

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, January 7, 2019.**

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

STAFF MEMBERS PRESENT: D. Scuglia, C. Van Parys, K. Ehman, S. Gherasim, H. Hildebrand, R. Hoffart, J. Landry, D. Magnusson, T. West, C. Redler (Recorder)

Mr. Kowalchuk: *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.*

Mrs. Ziegler opened the meeting with a prayer.

1. 13421. Adoption of Agenda

MR. BRESCIANI: That the agenda be adopted.

CARRIED

Mr. Kowalchuk: Do any of the trustees have a conflict of interest based on the agenda they need to declare? No Trustees responded.

2. 13422. Adoption of Minutes

MRS. BRESCIANI: That the minutes of the December 4, 2018 Public Meeting be adopted.

CARRIED

3. Presentation

3.1 SMART Goal – Math Data

Stacey Gherasim, Education Services Superintendent provided an overview of the RCSD math data. The presentation included the Ministry of Education: Vision 2020, 2017-2018 Data, 2018-2019 SMART Goals and action plan, and future planning.

3.2 SMART Goal – Early Years (EYE) Data

Joanna Landry, Education Services Superintendent presented the RCSD Early Years Evaluation (EYE) data. The presentation included the Ministry of Education: Vision 2020, 2017-2018 Data, 2018-2019 SMART Goals and RCSD highlights, action plan and future planning.

4. Decision Items4.1 **13423. 2019-2020 Draft Elementary and High School Calendars**

MRS. BONNELL: That the Board approve the draft 2019-2020 Regina Catholic School Division Elementary and High School Calendars that will be submitted to the Ministry of Education for approval.

CARRIED

4.2 **13424. Annual Meeting of Electors – February 4, 2019**

The Past Board Chair will chair the Annual Meeting of Electors. This will be the process going forward.

MR. FLEGEL: That the Board approve the agenda for the 2019 Annual Meeting of Electors on Monday, February 4, 2019.

CARRIED

4.3 **13425. ERDI Conference April 3-6, 2019**

MR. BRESCIANI: That the Board approve the Director's participation in the ERDI Conference from April 3-6, 2019.

CARRIED

5. Student Trustee Report (STRIVE)

No report.

6. Discussion6.1 **2018-19 Preliminary and Final Funding Comparisons**

The 2018-19 Budget was approved based on a projected September 30, 2018 enrolment. The school division's actual enrolment was 189 students below the projected enrolment. As a result the final funding has been adjusted by a 0.34% reduction in funding.

6.2 **Education Property Tax – Mill Rate Bylaw**

Effective January 2019 the school division will begin to receive Tax Revenue from the City of Regina. The Board will need to set its 2019 mill rate prior to May 1, 2019.

6.3 **EAL Progress Reporting – Update on Auditor's Report**

Stacey Gherasim, Education Services Superintendent reported that with the addition and use of a new Excel spreadsheet, Regina Catholic Schools will have fully implemented all recommendations from *The Saskatchewan Auditor Report – Providing English as an Additional Language Programming Follow Up*.

6.4 **Following Their Voices – FNMI Initiative**

Stacey Gherasim, Education Services Superintendent provided background, information and analysis regarding the Following Their Voices – FNMI Initiative. The Board supports the direction that Senior Administration presented.

6.5 **Power Outage Review**

Provided as information.

- 6.6 2019 SSBA Membership Fees Invoice – Board Payment Instructions
The Board provided directions to Curt Van Parys, Chief Financial Officer (CFO) for processing the payment of the 2019 SSBA Membership Fees Invoice.
- 6.7 Request for Increased City Transportation to Douglas Park
The Board discussed the request for increased city transportation to Douglas Park.
- 6.8 Request for Additional School Bus Transportation in Rochdale Area
Senior Administration will bring back a recommendation at the January 21, 2019 Board Planning Meeting regarding the request for additional school bus transportation in the Rochdale area.
- 6.9 Catholic Education Matters Raffle Tickets
Provided as information.
- 6.10 Discretionary Use Application – 803N Argyle Street
Rodd Hoffart, Facilities Superintendent provided an explanation regarding the proposal outlined in the Discretionary Use Application – 803 N. Argyle Street. No response is required.

7. Strategic Plan Update

- 7.1 Board Policy 11 – Board Delegation of Authority
Senior Administration provided a report. The policy is “a work in progress” and will be reviewed at the upcoming Board Policy Review Committee Meeting on January 21, 2019.
- 7.2 Board Policy 12 – Role of the Director
The Board will conduct the Director’s mid-year evaluation review at the January 21, 2019 Board Planning Meeting.

8. Reports

- 8.1 Chair’s Report
Mr. Kowalchuk reported that the Board was busy in December attending the RCSD High School Christmas Choral Concert, Advent liturgies and luncheons. The Board also met with the Minister of Education before the Christmas break.
- 8.2 Trustee Reports / Committee Chair Report
None.
- 8.3 Director’s Report
Mr. Scuglia’s report highlighted the following:
 - Distinguished Alumni Program
 - Director’s Meeting
 - Power Outage
 - Division Choral Concert
 - Bikes for Kids Launch
 - Student Trustees Meet Minister of Education
 - St. Marguerite Best Buddies Luncheon
 - Visitation House and Marian Centre Clothing Drive
 - St. Francis Advent Lunch
 - Sharing Potluck Lunch at Deshaye

9. Community Linkage

- 9.1 Board Linkage Meetings Summary
Provided as information.

10. Information**10.1 Senior Administration Updates**

1. Student Enrolment as of December 21, 2018 is 11,947.
2. Staffing Report for the Period of November 29, 2018 to December 27, 2018
3. Catholic Connections
4. Communications
5. Monthly Board of Trustees Memo for School Websites – January 2019
6. Administrative Application Updates
7. Fiscal Accountability Quarterly Report – September 1 – November 30, 2018
8. Elementary Functional Academic Program (EFAP) – Planning 2019-2020
9. Advertising Requests
10. Parish Links
11. Practical and Applied Arts/Partnerships Mid-Year Report
12. Colombia Student Cultural Exchange
13. Trustee Expense Claim and Trustee Per Diems Claim Forms
14. Director's Communique – December 2018
15. 2018-2019 Board Activity Schedule

10.2 Information Items

1. SCSBA President's Update – December 2018
2. CCSTA Board of Directors' Highlights – November 2018
3. CCSTA – Aspiring doctor needs stem cell donor
4. CCSTA Newsletter – December 2018
5. SSBA – The School Trustee – December 2018
6. City of Regina Organizational Chart
7. Unity Way Community Levelled Reading Initiative Data Follow-up

11. Correspondence**11.1 External**

The following external correspondence was received and filed: Ministry of Education – French as a Second Language Allocation; Mr. R. Fox, PVSD Director of Education; City of Regina – 2019 Appointments to School Board City Council Liaison Committee; Archbishop Don Bolen; Mayor Michael Fougere.

11.2 Internal

The following internal correspondence was received and filed: Letters of Congratulations; High School City and Provincial Champions (Fall Sports); Elementary City Champions (Fall Sports); High School Drama Productions; 2018 Regina Rotary Carol Festival; RCSD Advent Choral Concert.

12. 13426. Move in to Closed Session

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

CARRIED

13. 13427. Move out of Closed Session

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

CARRIED

14. Review Board Annual Work Plan

The Board reviewed the Board Annual Work Plan.

15. Items for Future Agenda

16. 13428. Adjournment

MR. BRESCIANI: Moved adjournment.

CARRIED

Mr. Kowalchuk closed the meeting with a prayer.

Board Chair

Chief Financial Officer