

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

Special Public Board Meeting Catholic Education Centre – MS Teams June 17, 2020 – 3:00 pm

Mr. Kowalchuk: *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 – Mrs. Bonnell

1. Adoption of Agenda

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

2. Adoption of Minutes – June 1, 2020

3. Decision Items

- 3.1 2020-21 Budget
- 3.2 Renaming of Jean Vanier School
- 3.3 Auditor Appointment
- 3.4 Board Policy Amendments

4. Information

4.1 Senior Administration Updates

1. RCSD Business Continuity Plan – June 12, 2020
2. Southeast Joint Use Facility MOU – Signed
3. RCSD Response to Racism in Canada and the United States
4. Acknowledgement to Graduating STRIVE Members
5. Practical and Applied Arts/Partnerships – End of Year Report for 2019-20
6. English as an Additional Language (EAL) Program Updates
7. Camp Monahan/Regina Catholic School Division Land-Based Learning Project Initiative
8. Michif Early Learning Pilot Project 2020-2021
9. Mental Health Capacity Building (MHCB) Update
10. Student Services Quarterly Newsletter
11. Citizenship Funding Heritage Fair Successes
12. Updated: 2020-2021 School Calendars
13. News Flash Announcement - June 2020
14. Saskatchewan School Library Association Letter of Acknowledgement
15. Media Advisory – Final RCSD Nutrition Assistance Before Summer
16. Regina High Schools Athletics Association (RHSAA) Awards Winners
17. Prekindergarten Relocation

4.2 Information Items

1. CCSTA Newsletter – June 2020
2. CCSTA 2021 AGM/Convention – June 3-5, 2021
3. SCSBA President's Update – June 2020
4. Government of Saskatchewan's 2020-21 Provincial Budget
5. Media Release – SSBA Responds to 2020-21 Budget Announcement
6. The School Trustee – June 2020

5. Correspondence

5.1 External

1. Minister of Education – Prince of Wales and Duchess of Cornwall Scholarship
2. Elections Regina – RCSD Nomination Form for 2020 School Board Election
3. Ministry of Education – Funding for Major Capital Projects – Planning and Design

5.2 Internal

1. Graduation Letters to Families – June 1 & June 10, 2020
2. Letter to Staff – Update: Schools will open in September
3. COVID-19 Letter to Families

6. Items for Future Agenda

7. Adjournment

Closing Prayer – Mr. Bresciani