

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 6, 2017

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

STAFF MEMBERS PRESENT: D. Scuglia, C. Van Parys, 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.

Mrs. Bresciani opened the meeting with a prayer.

1. 13193. Adoption of Agenda

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

CARRIED

2. 13194. Adoption of Minutes

MRS. BONNELL: That the minutes of the January 16, 2017 Public Board Meeting be adopted.

CARRIED

3. Board Presentations

3.1 Canadian Forces Liaison Council Provincial Awards - Award of Excellence
The Regina Catholic School Division was presented the Canadian Forces Liaison Council Provincial Awards - Award of Excellence for support to Canada's Reserve Forces.

3.2 SMART Goals Presentation – Math Data
Kelley Ehman, Superintendent of Education Services presented the Regina Catholic School Division Math Data that included: Ministry of Education - Vision 2020; 2015-2016 Goals, Plans and Results and 2016-2017 Goals and Action Plan.

4. Ownership Linkage

4.1 Board/CUPE Executive Special Meeting – February 8, 2017
The Board developed the agenda.

- 4.2 Board/RCSESPA Executive Special Meeting – February 9, 2017
The Board developed the agenda.
- 4.3 Board/RCSTA Executive Special Meeting – February 14, 2017
The Board developed the agenda.
- 4.4 Board/Archdiocese Liaison Committee Meeting – February 15, 2017
The Board approved the agenda for the Board/Archdiocese Liaison Committee Meeting.
- 4.5 Board/CSCC Special Meetings – February 27 & 28, 2017
The Board developed the agendas for the Board/CSCC Special Meetings.
- 4.6 Board/MLAs Linkage Meeting – TBD
Senior administration is waiting for a meeting date from the Saskatchewan Party Caucus Office.
- 4.7 Board/Regina MLAs of the Official Opposition Meeting – March 10, 2017
The agenda was approved.

5. Decision Items

- 5.1 Board Policy Revisions
13195. ER-10 Hiring and Promotions
MR. KOWALCHUK: That the Board approve the proposed changes to Governance Process Policy: ER-10 Hiring and Promotions as presented.

CARRIED

- 13196. GP-3 Board Responsibilities**
MRS. BONNELL: That the Board approve the proposed changes to Governance Process Policy: GP-3 Board Responsibilities as presented.

CARRIED

- 13197. GP-6 Board Committee Structure**
MR. KOWALCHUK: That the Board approve the proposed changes to Governance Process Policy: GP-6 Board Committee Structure as presented.

CARRIED

6. Discussion/Decision

- 6.1 Provincial Auditor Report Follow-up – English as an Additional Language (EAL) Program
Provided as information.
- 6.2 English as an Additional Language Programming Follow-up meeting with the Provincial Auditor
Provided as information.
- 6.3 St. Michael Community School & Mother Teresa Middle School
Provided as information.

7. Monitoring Reports

7.1 13198. ER-3 Financial Planning

MRS. BONNELL: That the Board has 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 13199. ER-11 Behaviour Risk Management

MR. DITTRICK: That the Board has read and accepts the monitoring report for policy ER-11 Behaviour Risk Management, showing full compliance with a reasonable interpretation of the policy.

CARRIED

Senior Administration will review Administrative Application 1110 – Same Sex Orientation.

8. Information Items

8.1 Requested by the Board

- a) Gallup Employee Engagement Survey Results – 2016-2017
- b) Understanding & Exploration of Teacher Time and Workload Intensification Update
- c) Staffing Report for the Period of January 12, 2017 to February 1, 2017
- d) Student Enrolment
- e) EAL Student Enrolment – December 2016
- f) Catholic Connections
- g) High School Practical and Applied Arts/Partnerships
- h) Communications Update
- i) Trustee Newsletter Item
- j) Director's Communique – February 2017
- k) Month at a Glance

8.2 Chair's Update

Mrs. Ziegler highlighted the following events she recently attended: Governance Panel Consultation with Regina Catholic regarding the Perrin's Report; Highway 47 performance; Circle of Voices Meeting with Julie McRae, Deputy Minister and Rob Currie, Assistant Deputy Minister; Luncheon in honour of Consecrated Men and Women - World Day for Consecrated Life and the SSBA Members Council.

8.3 Director's Update

The Director's update highlighted the following:

- 4 new school planning/blessings
- Scholantis update
- Support for the tragedy in Quebec City
- Black History Month
- Meeting with Ministry of Education to create a mandatory indigenous course
- Four Staff being selected to develop a programme around Holocaust education
- SWISH
- Highway 47

8.4 Trustee Update

Mr. Kowalchuk brought forward a letter that he had received from a concerned parent regarding busing communication. Senior administration will work to resolve the issue raised by the parent.

Mrs. Bresciani represented the Board at the Regina Food Bank Kitchen Social Party and shared all the fabulous things that they are doing.

Mr. Dittrick attended the Access Communications Annual General Meeting in January. He also reported about the Circle of Voices meeting he attended.

9. Correspondence9.1 External

The following external correspondence were received and filed: Provincial Auditor of Saskatchewan; City of Regina – Address change for Sacred Heart Community School.

9.2 Internal

The following internal correspondence was received and filed: Letter of Appreciation to RCSD Staff.

10. **13200. Move in to Closed Session**

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

CARRIED

11. **13201. Move out of Closed Session**

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

CARRIED

12. **Items for Future Agenda**

None


13. **13202. Adjournment**

MRS. BONNELL: Moved adjournment

CARRIED

Mrs. Bonnell closed the meeting with a prayer.


Board Chair


Superintendent of Business & Finance