

## 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 – Gratton Room  
December 7, 2020 – 5:00 pm**

Vicky Bonnell, Chair: *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 – All Trustees

### 1. Adoption of Agenda

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

### 2. Adoption of Minutes – November 23, 2020

### 3. Presentation

3.1 Recognition of Bob Kowalchuk, Past Board Chair

### 4. Decision Items

4.1 Board Committees and Board Representatives

4.2 Specific Land Claims

4.3 Board Policy 8 – Board Operations

4.4 Board Policy 9 – Board Committees

4.5 Board Policy 10 – Board Representatives

4.6 2019-2020 Preventative Maintenance and Renewal (PMR) Project Amendment

4.7 Retirement of Director of Education

### 5. Student Trustee (STRIVE) Report

### 6. Discussion

6.1 None

### 7. Strategic Plan Update

7.1 2019-20 PRE-K Biennial 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 None

## **10. Information**

### **10.1 Senior Leadership Team (SLT) Updates**

1. Student Enrolment & Monthly Comparison – November 30, 2020
2. Staffing Report for the Period of October 29, 2020 to December 1, 2020
3. Catholic Education Services Board Report – December 2020
4. Communications
5. Monthly Board of Trustees Memo for School Websites – December 2020
6. Administrative Application Update
7. RCSD Prayers – December 2020
8. Downtown Polar Express – December 2020
9. Ministry of Education – Interim Design Approval for École St. Pius X and Argyle School
10. Ministry of Education – English as an Additional Language Funding (EAL)
11. Ministry of Education – Social Sciences 10, 20, & 30 Curriculum Rewrite/Renewal
12. Update Regina Early Years Family Resource Center (REYFC)
13. 2019-2020 Preventative Maintenance and Renewal (PMR) Reconciliation
14. Catholic Parent Advisory Council (CPAC) Update
15. Regina Catholic Schools – Statistical Data Report
16. North Regina Business Case – 1080 Architecture Planning and Interiors Ltd./ South East Regina High School Scoping Project – P3A Architecture Partnership
17. 2020-21 Board Activity Schedule

### **10.2 Information Items**

1. OCSTA Letter to SCSBA re: Theodore Case
2. CCSTA Board of Directors' Highlights – October 2020
3. Premier Moe Announces New Cabinet
4. SSBA Provincial Executive Meetings Highlights – October 22 & 23, 2020
5. SSBA School Board Members as of November 2020
6. 2020 SSBA Regina RCSSD Voting Delegates at SSBA Annual General Meeting
7. 2020-21 Provincial Youth Council Update
8. SSBA Media Release – Greater Saskatoon Catholic Receives Premier's Award
9. CCSTA Executive Director Update – December 1, 2020
10. Global Catholic Education (OIEC) – New Website
11. Media Coverage – Education in Saskatchewan – As of December 2, 2020
12. SSBA – The School Trustee – December 2020

## **11. Correspondence**

### **11.1 External**

1. City of Regina – 2021 Appointments to Committees
2. Mr. J. Gallagher – Thank you Letter
3. Holy Rosary Community School Review – Stakeholder Letters
4. Ms. L. Schuck – Response to RCSD Facilities Vehicle Photo

### **11.2 Internal**

1. Holy Rosary Community School Families – November 2, 2020

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

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

## **14. Adjournment**

**Closing Prayer – Bob Kowalchuk**