment
31. Louise Bitz’s Development and Peace Project
32. Update on Human Resources Staffing Process

11. Correspondence

11.1 External

1. Response to Provincial Auditors Follow-up Recommendations – EAL Programming
2. Armistice Century Ball Sponsorship Request Response
3. Good Spirit School Division Thank you Card
4. The Terry Fox Foundation
5. Protection of Publicly Funding Catholic Education in Saskatchewan
6. SSBA’s Response to Fees Structure

11.2 Internal

1. MindShare Contest - Congratulatory Letter
2. Outcome Based Reporting Presentation – Thank you Letters
3. Stations of the Cross Performance – Thank you Letters
4. United Way Committee – Thank You Letters
5. Junior Achievement Program – Thank you Letters
6. Prayer Jam 7 – Shine Your Light!
7. St. Michael Community School – News Item

12. Items for Future Agenda

13. Adjournment

Closing Prayer – Mr. Kowalchuk