



MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 81  
Public Board Meeting held at the Catholic Education Centre, October 1, 2018.

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

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

Mr. Bresciani: *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.*

Mr. Bresciani opened the meeting with a prayer.

**1. 13389. Adoption of Agenda**

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

**CARRIED**

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

**2. 13390. Adoption of Minutes**

MRS. BONNELL: That the minutes of the September 4, 2018 Public Meeting be adopted.

**CARRIED**

**3. Presentation**

3.1 Provincial Leadership Team (PLT) Update

Senior Administration presented the Education Sector Strategic Plan (ESSP): Progress of Cycle 3 (2017-19) and New Actions for 2019-20.

**4. Decision Items**

4.1 **13391. Rescind Motion 13383 – RCSD Nomination for the SCSBA Executive – September 4, 2018.**

MR. FLEGEL: That Motion 13383 be rescinded.

**CARRIED**

4.2 **13392. RCSD Nomination for the SCSBA Executive**

MRS. BRESCIANI: That the Regina Catholic School Division Board nominate Vicky Bonnell as President of the SCSBA, for the second year of her two year term, at the Saskatchewan Catholic School Board Association Annual General Meeting on October 27, 2018.

**CARRIED**4.3 **13393. 2018-19 Budget Amendment**

MR. KOWALCHUK: That the 2018-19 Budget be amended from \$117,050,230 to \$121,248,935 to accommodate Preventative Maintenance & Renewal funding in the amount of \$2,145,705 and the VIA Project in the amount of \$2,053,000.

REVENUES		Amendment
Taxes	\$ 30,546,880	\$30,546,880
Grants	81,190,180	83,335,885
Tuition Fees	285,640	285,640
Other Revenue	5,027,530	7,080,530
<b>TOTAL</b>	<b>\$117,050,230</b>	<b>\$121,248,935</b>

2,145,705 (PMR)  
2,053,000 (VIA Project)

EXPENDITURES		Amendment
Governance	\$ 535,870	\$ 535,870
Administration	3,768,605	3,768,605
Instruction	88,916,030	90,969,030
Plant Operation	13,163,245	15,308,950
Transportation & Other	6,080,445	6,080,445
SGF, Complementary & External Services	4,586,035	4,586,035
<b>TOTAL</b>	<b>\$117,050,230</b>	<b>\$121,248,935</b>

2,053,000 (VIA Project)  
2,145,705 (PMR)

**CARRIED**4.4 **Tour of Miller Comprehensive Catholic High School Renovations**

Senior Administration will arrange for the Board to tour the renovations at Miller Comprehensive Catholic High School.

**5. Student Trustee Report (STRIVE)**

5.1 Angie Rutera, Dr. Martin LeBoldus Catholic High School and Ashley Fisher, Michael A. Riffel Catholic High School STRIVE members shared information from the September 25, 2017 Student Trustees Meeting. STRIVE is looking at ways to involve and engage more students in their schools and continue to bring forward student input to the Board. The Board thanked the students for their leadership and commitment to STRIVE.

**6. Discussion**6.1 **EAL Progress Reporting – Compliance with Auditor’s Report**

Stacey Gherasim, Education Services Superintendent provided an overview of how the division will be collecting the EAL Progress reporting data to address the non-compliance in the Provincial Auditor’s Report. The data will be shared with the Board in January 2019.

6.2 **SSBA Fall General Assembly – November 15-17, 2018**

Mr. Bresciani (Chair), Mr. Kowalchuk (Deputy Chair), Mrs. Bonnell, Mrs. Bresciani, Mr. Dittrick, Mr. Flegel and Mrs. Ziegler confirmed their attendance at the SSBA Fall General Assembly.

### 6.3 When Every Second Matters

Joanna Landry, Education Services Superintendent provided a summary for *When Every Second Matters: Special Investigation Report*. Student safety is paramount for the Board and Senior Administration. The Director will include this topic on the agenda when the Board meets with the Minister of Education. Rodd Hoffart, Facilities Superintendent will bring back recommendations and projected costs on how to handle the hazards not located on school division property.

### 6.4 VOIP and Paging System Installation

Dave Magnusson, Education Services Superintendent provided an update that included meetings, site visits, schedules, the working plan and timeline for this project.

## 7. Strategic Plan Update

### 7.1 Policy 9 – Board Committees

The Board reviewed Policy 9 – Board Committees. The Board Committees' purpose, terms of reference and composition will be reviewed at the October 15, 2018 Board Planning Meeting.

### 7.2 Policy 10 – Board Representatives

The Board reviewed Policy 10 – Board Representatives. The Board Representatives' purpose, terms of reference and composition will be reviewed at the October 15, 2018 Board Planning Meeting.

### 7.3 Policy 14 – School Reviews

Senior Administration has reviewed September enrolment data and report that for the 2018-19 School Year no schools or programs meet or are close to meeting the conditions as set out in Policy 14 – School Reviews. Policy 14 – School Reviews is compliant.

## 8. Reports

### 8.1 Chair's Report

Mr. Bresciani reported that he has discussed the possibility of bringing forward a resolution regarding the Saskatchewan Student Charter with Shawn Davidson, SSBA President.

### 8.2 Trustee Reports / Committee Chair Report

Mrs. Bonnell reported that she attended the Youth Safety Education Day at Michael A. Riffel Catholic High School. She was also invited to speak to the congregation at St. Cecilia Parish and reported that the parish is having a fundraiser for Catholic Education Matters.

Mr. Dittrick reported that he attended St. Timothy School's Opening Mass at St. Peter Parish.

Mr. Kowalchuk report that he attended St. Bernadette School's Opening Day. He also attended the SSBA Board Chairs Council Meeting in Saskatoon as Mr. Bresciani, Board Chair was unable to attend.

### 8.3 Director's Report

Mr. Scuglia's report highlighted the following:

- Federal Minister Visit
- Youth Safety Education Day
- Alumni Committee
- United Way Lunch
- Summer Course Parent Meeting

**9. Community Linkage**

- 9.1 Circle of Voices Committee Meeting – October 10, 2018  
Provided as information.
- 9.2 Board Archdiocesan Liaison Committee Meeting – October 24, 2018  
Provided as information.
- 9.3 School Board / City Council Liaison Committee Meeting – October 30, 2018  
Provided as information.

**10. Information**

- 10.1 Senior Administration Updates
1. Student Enrolment is 11,951 as of September 30, 2018.
  2. Staffing Report for the Period of August 30, 2018 to September 26, 2018
  3. Catholic Connections
  4. Practical and Applied Arts Partnerships – Goals for 2018-2019
  5. Communications
  6. Monthly Board of Trustees Memo for School Websites – October 2018
  7. Administrative Application Updates
  8. 2018-2019 Board Activity Schedule
- 10.2 Information Items
1. CCSTA – September Update
  2. SCSBA President’s Update – September 20, 2018
  3. SSBA Media Release – Provincial Students’ Day Emphasizes Message of Student Safety Mosaic & SSBA Extreme School Makeover Challenge
  4. Catholic Register Article –MTMS - September 16, 2018
  5. P3 Schools Landscaping
  6. U of R Alumni Recognition 2018
  7. 2018-19 Policy Review and Presentation Schedule
  8. SSBA School Community Council Evaluation Report
  9. Grandin Media – Immigrants are making Canada a more religious society, survey shows
  10. Director’s Communique – October 2018

**11. Correspondence**11.1 External

The following external correspondence was received and filed: Ministry of Education - RCSSD No. 81 Audit of Providing English as an Additional Language Programming; Ministry of Education - Child Nutrition Programming Grant Payment; Minister of Education - ELIS Pilot Program Service Agreement; Mr. R. Tocker, C.U.P.E. Local 1125 - Letter of Understanding - Payment of Wages; Fr. Basil Malowany - Thank you Letter; Mr. Ted Amendt, SSBA - Thank you Letter; Mrs. F. Chapdelaine - September 11, 2018; SELU 2017-2018 Annual Report.

11.2 Internal

The following internal correspondence was received and filed: Alumni Committee Thank you Letter to Principals; Archbishop M. C. O’Neill Catholic High School Annual Academic Awards Night; Miller Comprehensive Catholic High School Academic Awards Night; Letters to Families and Staff Regarding Legalization of Cannabis.

**12. 13394. Move in to Closed Session**

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

**CARRIED**

**13. 13395. Move out of Closed Session**

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

**CARRIED**

**14. Review Board Annual Work Plan**

Trustees reviewed the Board Annual Work Plan.

**15. Items for Future Agenda**

**16. 13396. Adjournment**

MR. KOWALCHUK: Moved adjournment.

**CARRIED**

Mr. Dittrick closed the meeting with a prayer.

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Board Chair

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Superintendent of Business & Finance