

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

MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 81
Public Board Meeting held at the Catholic Education Centre, December 5, 2016.

BOARD MEMBERS PRESENT: D. Ziegler (Chair), R. Bresciani, V. Bonnell, D. Bresciani,
R. Dittrick, R. Kowalchuk

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: Welcome and we respectfully acknowledge that we are all Treaty people and we are standing on Treaty 4 territory and homeland of the Métis.

Mr. Bresciani opened the meeting with a prayer.

1. 13171. Adoption of Agenda

MRS. BONNELL: That the agenda be adopted.

CARRIED

2. 13172. Adoption of Minutes

MR. BRESCIANI: That the minutes of the November 7, 2016 Organizational Meeting be adopted.

CARRIED

3. Board Presentations

3.1 Students with Type 1 Diabetes in Schools

Mr. Ken Zech, Parent Advocate and Georgia Joorisity, Southern Saskatchewan Volunteer Chair for the Canadian Diabetes Association presented to the Board. The purpose of the presentation was to educate the Board about the Canadian Diabetes Association's *Guidelines for the Care of Students Living with Diabetes at School*. A Request was made for the Division to look at creating a policy or administrative application to govern how we assist children with diabetes.

3.2 Recognition of Mr. Flegel, Past Board Chair

Deferred to the January 16, 2017 Public Board Meeting.

3.3 SSBA 2016 Premier's Board of Excellence Award for Innovation and Excellence in Education
The Regina Catholic School Division was awarded with the SSBA 2016 Premier's Board of Excellence Award for Innovation and Excellence in Education. Ms. Joanna Landry, First Nations, Métis and Inuit Coordinator and Mr. Sean Chase, Superintendent of Education Services were recognized for their work with the FNIM program and submission of the application for the award.

3.4 SMART Goals Presentation –Literacy Data – English and French Immersion Programs
Kelley Ehman, Superintendent of Education Services presented the 2015-2016 literacy results from the English and French Immersion programs.

4. Ownership Linkage

4.1 Board/Archdiocese Liaison Committee Meeting Minutes – October 19, 2016
Provided as information.

4.2 Board/CSCC Annual Fall Meeting Summary – November 17, 2016
The Board requested school based administrators share the data scores with the CSCC to show how their fundraising dollars are being spent in supporting the schools Learning Improvement Plan (LIP).

5. Decision Items

5.1 August 31, 2016 Audited Financial Statements and Representation Letter
13173. August 31, 2016 Audited Financial Statements
MR. KOWALCHUK: That the August 31, 2016 audited financial statements be approved pending minor changes made by the Ministry of Education.

CARRIED

13174. Representation Letter

MR. DITTRICK: That the Board/CFO Representation Letter be approved.

CARRIED

5.2 **13175. Board Committees**

MRS. BONNELL: That the Board approve the Board Committee representation as was determined at the Board Planning Meeting on November 21, 2016.

CARRIED

5.3 **13176. Suspension Report of Student BW112216**

MRS. BRESCIANI: That the Board approve the Suspension Report as presented.

CARRIED

5.4 **13177. 2016 Theodore Court Case Restricted Reserve Levy**

MR. DITTRICK: That the Board approve the payment of the 2016 Theodore Court Case Restricted Reserve Levy.

CARRIED

- 5.5 **13178. September 30, 2016 Statistical Data Report**
 MRS. BONNELL: That the Board receive and file the Division Statistical Data Report.

CARRIED

6. Discussion/Decision

- 6.1 **Board Finance Review Committee – New Trustee Orientation**
 The Board approved that a New Trustee Orientation for the Board Finance Review Committee be scheduled on January 9, 2016 at 11:45 am – 1:15 pm in the CEC Board Room.
- 6.2 **Stop Start Continue**
 Provided as information.
- 6.3 **Trustee Group Benefit Plan**
 Trustees will contact Mr. Van Parys, CFO to indicate their preference regarding the Trustee Group Benefits Plan.

7. Monitoring Reports

- 7.1 **13179. ER-1 Treatment of Students and Parent/Guardians**
 MRS. BONNELL: That the Board has read and accepts the monitoring report for policy ER-1 Treatment of Students and Parent/Guardians, showing full compliance with a reasonable interpretation of the policy.

CARRIED

- 7.2 **13180. ER-2 Treatment of Staff and Volunteers**
 MR. KOWALCHUK: That the Board has read and accepts the monitoring report for policy ER-1 Treatment of Staff and Volunteers, showing full compliance with a reasonable interpretation of the policy.

CARRIED

8. Information Items

- 8.1 **Requested by the Board**
- a) Staffing Report for the Period of November 1, 2016 to November 28, 2016
 - b) Student Enrolment
 - c) Class Sizes Report:
 - The Board requested this item be moved to the Closed Session.
 - d) Rationale for principals on secondment for new schools:
 - The Board requested this item be moved to the Closed Session.
 - e) Update on new schools:
 - Mr. Hoffart, Facilities Superintendent provided an update on Sacred Heart Community School and the P3 schools.
 - f) St. Nicholas School Update
 - g) Catholic Connections
 - h) High School Practical and Applied Arts/Partnerships
 - i) Communications Update
 - j) Trustee Newsletter Item
 - k) Director's Communique – November 2016

l) Month at a Glance

8.2 Chair's Update

Mrs. Ziegler highlighted the following events she recently attended: First Annual Cooking Competition at Miller Comprehensive Catholic High School; Chris Lowney presentation on Servant Leadership; New schools parent information meetings and the High Schools Choral Concert.

8.3 Director's Update

The Director's update was presented.

8.4 Trustee Update

Trustees have been busy attending many activities within the division. Collectively, they reported attending the following events: Remembrance Day Liturgies; Holodomor Celebration at the Legislative Building; Michael A. Riffel Catholic High School's Assembly and Food Drive; Dr. Martin LeBoldus Catholic High School Drama Production – The Count of Monte Cristo; RCS Advent Celebration for Home-Based Education Families, as well as those mentioned above by the Chair.

9. Correspondence9.1 External

The following external information items were received and filed: Minister of Education – Audit of Providing EAL Programming to Immigrant Students; Ministry of Education – EAL Assessment Initiatives; Government of Saskatchewan – Prince of Wales and Duchess of Cornwall Scholarship; Provincial Auditor – EAL Programming Audit; Letter to Xerox Canada Ltd.; Response letter regarding WIFI; Sacred Heart Rebuild Construction Update; Congratulatory letters; D. Boyko, SCSBA Conference thank you letter.

9.2 Internal

The following internal information items were received and filed: RCSD Audit of Providing English as an Additional Language Programming to Immigrant Students Summary Report – October 2016; Summary of discussion with Senior Administration and RCSTA Executive.

10. 13181. Move in to Closed Session

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

CARRIED

11. 13182. Move out of Closed Session

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

CARRIED

12. Items for Future Agenda

None

13. 13183. Adjournment

MR. KOWALCHUK: Moved adjournment

CARRIED

Mr. Dittrick closed the meeting with a prayer.



Board Chair



Superintendent of Business & Finance