

## 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 June 4, 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. Flegel**

#### **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 – May 7, 2018**

#### **3. Presentations**

3.1 SMART Goals – 2017-2018 Faith Goals

#### **4. Decision Items**

4.1 Addressing Annual Surpluses

4.2 Miller Comprehensive Catholic High School Accessibility

4.3 Preventative Maintenance and Renewal

#### **5. Student Trustees**

5.1 STRIVE Report

#### **6. Discussion**

6.1 Distinguished Alumni/Archives Update

6.2 Board Policy Review

#### **7. Reports**

7.1 Chair's Report

7.2 Trustee Reports

7.3 Director's Report

- Prayer Jam
- Twelfth Year
- Patch Adams
- Me to You
- May 10<sup>th</sup> Priests Luncheon
- Employee Recognition Evening
- That's Possible Theatre
- Vehicle Extraction

- Moving in Faith
- Dr. McDonough Presentation
- Landfill Harmonic Orchestra Project

## **8. Ownership Linkage**

- 8.1 Board/Archdiocesan Liaison Committee Meeting Minutes

## **9. Monitoring Report**

- 9.1 No Report

## **10. Information**

### **10.1 Senior Administration Updates**

1. Student Enrolment & Monthly Comparison
2. Staffing Report for the Period of May 1, 2018 – May 31, 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 – June 2018
7. Administrative Application Updates
8. Month at a Glance

### **10.2 Information Items**

1. ACBO Pastoral Letter on Catholic Education
2. Catholic Education Week Summary of Activities
3. Opening Mass & Faith Formation Agenda
4. Poster Contest for Regina Catholic Schools' Theme for 2018-2019
5. Conference on the Diaconate
6. Media Coverage – Education in Saskatchewan – As of May 14, 2018
7. Media Release – 2018 Mosaic Extreme School Makeover Challenge Winners
8. Catholic Education Matters Update – May 25, 2018
9. Cardus Education – The Effect of School Sector on Extended Adolescence
10. Understanding and Exploration of Teacher Time and Workload Intensification 2017-18
11. Relocation of Portables Update
12. Revised Utilization Methodology
13. Newsflash – Coordinators and Consultants 2018-2019
14. Letter of Gratitude
15. 13 Reasons Why
16. PCAP 2016 Results
17. WCB Charter Members Moving Saskatchewan to Zero!
18. MTMS – Mental Health -The PEAR Institute: Partnerships in Education and Resilience
19. Before and After School Programs
20. Kindergarten Registration Information

## **11. Correspondence**

### **11.1 External**

1. Minister of Education – School Division Administration Regulations Update
2. Ministry of Education – Education Governance Renewal – Committee Acknowledgement
3. Ministry of Education – Portable Move Request for St. Kateri Tekakwitha School
4. Ministry of Education – Accessibility/Immersion Project at Miller High School
5. City of Regina – Lease Agreements
6. Invitation to Fr. John Meehan SJ – June 5, 2018 Director's Meeting
7. Provincial Auditor of Saskatchewan – May 16, 2018

8. RHSAA 2018 Awards Luncheon
9. Johnson Shoyama Graduate School of Public Policy
10. SSBA – Response to Spring Assembly Network Meeting Questions

11.2 Internal

1. Sacred Heart Buffalo Basketball – Congratulatory Letter
2. St. Luke School Graduation and Awards
3. Michael A. Riffel Choral Department – Come to the Music
4. Archbishop M.C. O’Neill Catholic High School Extracurricular Awards Night
5. Second Annual Wellness Day at St. Timothy School

**12. Items for Future Agenda**

**13. Adjournment**

**Closing Prayer – Mr. Bresciani**