

MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 81
Public Board Meeting held at the Catholic Education Centre, September 6, 2016.

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

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

Mrs. Ziegler opened the meeting with a prayer.

1. 13128. Adoption of Agenda

MR. BRESCIANI: That the agenda be adopted.

CARRIED

2. 13129. Adoption of Minutes

MRS. POLK: That the minutes of the June 20, 2016 Special Public Meeting be adopted.

CARRIED

3. Board Presentation

13130. Move in to Closed Session

MRS. ZIEGLER: That the Board meet in Closed Session.

CARRIED

13131. Move out of Closed Session

MR. KLEISINGER: That the Board move out of Closed Session.

CARRIED

4. Ownership Linkage

4.1 None

5. Decision Items

5.1 Revised Board Planning Cycle and Agenda Control 2016-2017

13132. Board Finance Review Committee Meetings

MRS. BONNELL: That the Board approve the addition of the following Board Finance Review Committee Meeting dates: September 26, 2016; January 30, 2017 and March 13, 2017.

CARRIED

13133. Board Policy Review Committee Meetings

MR. KLEISINGER: That the Board approve the addition of the following Board Policy Review Committee Meeting dates: October 12, 2016; January 18, 2017 and April 5, 2017.

CARRIED

5.2 **SSBA Awards****13134: SSBA Award of Distinction**

MRS. ZIEGLER: That the Board approve the nomination of Gerald Kleisinger for the SSBA Award of Distinction.

CARRIED

13135: 2016 Premier's Board of Education Award for Innovation and Excellence in Education

MRS. BONNELL: That the Board approve an updated nomination of the FNIM Initiative (previously submitted) for the 2016 Premier's Board of Education Award for Innovation and Excellence in Education.

CARRIED

6. Discussion/Decision Items6.1 **2016-2020 Board Strategic Plan**

The Board provided feedback to the two draft versions of the 2016-2020 strategic plan presented. Senior Administration was asked to bring back a revised copy for Board approval at the next Public Board Meeting.

6.2 **Candidate Information Night**

Mr. Kleisinger will represent the Board at the Candidate Information Night on September 13th from 6pm to 8pm at City Hall.

6.3 **SCSBA Budget**

Mrs. Bonnell will present the Board's questions and concerns regarding the SCSBA budget to the SCSBA Executive at their upcoming September meeting.

6.4 **SCSBA Awards**

Moved to Closed Session.

6.5 **SSBA Submission of Bylaw Amendments and Resolutions**

The Board will review the bylaw amendments and resolutions.

6.6 **SSBA Position Statements**

The Position Statements will be voted upon as Resolutions at the Fall General Assembly in November 2016.

6.7 **Truth and Reconciliation Commission of Canada Recommendations**

Senior Administration reported that the protocol for invitations and introductions has been updated to include the acknowledgement of gathering on treaty land in the opening remarks of meetings and other events. The Board was invited to join Senior Administration in a blanket

ceremony. The Board requested that the blanket ceremony be scheduled before the upcoming election in October.

6.8 High School Graduation Protocol

Senior Administration will discuss the high school graduation protocol with the school based administrators at the High School Function meeting. A protocol will be brought back to the Board for discussion.

7. Monitoring Reports

7.1 **13136. ENDS – Goals (1) Students Demonstrate Commitment to the Catholic Faith**

MRS. POLK: That the Board had read and accepts the monitoring report for policy ENDS - Goals (1) Students Demonstrate Commitment to the Catholic Faith, showing full compliance with a reasonable interpretation of the policy.

CARRIED

7.2 **13137. ENDS - Goals (2) Students Have Foundations for Success**

MRS. BONNELL: That the Board had read and accepts the monitoring report for policy ENDS - Goals (2) Students Have Foundations for Success, showing full compliance with a reasonable interpretation of the policy.

CARRIED

7.3 **13138: ER-8 Emergency Executive Succession**

MR. BRESCIANI: That the Board had read and accepts the monitoring report for policy ER-8 Emergency Executive Succession, showing full compliance with a reasonable interpretation of the policy.

CARRIED

8. Information Items

8.1 **Requested by the Board**

- a) Facility Update Plan Completion List
- b) JUMP Tours (P3 Schools)
- c) Staffing Report for the Period of June 21, 2016 to September 1, 2016
- d) Student Enrolment
- e) Financial Statements – June & July 2016
- f) High School Practical and Applied Arts/Partnerships
- g) Communications Update
- h) Protocol for Invitations/Introductions for the Board of Trustees
- i) Trustee Newsletter Item
- j) Director's Communique – September 2016
- k) Month at a Glance

8.2 **Chair's Update**

Mr. Flegel reported about attending CLASS 2016.

8.3 **Director's Update**

The Director's update was presented. The Board asked that a positive message regarding Orange Shirt Day be communicated to the schools.

8.4 **Trustees' Update**

Mr. Kleisinger stated that trustees have a constitutional right to set the mill rate. Mrs. Bonnell will bring this forward at the upcoming SCSBA Executive meeting.

9. **Correspondence**

9.1 **External**

The following external information items were received and filed: Ministry of Education – 2016-17 Estimated Revenues and Expenditures Submission; Ministry of Education – 2016-17 Child Nutrition and Development Program Funding; Ministry of Education – Early Learning Site Visit Initiative 2016-17; Ministry of Education – French as a Second Language Funding; Ministry of Education – Scholarship; Letter to Prime Minister Trudeau – Miller Comprehensive Catholic High School – July 7, 2016.

9.2 **Internal**

The following internal information items were received and filed: Thank you letters from Grade XII Award Recipients; Staff recognition; Michael A. Riffel Catholic High School Parent Information Night Invitation.

10. **13139. Move in to Closed Session**

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

CARRIED

11. **13140. Move out of Closed Session**

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

CARRIED

12. **Items for Future Agenda**

None

13. **13141. Adjournment**

MRS. ZIEGLER: Moved adjournment

CARRIED

Mrs. Polk closed the meeting with a prayer.

Board Chair

Superintendent of Business & Finance