

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 2, 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 – Mrs. Bonnell

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 – September 5, 2017

3. Board Presentations

- 3.1 Truth and Reconciliation Commission of Canada (TRC) Initiatives
- 3.2 ENDS – Goals (2) Students Have Foundations for Success

4. Ownership Linkage

- 4.1 Board/Archdiocesan Liaison Committee Meeting – October 25, 2017

5. Decision Items

- 5.1 RCSD Nomination for the SCSBA Executive
- 5.2 SSBA 2017 Annual General Meeting Ballot Information Forms
- 5.3 SCSBA/SSBA Resolution for Annual General Meetings
- 5.4 Special Land Claims

6. Discussion/Decision

- 6.1 RCSD Student Trustee Proposal
- 6.2 Acknowledging Treaty 4 Territory at Board Meetings and Public Assemblies
- 6.3 Truth & Reconciliation RCSD Events - October 2, 2017
- 6.4 RCSD Staff and Students Faith Journey
- 6.5 Plan for Use of Decommissioned Portables
- 6.6 Catholic Health Association of Saskatchewan (CHAS) and the Saskatchewan Catholic School Boards Association (SCSBA) Joint Convention – Ministering to God’s Beloved
- 6.7 School Zone Speed Limits
- 6.8 SSBA Resolution Re: Employee Benefits Plan and Insurance Plan Reserve Funds and Interest

7. Monitoring Reports

- 7.1 ENDS – Goals (3) The Community Understands and Supports the Value of Catholic Education
- 7.2 Information/Updates
 - 1. Administrative Application 7562 – Adjusted Work Schedule

2. Hiring Process for Retiring Teachers from RCSD
 3. Facilities Upgrade Plan Completion List
 4. Policy GP-7: Schedule of Remuneration and Expense Allowances Quarterly Monitoring Report
 5. Student Enrolment – September 28, 2017
 6. Staffing Report for the Period of August 30, 2017 – September 27, 2017
 7. Catholic Connections
 8. High School Partnerships/Practical and Applied Arts
 9. Communications
 10. Monthly Board of Trustees Memo for School Websites – October 2017
 11. Administrative Application Updates
 12. Director’s Communique – September 2017
 13. Month at a Glance
- 7.3 Chair’s Report
- 7.4 Director’s Report
- New Schools Openings/Blessings
 - Orange Shirt Day
 - Farm Credit Canada (FCC) Donation to St. Michael Community School
 - Provincial launch of Youth Safety Education Day at Archbishop M.C. O’Neill Catholic High School
 - Student Enrolment – September 28, 2017
 - School Visits
 - Institute – TPD/PLC – October 5/6, 2017
 - Jump Start: Regina Catholic continues its partnership with the
- 7.5 Trustee Reports

8. Correspondence

8.1 External

1. Ministry of Education – Minister Eyre Letter to Board Chairs
2. Ministry of Education – 2017-18 Child Nutrition Program Funding
3. Ministry of Education – Response to Provincial Auditor
4. Dr. A. Sterzuk – Support for Graduate Certificate in Catholic Studies
5. Dr. T. Salm – Support for Graduate Certificate in Catholic Studies
6. Response to Donation Request
7. Response to St. Andrew School Proposal
8. Regina Women’s Network 35th Anniversary Gala Dinner
9. STF – Congratulatory Letter to New Schools
10. M. Fradd – Response to Tweets
11. One More Soul – Response to M. Fradd’s Tweets
12. Knights of Columbus, St Peter’s Parish

8.2 Internal

1. Miller Comprehensive Catholic High School Annual Awards Night
2. Michael A. Riffel Catholic High School Thirty-second Annual Awards Night
3. Dr. Martin LeBoldus Catholic High School Annual Awards Night
4. St. Marguerite CSCC Walkathon

9. Items for Future Agenda

- 9.1 Board Advocate/Parent Representative
- 9.2 Holocaust Education Presentation

10. Adjournment

Closing Prayer – Mrs. Ziegler