

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 5, 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, S. Chase, K. Ehman, 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.

Deacon Joe Lang opened the meeting with a prayer that included a special blessing of the Regina Catholic Schools' Truth and Reconciliation Symbol.

Mr. Bresciani welcomed Bronwyn Heerspink, Jensyn Semchuk and Ryan Farris, Students Trustees from Miller Comprehensive Catholic High School to their first Board meeting.

1. 13321. Adoption of Agenda

MRS. BRESCIANI: 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. 13322. Adoption of Minutes

MRS. ZIEGLER: That the minutes of the January 8, 2018 Public Board Meeting be adopted.

CARRIED

3. Board Presentation

3.1 SMART Goals – Literacy (French Immersion and English Programs) and Math Data
Kelley Ehman, Education Services Superintendent provided an overview of the Regina Catholic School Division (RCSD) reading, writing and math data. The presentation included the Ministry of Education: Vision 2020, 2017-2018 SMART Goals and Action Plan, and CAT IV Data.

4. Ownership Linkage

4.1 None

5. Decision Items5.1 **13323. Education Property Tax Bylaw**

MRS. BONNELL: That the Board of Education of the Regina Roman Catholic School Division No. 81 approve Bylaw 2018-001.

CARRIED5.2 **Board Policy Revisions****13324. Policy ER-1 Treatment of Students and Parents/Guardians**

Senior Administration will update the “No Smoking” signage to include “No Vaping” at all the schools and division facilities.

MR. KOWALCHUK: That the amendment to Policy ER-1 Treatment of Students and Parents/Guardians be approved effective February 5, 2018.

CARRIED**13325. Policy ER-4 Financial Conditions and Activities**

MR. FLEGEL: That the amendment to Policy ER-4 Financial Conditions and Activities be approved effective February 5, 2018.

CARRIED**13326. Policy ER-5 Asset Protection**

MRS. BONNELL: That the amendment to Policy ER-5 Asset Protection be tabled.

CARRIED**13327. Policy ER-10 Hiring and Promotions**

MRS. BRESCIANI: That the amendment to Policy ER-10 Hiring and Promotions be approved effective February 5, 2018.

CARRIED**13328. Policy GP-14 Handling of Operational Complaints**

MR. DITTRICK: That the amendment to Policy GP-14 Handling of Operational Complaints be approved effective February 5, 2018.

CARRIED**6. Discussion/Decision**6.1 **2018-2019 School Year Theme**

The Board approved that the “Let Your Light Shine” school year theme remain the same for four years – the tenure of the current elected board.

6.2 Faith Formation Update

The Board requested that the Priests Luncheon on May 10, 2018 be held in one of the schools instead of the Gratton Room. More information was requested by the Board for the High School Youth Faith Day planning and promotion. The Board also requested an update on the Faith Formation that our Division staff have or are participating in this year.

7. Monitoring Reports

7.1 13329. ER-3 Financial Planning

MRS. ZIEGLER: 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 13330. ER-11 Behaviour Risk Management

MRS. BONNELL: 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

8. Information Items

8.1 Information/Updates

1. Regina Catholic Schools Message for all Parish Priests
2. Office of the Archbishop – Invitation to Permanent Diaconate and Seminarian Ordinations
3. CCSTA - Looking Back in 2017
4. SCSBA Catholic Education Matters – Fundraising Update
5. SCSBA – Annual General Meeting Update
6. SSBA Monthly Executive Director Report
7. SSBA Media Release – January 23, 2018
8. SSBA - 2018 Mosaic Extreme School Makeover Challenge
9. SSBA Media Release – January 29, 2018
10. SSBA – Call for Presentations – Spring Assembly 2018
Senior Administration will work with the Student Trustees to make a presentation at the SSBA Spring Assembly 2018.
11. Rochdale Boulevard – Circulation Package
Add as agenda item to the February 12, 2018 Board Planning Meeting.
12. First Annual Saskatchewan School Community Council Conference
This information has been made available to all our schools.
13. 2017 SHSA Safety Centered Leadership Award Recipient
The Board will send a congratulatory letter to Richard Donnelly, award recipient.
14. Canada's Outstanding Principals – 2018 Award Recipients
The Board will send a congratulatory letter to David Magnusson, award recipient.
15. FSWC's National Policy on Holocaust Education
16. Board Advisory Committee Representation Update
17. Performance Report for Temporary Short-term Teachers
18. Understanding and Exploration of Teacher Time and Workload Intensification
Moved to Closed Session.

19. Student Enrolment & Monthly Comparison
20. Staffing Report for the Period of December 23, 2017 – January 30, 2018
21. Catholic Connections
22. High School Partnerships/Practical and Applied Arts
23. Communications
24. Monthly Board of Trustees Memo for School Websites –January, 2018
25. Administrative Application Updates
26. Director’s Communique – January 2018
27. Month at a Glance

8.2 Chair’s Report

Mr. Bresciani’s report highlighted: The Annual Consecrated Life Luncheon; Board/Post-Secondary Institutions Linkage Meeting; Regina Catholic Connections. Deacon Joe Lang will be the contact person for Regina Catholic Connections. Board Linkage meetings are also scheduled with the Regina Saskatchewan Party MLAs and NDP Official Opposition Regina MLAs during February.

8.3 Director’s Report

Mr. Scuglia’s report highlighted the following:

- Superannuate/Alumni Group
- Moving in Faith
- LEGO Robotics Tournament
- St. Timothy 40th Anniversary
- Consecrated Life Annual Luncheon
- Regina Catholic Connections Forum
- Teacher/Staff Appreciation Preparations
- Student Trustees
- Catholic Graduate Certificate Update
- Bishop Bayda’s Visit to St. Marguerite Bourgeoys School
- Black History Month Activities
- Holocaust Education Symposium

8.4 Trustee Reports

Mrs. Bonnell attended the Black History Month Presentation with guest speaker, Sgt. Craig M. Smith, on February 1st. at École St. Mary. She suggested that in the future we could look at Saskatchewan based presenters.

Mr. Dittrick represented the Board, as Trustee on Rotation, for St. Timothy School’s 40th Anniversary Mass on January 25th.

8.5 Student Trustees Report

Miller Comprehensive Catholic High School Senior Trustees: Bronwyn Heerspink and Jensyn Semchuk and Junior Trustee: Ryan Farris presentation highlighted the following:

- Student Trustee Representative Initiative for Voice and Engagement (STRIVE):
- Catholic Education Testimonial Video – projected to launch during Education Week:
- Suggested presentation topics: How to use HomeLogic for parents; Financial Literacy and Mental Health for students
- Special events and activities at their school that will make 2018 another successful school year at Miller Comprehensive Catholic High School

9. Correspondence9.1 External

The following external correspondence were received and filed: SCSBA President's Update – January 2018; City of Regina – Education Property Tax Bylaw; SSBA – FSIN Initiatives and *Treaty Implementation Principles*; Elder Noel Starblanket; LP3 Transportation Solutions – January 12, 2018; Board/Saskatchewan Party Regina MLAs Linkage Meeting; Board/Official Opposition Regina MLAs Linkage Meeting; 2018 SHSA Executive Symposium.

9.2 Internal

The following internal correspondence was received and filed: Archbishop M.C. O'Neill Catholic High School Choral Program Spring Show.

10. 13331. Move into Closed Session

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

CARRIED

11. 13332. Move out of Closed Session

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

CARRIED

12. Items for Future Agenda

12.1 None

13. 13333: Adjournment

MRS. BRESCIANI: Moved adjournment

CARRIED

Mr. Kowalchuk closed the meeting with a prayer.



Board Chair



Superintendent of Business & Finance