

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, February 4, 2019.**

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

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)

Mrs. Ziegler: *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.*

Trustees collectively opened the meeting with a prayer.

1. 13429. Adoption of Agenda

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

CARRIED

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

2. 13430. Adoption of Minutes

MR. BRESCIANI: That the minutes of the January 7, 2019 Public Meeting be adopted.

CARRIED

3. Presentation

3.1 RCSD 2018-2019 Literacy Goals and Strategic Plan

Kelley Ehman, Education Services Superintendent presented the RCSD Literacy Strategic Plan. Her presentation included: Building on 2018 SMART Goal Data; 2018-2019 RCSD Strategic Plan; Reading and Writing Action Plan; Literacy Achievement Classroom at Sacred Heart Community School and Benchmark Updates for English and French.

4. Decision Items

4.1 Board Policy Amendments

13431. Policy 2 – Role of the Board

MR. DITTRICK: That the amendment to Policy 2 – Role of the Board be approved.

CARRIED

13432. Policy 8 – Board Operations

MR. FLEGEL: That the amendment to Policy 8 – Board Operations be approved.

CARRIED

13433. Policy 10 – Board Representatives

MR. BRESCIANI: That the amendment to Policy 10 – Board Representatives be approved.

CARRIED

13434. Policy 11 – Board Delegation of Authority

MRS. BRESCIANI: That the amendment to Policy 11 – Board Delegation of Authority be approved.

CARRIED

4.2 **13435. Annual Meeting of Electors – February 4, 2019**

The Board approved “in principle” the amendment to the Annual Meeting of Electors agenda at its January 21, 2019 Board Planning Meeting.

MR. DITTRICK: That the Board approve the amendment to the Annual Meeting of Electors Agenda.

CARRIED

4.3 **13436. 2018-19 Budget Amendment**

MRS. BONNELL: That the 2018-19 Budget be amended from \$121,248,935 to \$121,446,550 to accommodate the Concentus Project (\$40,130); MHCBI Initiative (\$116,315); Catholic Education Matters Gala Fundraiser (\$5,170); ELISP (\$26,000) and Artist in Residence (\$10,000).

CARRIED

5. Student Trustee Report (STRIVE)

Ainsley Pridell and Sarah Sweet from Dr. Martin LeBoldus Catholic High School provided a report on behalf of their school’s STRIVE group. The Student Trustees thanked the Board for the opportunity to provide a student voice and perspective at the linkage meetings the Board held with the government and official opposition MLAs in January. Ainsley and Sarah presented an update on three of their primary goals: 1) Increasing the Membership of our General Council, 2) Participating in the Federal Student Budget Consultation, 3) Promoting the Advocacy of the STRIVE Group. The Student Trustees concluded their report with a spotlight of activities and achievements at Dr. Martin LeBoldus Catholic High School.

6. Discussion6.1 **Parent Engagement in Regina Catholic Schools**

Provided as information.

6.2 Catholic Schools Community Council Advisory (CSCC) Committee Minutes
Dave Magnusson, Education Services Superintendent provided an overview of the minutes from the CSCC Advisory Committee meeting held on January 22, 2019. The next CSCC Advisory Committee Meeting is scheduled for Wednesday, February 27th.

6.3 Facilities Review
The Board is exploring the possibility of consolidating all of our central office services for efficiency purposes and improved delivery of instruction and administrative services.

6.4 Distinguished Alumni/Gala Update
Dom Scuglia, Director of Education announced the three distinguished alumni selected to be the recipients of the Inaugural Distinguished Alumni Award. Very Rev. Lorne Crozon, Karen Donnelly and Christopher Kutarna will be presented an award at the Catholic Education Matters Gala on May 4, 2019 at Resurrection Parish Hall and will be recognized at the RCSD Opening Mass on August 29, 2019.

7. Strategic Plan Update

7.1 Policy 13 – Appeals and Hearings of Student Matter Review
Senior Administration provided a report that acknowledged that we are compliant with all sections of Policy 13 – Appeals and Hearings Regarding Student Matters.

7.2 Policy 15 – Board Involvement in Personnel Matters
The Board reviewed Policy 15 – Board Involvement in Personnel Matters. No changes are required.

8. Reports

8.1 Chair’s Report
Mr. Kowalchuk reported that Board met with both the Government and Official Opposition MLAs in January. He also attended the SSBA Board Chairs’ Council, Home-Based Education Parent Meeting and a presentation by Brett Salkeld on Faith Permeation.

8.2 Trustee Reports / Committee Chair Report
In addition to the Board Linkage Meetings with the MLAs, the trustees collectively attended the following events: Grand Opening and Blessing of the New Education Spaces at École St. Mary; Home-based Education Parent Meeting; and Consecrated Life Luncheon. The Board Policy Review Committee and Board Human Resource Services Review Committee each had a meeting during the month of January. Mrs. Bonnell attended the Carnaval d’hiver – French Immersion Winter Carnival on February 1st. Mrs. Ziegler shared that former trustee, Mr. E. J. Adams, passed away and his funeral was held on Saturday, February 2, 2019 at Holy Rosary Cathedral.

8.3 Director’s Report
Mr. Scuglia’s report highlighted the following:

- Distinguished Alumni Program
- Alumni Committee
- École St. Mary Blessing
- Student Trustees Meet with MLAs
- Discernment Series
- CSCC Advisory Committee
- Home Based Education Meeting
- Teacher’s Institute
- Consecrated Life Luncheon

9. Community Linkage**9.1 Date Change for CSCC Board Linkage Meeting**

The Board approved that the CSCC Board Linkage Meeting originally scheduled for March 14th be moved to Monday, March 11, 2019. The Meeting will be held at Michael A. Riffel Catholic High School.

10. Information**10.1 Senior Administration Updates**

1. Student Enrolment and Monthly Comparison as of January 31, 2019 is 11,955.
2. Staffing Report for the Period of December 28, 2018 to January 30, 2019
3. Catholic Connections
4. Communications
5. Monthly Board of Trustees Memo for School Websites – February 2019
6. Administrative Application Updates
7. CCSTA – The Justice Higgins Award Nomination
8. Student Services Newsletter – January 2019
9. Mr. Alex Banga – Response to Letter Received January 18, 2019
10. Kids Have Stress Too!
11. Mental Health Capacity Building Update
12. Services Delivery for Students with Intensive Needs
13. Advanced Placement Program – RCSD named to 9th Annual Honor Roll
14. Saskatchewan Federation of Police Officers – Crime Prevention Guide
15. Whole School Elementary Retreats
16. Director’s Communique – February 2019
17. 2018-2019 Board Activity Schedule
18. Teacher Recruitment Posters

10.2 Information Items

1. Archbishop’s Letter to School Division Directors on new CCCB Text
2. Sask. Health Authority – RRCSSD No. 81 Funding Agreement
3. SSBA General Insurance Program WAG Wrap Up

11. Correspondence**11.1 External**

The following external correspondence was received and filed: Archbishop or Designate Invitation to the Board hosted Retirement Reception and Dinner; Mr. Matt Brown; 2019 Appointments to School Board City Council Liaison Committee – Regina City Council Representatives; Dr. Shawn Davidson – 2019 SSBA Membership Fees Invoice; Response to Request to Increased City Transportation to Douglas Park, SCSBA President’s Update.

11.2 Internal

The following internal correspondence was received and filed: Regina Catholic School Bands Jazz Café; Mari Gras Cabaret for the United Way; Archbishop M.C. O’Neill Choral Department; Ms. Sophia Yannitsos Congratulatory Letter; Alumni Committee Thank you Letter.

12. 13437. Move in to Closed Session

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

CARRIED

13. 13438. Move out of Closed Session

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

CARRIED

14. SSBA Employee Benefits

MR. BRESCIANI: That Trustees receive SSBA Health, Dental, and Life Insurance Employee Benefits with the annual premium costs equally shared between the Trustees and the school division.

CARRIED

15. Board Chair for February 11, 2019 Board Planning Meeting

MR. FLEGEL: That Mr. Bresciani Chair the February 11, 2019 Board Planning Meeting.

CARRIED

16. Review Board Annual Work Plan

The Board reviewed the Board Annual Work Plan.

17. Items for Future Agenda

18. 13439. Adjournment

MR. DITTRICK: Moved adjournment.

CARRIED

Mr. Flegel closed the meeting with a prayer.

Deputy Board Chair

Chief Financial Officer