

## 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, 2018 – 5:00 pm**

Mr. Kowalchuk: *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** – Mrs. Bresciani

### 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 – November 5, 2018

### 3. Presentations

- 3.1 Recognition of Mr. Bresciani, Past Board Chair
- 3.2 Presentation of Quilt

### 4. Decision Items

- 4.1 2017-18 Annual Report
- 4.2 2017-18 Audited Financial Statements
- 4.3 Board Policy 8 – Board Operations
- 4.4 Board Committee and Board Representatives

### 5. Student Trustee Report (STRIVE)

### 6. Discussion

- 6.1 Supports for FNMI Students
- 6.2 Catholic Education Matters Communication

### 7. Strategic Plan Update

- 7.1 Board Policy 2 – Role of the Board: Fiscal Accountability, Section 9.15
- 7.2 Board Policy 8 – Board Operations: Electronic Devices, Section 12

### 8. Reports

- 8.1 Chair's Report
- 8.2 Trustee Reports / Committee Chair Reports
- 8.3 Director's Report

### 9. Community Linkage

- 9.1 Board/CSCC Fall Linkage Meeting Minutes

## 9.2 Access Communications Meeting Report

### 10. Information

#### 10.1 Senior Administration Updates

1. Student Enrolment & Monthly Comparison (will be distributed at the meeting)
2. Staffing Report for the Period of November 1, 2018 – November 28, 2018
3. Catholic Connections
4. Communications
5. Monthly Board of Trustees Memo for School Websites – December, 2018
6. Administrative Application Updates
7. Follow up to board Faith Committee Meeting
8. RCS Summer Success Camps Final Report 2018
9. RCS – Student Services Quarterly Newsletter
10. “Good News” story from Regina Catholic Schools
11. 2017-18 Annual Report Supplier Payouts Trustee Inquiry
12. VOIP and Paging System Update
13. Financial Literacy Partnership
14. Youth and Mental Health
15. Prayer Card
16. 2018-2019 Board Activity Schedule
17. Director’s Communique – December 2018

#### 10.2 Information Items

1. Regina RCSSD Voting Delegates at SSBA AGM
2. SSBA Media Release – Local Government Week Proclaimed in Saskatchewan
3. Local Government Week
4. SSBA Media Release – Premier’s Award 2018
5. Vigil for Wholeness in a Broken World
6. Catholic Education Matters Update to November 14, 2018
7. CCSTA November Update
8. Media Coverage – Education in Saskatchewan as of November 23, 2018
9. Saskatchewan Multicultural Week – November 17-25, 2018
10. Johnson Shoyama – Public Sector Governance Program
11. Edmonton Journal: Catholic school boards, churches fund organization to promote separate schools
12. Student Representation Across Canada

### 11. Correspondence

#### 11.1 External

1. Response to Archbishop Bolen’s Request – Archdiocesan Congress 2019
2. Honourable Gordon Wyant, Minister of Education – November 20, 2018
3. Ministry of Education – eHealth Saskatchewan
4. Ministry of Education – EAL Initial Assessment Fund
5. 2019 Appointments to Committees of Regina City Council
6. Mr. B. Tuchscherer – Thank you Letter
7. Mr. J. Deshayé – October 31, 2018
8. Horizon School Division – Thank you Card
9. Mr. L. Lerminiaux, Welcome New Director of PVSD
10. Ms. H. Cattell, Government Caucus Office – November 26, 2018
11. Ms. C. Stecyk, Opposition Caucus Office – November 26, 2018

11.2 Internal

1. Ms. J. Gaudet – Thank you Letter
2. Ms. H. Pontius and Deshayé Catholic School Choir – Thank you Letter
3. St. Marguerite Bourgeoys School Annual Advent Luncheon 2018

**12. Review Board Annual Work Plan**

**13. Items for Future Agenda**

**14. Adjournment**

**Closing Prayer – Mrs. Bonnell**