

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, May 1, 2017

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

STAFF MEMBERS PRESENT: D. Scuglia, C. Van Parys, S. Baragar, R. Hoffart, M. Braun, S. Chase, K. Ehman, 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. Bonnell opened the meeting with a prayer.

1. **13221. Adoption of Agenda**

MR. DITTRICK: That the agenda be adopted.

CARRIED

2. **13222. Adoption of Minutes**

MRS. BONNELL: That the minutes of the April 3, 2017 Public Board Meeting be adopted.

CARRIED

3. **Board Presentations**

3.1 SMART Goal Presentation – Faith Goals

Miles Meyers, Catholic Education Services Coordinator presented the Faith SMART Goals background and a status update for the 2016-2017 elementary and high school faith goals.

3.2 New Schools Crucifixes

Maurille Hammond, a self-taught wood carver from Shaunavon, SK has joyfully gifted the Regina Catholic School Division with 4 new, beautiful, hand carved and stained Risen Christ Crucifixes for our new schools. These 4 foot high symbols will serve as reminders to all that our schools are more than classes, they are communities of faith, hope and love forming students who will bring Christ into all they do in the world. As a division, on behalf of Maurille and Alice Hammond a donation of \$1000 has been made to the Shaunavon and District Pro-Life Association.

4. **Ownership Linkage**

4.1 Board/Archdiocese Liaison Committee Meeting Draft Agenda – May 17, 2017

The Board requested that the Faith SMART goals and outcomes be included on agenda. With this addition, the draft agenda was approved by the Board.

5. **Decision Items**

5.1 Board Policy Revisions

13223. GP-1 Statement of Beliefs

MR. FLEGEL: That the amendment to Policy GP-1 Statement of Beliefs be approved effective May 1, 2017.

CARRIED

13224. GP-3 Board Responsibilities

MR. KOWALCHUK: That the amendment to Policy GP-3 Board Responsibilities be approved effective May 1, 2017.

CARRIED

6. **Discussion/Decision**

6.1 Presentation at CCSTA Conference

The Board is confirmed to present at the CCSTA Conference in June in Niagara Falls. The presentation will focus on the division's work with our Indigenous students and their families. The Board will be sharing the delivery of the presentation with Ontario Catholic Trustees.

6.2 Employee Engagement Meeting Draft Agenda – May 16, 2017

The Board asked that Bill 63 be added to the draft agenda. With this addition, the draft agenda was approved by the Board.

6.3 Winter Count – Buffalo Robe Bundle Project

Winter Count – Buffalo Robe Bundle is a project initiated by the Regina Catholic School Division, in partnership with the Archdiocese of Regina representing a concrete response to the Truth and Reconciliation Commission (TRC) Calls to Action. The Board supports the \$10,000 cost to the division for this project.

6.4 High School Student Senate Meetings

Senior administration provided the main themes from the five High School Student Senate meetings that were held April 24-28, 2017. A detailed summary will be provided to the Board at the next Public meeting.

6.5 Special Board/CSCC Meeting Update

The parents have organized a rally at the Legislative Building on Wednesday, May 3rd at 3:30 p.m.

6.6 CCSTA Request to Meet with the Regina Members of Parliament

The Board approved the draft letters.

7. Monitoring Reports

7.1 13225. ER-6 Compensation and Benefits

MRS. BONNELL: That the Board has read and accepts the monitoring report for policy ER-6 Compensation and Benefits, showing full compliance with a reasonable interpretation of the policy.

CARRIED

8. Information Items

8.1 Information/Updates

- a) SCSBA Board of Directors Meeting Highlights – April 7/8, 2017
- b) Education Research Development and Innovation (ERDI) Participation
- c) EAL Student Enrolment – March 2017
Senior administration will provide more information at the next Board meeting.
- d) Financial Statement
- e) Staffing Report for the Period of March 29, 2017 to April 26, 2017
- f) Student Enrolment
- g) Catholic Connections
- h) High School Practical and Applied Arts/Partnerships
- i) Communications
- j) Trustee Newsletter Item
- k) Director's Communique – April 2017
- l) Month at a Glance

8.2 Chair's Report

Mrs. Ziegler's report included the following events that she attended: (VTRA) Community Threat Assess. & Support Protocol Signing Ceremony; High School Student Senates; Regina Catholic Connections Forum; Prime Minister Justin Trudeau's visit to Miller Comprehensive Catholic High School and the Board/CSCC Spring Linkage Meeting.

8.3 Director's Report

The Director's update highlighted the following:

- High School Student Senates
- St. Dominic Savio School Retreat
- Lent/Easter Events
- Food for Families
The Board asked Senior administration to provide a report regarding the fundraising that the division is doing for the people within our community.
- Sacred Heart Closing/Opening
The Board will send a thank you letter to Dave Magnusson, principal and the staff of Sacred Heart Community School.
- Moving in Faith
- Visit from the Prime Minister
The Board will send thank you letters to Liza Donnelly, principal and staff for their leadership during Prime Minister Justin Trudeau's visit to Miller Comprehensive Catholic High School.

8.4 Trustee Reports

In addition to the events that Mrs. Ziegler noted above, Mrs. Bonnell and Mr. Flegel attended the Saskatchewan Prayer Breakfast.

9. **Correspondence**

9.1 **External**

The following external correspondence were received and filed: 2016-17 Representative Letter for RCSD; Construction costs technical advisory and relocatables; Saskatchewan Teachers Federation; Boot Hill Community Association email – April 12, 2017; Letter to Elder Dennis Omeasoo; CHAS & SCSBA Joint Convention – October 20-22, 2017; 130th Anniversary – Prince Albert Catholic School Division; Saskatchewan Human Rights Commission; 2017 Confirmed Education Property Tax Mill Rates.

9.2 **Internal**

The following internal correspondence was received and filed: Letter to Dave Magnusson, Sacred Heart Community School; Letter to Members of the Regina Catholic Schools Community; Parent Information Meeting – Ready Willing & Able Inclusive Hiring Works; “That’s Possible Theatre” presents Fast Forward Invitation; The Friendship Games 2017 Invitation.

10. **13226. Move in to Closed Session**

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

CARRIED

11. **13227. Move out of Closed Session**

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

CARRIED

12. **13228. Injection for Diabetes**

MR. KOWALCHUK: That the board approve the expense of training Instructional Assistants (IAs) to administer insulin injections to students in our schools where parents request the service. The injections would conclude once the student can administer the injections independently.

CARRIED

13. **Items for Future Agenda**

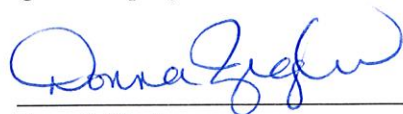
13.1 Catholic Connections – Working with our Catholic partners

14. **13229. Adjournment**

MRS. BONNELL: Moved adjournment

CARRIED

Mrs. Ziegler closed the meeting with a prayer. r



Board Chair



Superintendent of Business & Finance