

## 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 7, 2019 – 5:00 pm**

Mr. Kowalchuk: *I wish to acknowledge that we are on Treaty 4 territory, traditional lands of the Nēhiyawak (neh HEY o wuk), Nahkawé (NUK ah way), Nakota, and homeland of the Métis, Lakota, and Dakota.*

**Opening Prayer** – All Trustees

#### **1. Adoption of Agenda**

Mr. Kowalchuk: *Do any of the trustees have a conflict of interest based on the agenda they need to declare?*

#### **2. Adoption of Minutes** – September 3, 2019

#### **3. Presentation(s)**

3.1 None

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

- 4.1 Trustee Replacement Review
- 4.2 Facility Renewal Business Case
- 4.3 SCSBA Budget

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

5.1 STRIVE Board Presentation

#### **6. Discussion**

6.1 None

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

- 7.1 Review Policy 9 – Board Committees
- 7.2 Review Policy 10 – Board Representation
- 7.3 Review Policy 14 – School Reviews
- 7.4 Policy 14 – School Reviews Senior Administration Report

#### **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 1, 2019
- 9.2 Alumni Committee Meeting – October 9, 2019
- 9.3 Board/CSCC Linkage Meeting – October 30, 2019

## **10. Information**

### **10.1 Senior Administration Updates**

1. Student Enrolment & Monthly Comparison - September 30, 2019
2. Staffing Report for the Period of August 29, 2019 to October 1, 2019
3. Catholic Connections
4. Communications
5. Monthly Board of Trustees Memo for School Websites – October 2019
6. Administrative Application Updates
7. Gift for New Staff
8. EAL Audit Update
9. Mental Health Capacity Building Summer Camps 2019
10. Friendship Games Unified Partners
11. Headstrong Youth Anti-Stigma Summit “*Stomping Out Stigma*”
12. CPAC Hosting First CSCC Parent Engagement Conference
13. 2018-19 4<sup>th</sup> Quarter Transportation Statistics
14. Colombia Student Cultural Exchange – Risk Management
15. Photocopier and Printer Update
16. Director’s Communique – October 2019
17. 2019-20 Board Activity Schedule

### **10.2 Information Items**

1. Ministry of Education – MySchoolSask/MonÉcoleSask
2. SCSBA President’s Update – September 2019
3. SSBA Visioning Report Public Release Materials
4. SSBA 2019 Revised Positions Statements
5. SSBA Media Release – Orange Shirt Day 2019

## **11. Correspondence**

### **11.1 External**

1. Honourable Gordon Wyant, Minister of Education – September 17, 2019
2. Ms. C. Beck – NDP Brighter Future Education Survey Results – August 28, 2019
3. Service Hospitality Thank you Letter
4. SCSBA 2019/20 Operational Levy
5. SCSBA Appreciation Award Recognition

### **11.2 Internal**

1. None

## **12. Review Board Annual Work Plan**

## **13. Items for Future Agenda**

## **14. Adjournment**

**Closing Prayer – Mrs. Bonnell**