

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 December 4, 2017 – 5:00 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 – Mr. Flegel

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 – November 6, 2017

3. Board Presentations

3.1 Recognition of Mrs. Ziegler, Past Board Chair

4. Ownership Linkage

4.1 Board Linkage Meetings Summary

4.2 Board/CSCC Fall Linkage Meeting Minutes

5. Decision Items

5.1 August 31, 2017 Audited Financial Statements and Representation letter

5.2 Board Committees

5.3 2016-17 Annual Report

5.4 2018-2019 School Year Calendars

6. Discussion/Decision

6.1 Student Trustee Update

6.2 VOIP / Intercom / FM Systems Project

6.3 Saskatchewan Teachers' Federation (STF) Request

6.4 Saskatchewan Advocate for Children and Youth

6.5 Student Trustees Accommodation

6.6 Saskatchewan Professional Teachers Regulatory Board (SPTRB) Town Hall Forum

7. Monitoring Reports

7.1 ER-1 Treatment of Students and Parents/Guardians

7.2 ER-2 Treatment of Staff and Volunteers

8. Information Items

8.1 Information/Updates

1. Sacramental Preparation at Sacred Heart Community School Update
2. Ministry of Education, Early Years Branch – 2016-17 Kindergarten Annual Report
3. Provincial Kindergarten Annual Report 2016-17 – Regina RCSSD #81
4. Settlement Program – Service Delivery Improvement (SDI) 2017 Funding Guidelines
5. SCSBA Theodore Fundraising Sources of Funds
6. CCSTA Board Meeting Highlights – October 2017
7. SSBA – Curriculum Developed in Saskatchewan
8. SSBA – Statement Concerning the Legalization of Cannabis
9. Media Coverage as of November 24, 2017
10. Student Enrolment & Monthly Comparison – November 30, 2017
11. Staffing Report for the Period of November 2, 2017 – November 29, 2017
12. Catholic Connections
13. High School Partnerships/Practical and Applied Arts
14. Communications
15. Monthly Board of Trustees Memo for School Websites –December 2017
16. Administrative Application Updates
17. Month at a Glance

8.2 Chair's Report

8.3 Director's Report

- Remembrance Day
- Equity Head to Toe
- Métis Flag Raising
- Theodore Fundraising
- Student Entertainment
- CEC Staff Retreat
- Holodomor Education Week
- Pallium Celebration

8.4 Trustee Reports

9. Correspondence

9.1 External

1. Mr. C. Brezinski, Joseph McIntyre Award of Merit Recipient
2. Mr. D. Wagner, SCSBA Vice President – Congratulatory Letter
3. Ms. G. Hall – Congratulatory Letter

9.2 Internal

1. Métis Flag Raising Ceremony
2. Theodore Fundraising Campaign Letter
3. Congratulatory Letter to Mr. P. Roth
4. Letters of Appreciation – November 6, 2017
5. St. Luke School Advent Liturgy and Lunch
6. Michael A. Riffel Catholic High School – One Act Plays

10. Items for Future Agenda

11. Adjournment

Closing Prayer – Mr. Dittrick