

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 12, 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. Bresciani

1. Adoption of Agenda

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

2. Adoption of Minutes – May 1, 2017

3. Board Presentations

- 3.1 Saskatchewan Alliance for Youth and Community Well-Being (SAYCW) r
- 3.2 Student Services – Support around SMART Goals

4. Ownership Linkage

- 4.1 Regina Catholic Connections Forum Minutes
- 4.2 Board/CSCC Spring Linkage Meeting Summary
- 4.3 Board/High School Student Senate Meeting Summary
- 4.4 Board/Archdiocese Liaison Committee Meeting Minutes
- 4.5 Board/CSCC Special Meeting Minutes
- 4.6 School Boards/City Council Liaison Committee Meeting Notes

5. Decision Items

- 5.1 2017-2018 Board Planning Cycle and Agenda Schedule
- 5.2 Preventative Maintenance and Renewal
- 5.3 Teacher Secondment – Sheldon Gray
- 5.4 Land Purchase Letter

6. Discussion/Decision

- 6.1 Understanding & Exploration of Teacher Time and Workload Intensification Meeting
- 6.2 Supports provided for EAL Students
- 6.3 Regina Catholic School Division Charity Donations
- 6.4 SSBA Position Statements
- 6.5 Policy Governance of Strategic Plan
- 6.6 Exploring Joint Transportation with Regina Public School Division
- 6.7 SCSBA Fundraising Initiative for Theodore
- 6.8 Plan for CEC Archives
- 6.9 Robert's Rules of Order

7. Information Items

7.1 Information/Updates

1. 2016-2017 Faith SMART Goals – Elementary and High School Student Data
2. Catholic Education Week Summary
3. Strengthening Relationship between Schools and Parishes Summary
4. Employee Engagement Survey Gallup Results/Plans 2016-2017
5. Policy GP-7: Schedule of Remuneration and Expense Allowances Quarterly
6. Financial Statement
7. Staffing Report for the Period of April 27, 2017 to June 7, 2017
8. Student Enrolment
9. Reconciliation Regina – April 25, 2017 Meeting Summary and Next Steps
10. Circulation/Review of Proposed Rosewood Park Concept Plan
11. Catholic Connections
12. High School Practical and Applied Arts/Partnerships
13. Communications
14. Trustee Newsletter Item
15. 2017 High School Graduation Schedule – Trustee on Rotation
16. Furniture and Equipment – JUSP Project
17. Administration Applications Revisions
18. Administrative Application 2000 – Presentations to the Board
19. Recommendation for External Flag Poles
20. Scholantis Update
21. 2017-2018 Kindergarten Registrations – June 2, 2017
22. Staff Announcements Newsflash
23. Facility Department Staff Reductions
24. Facility Department Summer Work
25. Online Catholic Studies: Special Circumstance – St. Luke Students
26. 2017-2018 SMART Goals
27. 2017-2018 Before and After School Programs
28. 2017-2018 Elementary School Fees
29. 2017-2018 High School Fees
30. Director’s Communique – May 2017
31. Director’s Communique – June 2017
32. Month at a Glance

7.2 Chair’s Report

7.3 Director’s Report

- Miller Comprehensive Catholic and Archbishop M.C. O’Neill Catholic High Schools 50th Anniversary Celebrations
- École St. Andrew Closing Mass
- Employee Recognition Night
- Friendship Games
- That’s Possible Theatre
- Rookie Rugby
- Canada Wide Science Fair
- Catholic Education Week
- St. Gregory Recycled Fashion Show
- PTSD Basketball Fundraiser
- 19th Annual SaskTel Indigenous Youth Awards of Excellence Gala
- Moving in Faith

- Board Hosted Retirement Reception and Dinner
- RHSAA Awards Ceremony
- On Target Awards

7.4 Trustee Reports

8. Correspondence

8.1 External

1. Pastoral Letter from the Bishops of Saskatchewan on the Theodore School Ruling
2. Premier of Saskatchewan
3. Honourable Don Morgan, Q.C. – Insulin Injections
4. Response from Honourable Don Morgan, Q.C. – Insulin Injections
5. Honourable Don Morgan, Q.C. – International Students
6. Provincial Auditor re: School Divisions' annual audits for year ending August 31, 2017
7. Provincial Auditor's 2017 Report – Volume 1
8. CCSTA Request to Meet with Regina Members of Parliament
9. RCSD Families – Theodore Update – May 2, 2017
10. RCSD Staff – Theodore Update – May 2, 2017
11. Catholic Connections Partners – Theodore Update – May 2, 2017
12. Speaker of the Legislative Assembly
13. B'nai Brith Sponsorship for Holocaust Education
14. Mr. George Bolduc, Board Chair - PACSD 130th Anniversary
15. Mr. Maurille Hammond – Thank you letter
16. Cancer Risk Assessment in Youth Survey 2017 (CRAYS)
17. PCAP Mode Study Quality Control
18. Tempo Commercial Truck Terminal
19. Ms. Amanda Hagel – May 8, 2017
20. CanadaHelps
21. RHSAA 2017 Awards Luncheon Invitation
22. First Nations University of Canada – Treaty 4 Graduation Pow Wow
23. N. Forsberg, PhD – Professor Health, Outdoor, Physical Education (HOPE)
24. Ms. K. Schaan – May 30, 2017

8.2 Internal

1. Thank you letters to Miller Staff for Prime Minister Justin Trudeau's Visit
2. Thank you letter to Sacred Heart Community School – Closing Ceremony
3. Archbishop M.C. O'Neill Catholic High School's 50th Anniversary Invitation
4. Thank you letter to Mr. C. Kleisinger, MTMS
5. Taxation Information email sent to RCSD Families
6. St. Timothy School Wellness Day
7. St. Peter's Day of Reconciliation
8. Miller Comprehensive Catholic High School Concert Choir
9. Dr. Martin LeBoldus Catholic High School Choral Concert
10. École St. Mary's Marian Celebration
11. Archbishop M.C. O'Neill Catholic High School Extracurricular Awards Night

9. Items for Future Agenda

10. Adjournment

Closing Prayer – Mrs. Bresciani