

## 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 October 1, 2018 – 5:00 pm**

Mr. Bresciani: *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** – Mr. Bresciani

#### **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** – September 4, 2018

#### **3. Presentation**

3.1 Provincial Leadership Team (PLT) Update

#### **4. Decision Items**

4.1 Rescind Motion 13383 – RCSD Nomination for the SCSBA Executive – September 4, 2018

4.2 RCSD Nomination for the SCSBA Executive

4.3 2018-19 Budget Amendment

#### **5. Student Trustee Report (STRIVE)**

#### **6. Discussion**

6.1 EAL Progress Reporting – Compliance with Auditor's Report

6.2 SSBA Fall General Assembly – November 15-17, 2018

6.3 When Every Second Matters

6.4 VOIP and Paging System Installation

#### **7. Strategic Plan Update**

7.1 Policy 9 – Board Committees

7.2 Policy 10 – Board Representation

7.3 Policy 14 – School Reviews

#### **8. Reports**

8.1 Chair's Report

8.2 Trustee Reports / Committee Chair Reports

8.3 Director's Report

**9. Community Linkage**

- 9.1 Circle of Voices Committee Meeting – October 10, 2018
- 9.2 Board Archdiocesan Liaison Committee Meeting – October 24, 2018
- 9.3 School Board / City Council Liaison Committee Meeting – October 30, 2018

**10. Information**

10.1 Senior Administration Updates

1. Student Enrolment & Monthly Comparison – September 30, 2018 (distributed at the meeting)
2. Staffing Report for the Period of August 30, 2018 – September 26, 2018
3. Catholic Connections
4. Practical and Applied Arts/Partnerships – Goals for 2018-2019
5. Communications
6. Monthly Board of Trustees Memo for School Websites – October 2018
7. Administrative Application Updates
8. 2018-2019 Board Activity Schedule

10.2 Information Items

1. CCSTA – September Update
2. SCSBA President's Update – September 20, 2018
3. SSBA Media Release – Provincial Students' Day Emphasizes Message of Student Safety
4. Mosaic & SSBA Extreme School Makeover Challenge
5. Catholic Register Article – MTMS - September 16, 2018
6. P3 Schools Landscaping
7. U of R Alumni Recognition 2018
8. 2018-19 Policy Review and Presentation Schedule
9. SSBA School Community Council Evaluation Report
10. Grandin Media – Immigrants are making Canada a more religious society, survey shows
11. Director's Communique – October 2018

**11. Correspondence**

11.1 External

1. Ministry of Education – RCSSD No. 81 Audit of Providing English as an Additional Language Programming
2. Ministry of Education – Child Nutrition Programming Grant Payment
3. Ministry of Education – ELIS Pilot Program Service Agreement
4. Mr. R. Tocker, C.U.P.E. Local 1125 – Letter of Understanding – Payment of Wages
5. Fr. Basil Malowany – Thank you Letter
6. Mr. Ted Amendt, SSBA – Thank you Letter
7. Mrs. F. Chapdelaine – September 11, 2018
8. SELU 2017-2018 Annual Report

11.2 Internal

1. Alumni Committee Thank you Letter to Principals
2. Archbishop M. C. O'Neill Catholic High School Annual Academic Awards Night
3. Miller Comprehensive Catholic High School Academic Awards Night
4. Letters to Families and Staff Regarding Legalization of Cannabis

**12. Review Board Annual Work Plan**

**13. Items for Future Agenda**

**14. Adjournment**

**Closing Prayer – Mr. Dittrick**