

## 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  
April 9, 2018 – 5:00 pm**

Mr. Kowalchuk: *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** – Mrs. Ziegler

### **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** – March 5, 2018

### **3. Board Presentations**

- 3.1 SHSA 2017 Safety Centred Leadership Award
- 3.2 SMART Goals –Technology Data (attach)
- 3.3 Assessment Grading and Reporting

### **4. Ownership Linkage**

- 4.1 Board/Archdiocesan Liaison Committee Meeting Minutes
- 4.2 Board/CSCC Linkage Meeting
- 4.3 École St. Pius X CSCC Community Meeting
- 4.4 Board/CUPE Executive Linkage Meeting
- 4.5 Board/RCSESPA Executive Linkage Meeting
- 4.6 Board/RCSTA Executive Linkage Meeting
- 4.7 RCSD/RPSD/City of Regina Council Members Meeting

### **5. Decision Items**

- 5.1 2018 Board Hosted Superannuates/Retiree Reception and Dinner Agenda
- 5.2 Board Human Resource Services Review Committee
- 5.3 Request from the Ministry of Education
- 5.4 Capital Project Priority Submission
- 5.5 Miller French Immersion Accommodation
- 5.6 First Nations University of Canada Pow Wow 2018 Request

**6. Discussion/Decision**

- 6.1 EAL Update
- 6.2 Intensive Needs Update
- 6.3 High School Graduations Schedule
- 6.4 Twelfth Year Gala
- 6.5 Armistice Century Gala – 100 years

**7. Monitoring Reports**

- 7.1 ER-4 Financial Conditions and Activities

**8. Information Items**

8.1 Information/Updates

- 1. SSBA – SCC Review Recruitment – March 16, 2018
- 2. Class Trip on Transit Program Update
- 3. Regina Catholic Schools Non-Catholic Student Application for Admission Report
- 4. RCSD Teacher Showcased in Pearson E-Newsletter - Winter 2018 Edition
- 5. SHSA 2017 Annual Report
- 6. Request from Eparch Bryan Bayda
- 7. 2018-2019 Principal/Vice-Principal Placement List
- 8. United Way Regina – RCSD Nomination
- 9. Ministry of Education – Mid-year Funding Allocation Update
- 10. Letter to Indigenous Peoples (Canadian Conference of Catholic Bishops)
- 11. MindShare Classroom of the Future Western Winner
- 12. Saskatchewan’s Brad Wall and the Rehabilitation of the Charter – May 19, 2017
- 13. Theodore Fundraising Update – March 22, 2018
- 14. Provincial Auditor – Follow-up of Recommendations – EAL Programming
- 15. Pink Day Update
- 16. Media Coverage as of April 3, 2018
- 17. 2018-19 French Immersion Designation
- 18. Student Enrolment & Monthly Comparison
- 19. Staffing Report for the Period of March 1, 2018 – March 30, 2018
- 20. Catholic Connections
- 21. High School Partnerships/Practical and Applied Arts
- 22. Communications
- 23. Monthly Board of Trustees Memo for School Websites –April, 2018
- 24. Administrative Application Updates
- 25. Director’s Communique – March 2018
- 26. Director’s Communique – April 2018
- 27. ERDI Update
- 28. Indigenous Spirituality Presentation- Dr. Blair Stonechild
- 29. Program for Ecumenical Studies & Formation
- 30. Month at a Glance
- 31. Letter to Families – Humboldt Broncos Tragedy – April 8, 2018 (attach)
- 32. Letter to Staff – Humboldt Broncos Tragedy – April 8, 2018 (attach)
- 33. Development & Peace Consultative Process - Archdiocese (attach)
- 34. Junior Achievement of Sask. Business Hall of Fame – 2018 Hall of Fame Inductee – Brad Wall

8.2 Chair's Report

8.3 Director's Report

- Holy Week
- Sacred Heart Community School Official Opening
- Art 4 Heart
- Battle of the Books
- Science Fairs & Heritage Fair
- Archiving Begins
- Early Years Intensive Support Pilot
- Best Buddies Zumbathon
- Elementary Progress Reports
- Miller Vocal Jazz Coffee House
- Saskatchewan Advocate for Children and Youth
- St. Bernadette Pray Day

8.4 Trustee Reports

8.5 Student Trustees (STRIVE) Report

**9. Correspondence**

9.1 External

1. Dr. Allison Fizzard, Letter of Support for Catholic Graduate Studies Certificate
2. Mr. Ryan Meili, Leader of the Official Opposition
3. Ms. Nicole Sarauer, NDP MLA – Regina Douglas Park
4. Mr. Trent Wotherspoon, NDP MLA – Regina Rosemont
5. Mr. Sean Chase, Education Services Superintendent
6. Regina Police Service 2019-2022 Strategic Plan Community Consultation
7. Dr. Shawn Davidson, President – SSBA Fee Structure Review Request
8. Ministry of Education – Canada-Sask. Early Learning and Childcare Agreement
9. Provincial Budget Address Invitation

9.2 Internal

1. On Target Awards Invitation
2. Food for Families Project Invitation
3. St. Catherine Community School Celebrating 50 Years
4. Pray Day at St. Bernadette School
5. Regina Catholic Schools 43rd Annual Band Days Grand Concert
6. St. Michael Community School – Catholic Education Matters Hot Dog Sale Fundraiser
7. RSO Link/Up Invitation

**10. Items for Future Agenda**

**11. Adjournment**

**Closing Prayer – Mrs. Bresciani**