

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
September 5, 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. Kowalchuk

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 19, 2017

3. Board Presentations

3.1 2017-2018 Division Theme “*Let Your Light Shine*”

3.2 Go Make a Difference Student Artwork Recognition

4. Ownership Linkage

4.1 None

5. Decision Items

5.1 Board Policy Revisions

5.2 Regina Spanish Flu Memorial Donation

6. Discussion/Decision

6.1 SCSBA Awards

6.2 SSBA 2017 Awards

6.3 SSBA Submission of Bylaw Amendments and Resolutions

6.4 SSBA Position Statements

6.5 SSBA Members Council – September 21 & 22, 2017

6.6 Ryan Schlechter Foundation Memorial Golf Classic Donation

6.7 Catholic Graduate Studies Certificate

7. Monitoring Reports

7.1 ENDS – Goals (1) Students Demonstrate Commitment to the Catholic Faith

7.2 ENDS – Goals (2) Students Have Foundations for Success

7.3 ER-8 Emergency Executive Succession

8. Information Items

8.1 Information/Updates

1. OCSTA Newsletter – June 27, 2017
2. Gambling Awareness Presentation by CMHA
3. TASCAP Memorandum of Understanding
4. Violence Threat and Risk Assessment (VTRA) RCSD Fair Notice Letter
5. CEC Organizational Chart
6. Financial Statements – June & July 2017
7. Student Enrolment & Monthly Comparison – June 30, 2017
8. Student Enrolment – September 5, 2017 (will be distributed at the meeting)
9. Staffing Report for the Period of June 8 – August 31, 2017
10. Catholic Connections
11. High School Partnerships/Practical and Applied Arts
12. Communications
13. Trustee Newsletter
14. New Administrative Applications
15. Administrative Application Updates
16. Director's Communique – Summer 2017
17. Month at a Glance

8.2 Chair's Report

8.3 Director's Report:

- Strategic Plan – Our Vision, Mission, Values and Strategic Commitments
- CEC Organizational Chart
- CLASS 2017 – Tuesday, August 29
- Opening Mass and Faith Day
- FNMI/Circle of Voices Updates
- Building inclusive communities where diversity is celebrated
- Orange Shirt Day
- New Schools Openings/Blessings
- School Celebrating Anniversaries 2017-2018

8.4 Trustee Reports

9. Correspondence

9.1 External

1. Archdiocese of Regina – Office of the Archbishop
2. Archdiocese of Regina – Support for Northern Missions
3. Priest Letters – June 19, 2017
4. Letter to Parents/Guardians and RCSD Community – Theodore Appeal for Financial Support
5. Ministry of Education – 2017-18 Budget Approval Letter for Regina RCSSD
6. Ministry of Education – Amendments to *The Education Act*
7. Ministry of Education – Indigenous Studies Course Proposal
8. Mandatory Indigenous Studies Course Proposal – Ministry Response
9. Minister of Education – Scholarships
10. Ministry of Education – Early Learning Site Visit Initiative 2017-18
11. Ministry of Education – Autism Spectrum Disorder
12. Ministry of Education – Intensive French Program
13. Ministry of Education – Preventative Maintenance and Renewal Plan Approval

14. Ministry of Education – Grant Approval for French as a Second Language Instruction
15. SCSBA Contract for Communication Officer
16. SSBA – 2018 Budget Review
17. Provincial Auditor – Physical Safety of Students Follow-up
18. The Impact of School Library Programs on Student Achievement
19. SETA Annual Update
20. Recognition from SSLA
21. Mr. & Mrs. Garchinski, Pastoral Council – Holy Cross Parish
22. Mr. W. Taylor, Taylor Automotive Group
23. Hamel Family Thank you Email – June 22, 2017

9.2 Internal

1. Letters to Staff – Theodore Appeal for Financial Support – June 2017
2. Letter to RCSD Families – September 2017
3. New Schools Playground Structure Grants
4. Thank you letters to the 2017 Moving in Faith Committee

10. Items for Future Agenda

11. Adjournment

Closing Prayer – Mrs. Bresciani