

MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 81
Public Board Meeting held at the Catholic Education Centre, February 1, 2016.

BOARD MEMBERS PRESENT: F. Flegel (Chair), D. Ziegler, V. Bonnell, R. Bresciani, L. Polk

STAFF MEMBERS PRESENT: R. Currie, C. Van Parys, S. Baragar, M. Braun, S. Chase, K. Ehman,
C. Exner, B. Lach, T. West, C. Redler (recorder)

Mrs. Bonnell opened the meeting with a prayer.

1. 13065. Adoption of Agenda

MRS. ZIEGLER: That the agenda be adopted as amended.

CARRIED

2. 13066. Adoption of Minutes

MRS. POLK: That the minutes of the January 11, 2016 Public Meeting be adopted.

CARRIED

3. School Success Presentation

Kimberly Marshall, principal and Melanie Keith, vice principal of St. Jerome School presented highlights and shared their experiences from the School Wide Retreat held on Thursday, January 28, 2016.

4. Ownership Linkage Meetings

4.1 Board/Saskatchewan Party Regina MLAs Meeting – February 9, 2016
Provided as information.

4.2 Regina Catholic Connections Forum Minutes – January 25, 2016
The Board requested that for future Regina Catholic Connection Forums, each group be asked to submit a brief written report in advance of the meeting to assist with effectively using the meeting time and engaging in productive dialogue. The groups will be asked to share a “one ask” as to how the RCSD can continue to build relationships within the Catholic community. Senior Administration will consider how to obtain youth representation at the next meeting.

4.3 Board/Archdiocese Liaison Committee Meeting – February 24, 2016
The agenda was approved by the Board. In order to use the meeting time effectively, the Board has requested that each group submit a brief written report in advance of this meeting.

4.4 High School Student Senate Meetings 2016
Provided as information.

4.5 CSCC Spring Meetings
The Board approved the dates and venues for the upcoming CSCC Spring Meetings scheduled in May 2016.

5. Decision Items

5.1 **13067. Senior Administration Addendum**

MRS. BONNELL: That the Board approve the recommendation as presented.

CARRIED**5.2 13068. 2016-2017 School Year Calendar**

MRS. BONNELL: That the Board approve the 2016-2017 Regina Catholic School Division Elementary and High School Calendars

CARRIED**5.3 13069. Exterior School Options for the Three New Elementary Schools**

MR. BRESCIANI: That the Board approve the exterior school colour of the three new elementary schools to be same colour (blue) because the Division colour is blue.

CARRIED**5.4 13070. Retirement of Director of Education**

MRS. ZIEGLER: That the Board accept the resignation of J. Robert Currie as Director of Education effective January 31, 2016, with regret.

CARRIED**5.5 13071. Acting Director of Education**

MRS. POLK: That a temporary full time contract be offered to J. Robert Currie as Acting Director of Education effective February 1, 2016 with mutual agreement to be determined on the end date.

CARRIED**6. Discussion/Decision Items****6.1 SCSBA Spring Seminar – April 22 & 23, 2016**

Trustees were asked to confirm their attendance.

6.2 Baragar Demographics

Mrs. Baragar, Human Resource Services Superintendent presented a summary of the updated Baragar Demographics. Senior Administration will bring back information regarding the location and timelines for a new high school.

6.3 Frequency of Board Meetings

A recommendation will be brought forward at the next Public Meeting regarding the frequency, purpose and necessity of various Board meetings.

7. Monitoring Reports**7.1 13072. ER-3 Financial Planning**

MR. BRESCIANI: That the Board had read and accepts the monitoring report for policy ER-3 *Financial Planning*, showing full compliance with a reasonable interpretation of the policy.

CARRIED

7.2 **13073. ER-11 Behaviour Risk Management**

MRS. POLK: That the Board had read and accepts the monitoring report for policy ER-11 *Behaviour Risk Management*, showing full compliance with a reasonable interpretation of the policy.

CARRIED

8. Information Requested by the Board

- 8.1 Staffing Report for the Period of January 1, 2016 to January 28, 2016
- 8.2 Student Enrolment
- 8.3 Catholic Connections
- 8.4 High School Practical and Applied Arts/Partnerships
- 8.5 Communications

9. Information Items

The Chair update was presented.

External Information

The following external information items were received and filed: Ministry of Education – Response to parent letter dated January 4, 2016; Music for All Concert; Canadian Blood Services Certificate of Recognition.

Internal Information

The following internal information items were received and filed: Trustee School Newsletter Item; St. Gregory School Musical; Dr. Martin LeBoldus Catholic High School 19th Annual Pancake Breakfast; Regina Catholic Schools Jazz Café; Parent Session – Helping Kids Cope: Self-Harm Behaviours and Thoughts of Suicide; Thank you card from RCSESPA Executive; Director’s Communique – January 2016; Newsflash – Superannuates and Retirees; Month at a Glance.

10. 13074. Move in to Closed Session

MR. BRESCIANI: That the Board meet in Closed Session.

CARRIED

11. 13075. Move out of Closed Session

MRS. ZIEGLER: That the Board move out of Closed Session.

CARRIED

12. Items for Future Agenda

None

13. 13076. Adjournment

MR. BRESCIANI: Moved adjournment

CARRIED

Mr. Bresciani closed the meeting with a prayer.

Board Chair

Superintendent of Business & Finance