

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 June 19, 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. Dittrick

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 – June 12, 2017

3. Board Presentation

3.1 Intensive French

4. Decision Items

4.1 2017-2018 Budget

4.2 Support for the P3 Schools for Playground Structures from Ministry Funding

5. Discussion/Decision

5.1 Portable Allocations

6. Information Items

6.1 Information/Updates

1. 2017 CCSTA Annual General Meeting and Convention

2. Walking Forward Together: Truth, Reconciliation & Hope in Catholic School Boards Presentation at CCSTA Convention

3. Director's Communique – Special Edition – 2017 Career Fair

7. Correspondence

7.1 External

1. Ministry of Education – CSCC Roles and Responsibilities

2. Ministry of Education – Annual Reports

3. University of Regina – Professional Development & Field Experiences

4. PotashCorp Community Investment Response – SPC Nutrition Program

7.2 Internal

1. None

8. Items for Future Agenda

9. Adjournment

Closing Prayer – Mr. Flegel