

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 8, 2018

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

STAFF MEMBERS PRESENT: D. Scuglia, C. Van Parys, S. Baragar, M. Braun, S. Chase, K. Ehman, R. Hoffart, B. Lach, J. Landry, T. West, C. Redler (Recorder)

Mr. Bresciani: I want to acknowledge that we are all Treaty People and are blessed to live and learn on Treaty 4 territory, the traditional homeland of the Cree, Saulteaux, Nakota, Dakota, Lakota and Métis.

Mrs. Ziegler opened the meeting with a prayer.

Mr. Bresciani acknowledged Michele Braun, Education Services Superintendent who will be retiring effective January 31, 2018. He also welcomed Joanna Landry, the newly appointed Education Services Superintendent.

1. 13313. Adoption of Agenda

MR. KOWALCHUK: That the agenda be adopted.

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. Adoption of Minutes

13314. December 4, 2017

MR. FLEGEL: That the minutes of the December 4, 2017 Public Board Meeting be adopted.

CARRIED

13315. December 18, 2017

Senior Administration will provide the Board with a copy of the letter that was sent to the City of Regina informing them that the Board of Education of the Regina Roman Catholic Separate School Division No. 81 approved the Education Property Tax Bylaw.

MRS. BONNELL: That the minutes of the December 18, 2017 Special Public Board Meeting be adopted.

CARRIED

3. Board Presentation

- 3.1 2016-17 Kindergarten Annual Review and Early Years Evaluation (EYE)
 Brian Lach, Education Services Superintendent provided an overview of the SMART Goals – Pre-Kindergarten and Kindergarten – System Priority: Equitable Opportunities and Transitions and highlights from the 2016-17 Kindergarten Annual Review and Early Years Evaluation (EYE) data.

4. Ownership Linkage

- 4.1 None

5. Decision Items

- 5.1 13316. Annual Meeting of Electors – February 5, 2018
 MR. FLEGEL: That the Board approve the agenda for the 2018 Annual Meeting of Electors on Monday, February 5, 2018.

CARRIED

6. Discussion/Decision

- 6.1 Update on Archival Process
 Mr. Scuglia provided an update for the archival project and shared the next steps in the process.

7. Monitoring Reports

- 7.1 13317. ER-10 Hiring and Promotions
 The Board will review the ER-10 Hiring and Promotions policy at the next Board Policy Review Committee Meeting.

MR. DITTRICK: That the Board has read and accepts the monitoring report for policy ER-10 Hiring and Promotions, acknowledging the non-compliance indicated in section 1.

CARRIED

8. Information Items

- 8.1 Information/Updates
1. SCSBA President's Update
 2. Provincial Auditor's Report Summary
 3. CCSTA Newsletter – December 2017
 Moved to Closed Session.
 4. The School Trustee – December 2017
 5. Cardus Education
 6. Update on Sacramental Preparation Programme
 7. Safety Video
 Twylla West, Communications and Media Coordinator will promote the video with parents and stakeholders within the division.
 8. Service Delivery Improvement Expression of Interest

9. Student Enrolment & Monthly Comparison
10. EAL Enrolment Report – November 2017
11. Staffing Report for the Period of November 30, 2017 – December 22, 2017
12. Catholic Connections
13. High School Partnerships/Practical and Applied Arts
The Board asked that Richard Donnelly, PAA/Partnerships Consultant meet with the students at St. Luke School to discuss PAA opportunities that may meet their needs.
14. Communications
15. Monthly Board of Trustees Memo for School Websites –January, 2018
16. Administrative Application Updates
17. Director’s Communique – December 2017
The Board asked Senior Administration to arrange a visit into Mr. Dean Vendramin’s classroom at Archbishop M.C. O’Neill Catholic High School so that the Board can experience student learning in action using Minecraft.
18. University of Regina President’s Announcement – Elder-in-Residence
The Board will send a letter to Elder Noel Starblanket acknowledging his new appointment.
19. Month at a Glance

8.2 Chair’s Report

Mr. Bresciani highlighted the High School Christmas Concert in December and thanked the students and teachers involved in the event. January is going to be a very busy month for the Board.

8.3 Director’s Report

The Director’s report highlighted the following:

- CEC Staff Retreat
- Band and Choral Concerts
- Christmas Concerts
- Random Acts of Kindness
- Bikes for Kids
- School Visits
- Christmas Card
- Visit to Father Lucjan Krolikowski
- St. Luke School Advent Lunch
- St. Mary Singing

8.4 Trustee Reports

No reports

9. Correspondence

9.1 External

The following external correspondence were received and filed: Archbishop Bolen’s Christmas Message 2017; Ministry of Education – Request to Purchase Approval; Defining Moments Canada; City of Regina – 2018 Appointments to School Board/ City Council Liaison Committee.

9.2 Internal

The following internal correspondence was received and filed: Elf Jr., The Musical, St. Timothy School.

10. 13318. Move into Closed Session

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

CARRIED

11. 13319. Move out of Closed Session

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

CARRIED

12. Items for Future Agenda

12.1 None

13. 13320. Adjournment

MRS. BRESCIANI: Moved adjournment

CARRIED

Mrs. Bonnell closed the meeting with a prayer.



Board Chair



Superintendent of Business & Finance