

## 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 20, 2018 – 3:00 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** – Mrs. Bonnell

#### **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** – June 4, 2018

#### **3. Decision Items**

3.1 2018-2019 Budget

#### **4. Discussion**

4.1 Staffing Process Update

4.2 Policy Review

#### **5. Information**

##### 5.1 Information Items

1. 2018-2019 SMART Goals
2. Planned Summer Work
3. Administrative Applications Update
4. New Administrative Application – Cannabis
5. Feedback from Strengthening the Relationship Between Schools and Parishes Workshops
6. Policy GP-7 Schedule of Remuneration & Expense Allowance Quarterly Monitoring Report
7. SCSBA Journal Work Letter
8. SCSBA President's Update
9. SSBA 2017 Annual Report and Audited Financial Statements
10. Catholic Education Matters – Summary to June 15, 2018
11. CCSTA Newsletter – June 2018
12. CCSTA Board of Director's and AGM Highlights
13. Provincial Auditor of Sask. 2018 Report – Volume 1
14. Catholic Family Services Annual Report 2017-18
15. SHSA Youth Safety Education Day – September 12, 2018
16. Director's Communique – June 2018

17. Saskatchewan Library Association Employee Recognition
18. SSBA – The School Trustee – June 2018
19. Month at a Glance

**6. Correspondence**

6.1 External

1. Minister of Education – Approval to Move P3 Relocatable Classroom

6.2 Internal

1. Alumni Committee – Thank you Letters
2. Employee Recognition Selection Committee – Thank you Letters
3. Employee Recognition Committee – Thank you Letters
4. Moving in Faith Committee – Thank you Letters
5. Retirement – Congratulatory Letters
6. Superannuation – Congratulatory Letters

**7. Items for Future Agenda**

**8. Adjournment**

**Closing Prayer** – Mrs. Bresciani