

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 7, 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, S. Baragar, 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.

Mr. Bresciani welcomed Camryn McCrystal, Karlee Cooper and Ashley Fisher, student trustees from Michael A. Riffel Catholic High School and acknowledged Mr. Ripplinger, Principal.

Mr. Dittrick opened the meeting with a prayer.

1. 13354: 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. 13355: Adoption of Minutes

MR. FLEGEL: That the minutes of the April 9, 2018 Public Board Meeting be approved.

CARRIED

3. Presentations

3.1 SHSA 2017 Safety Centred Leadership Award

The Board acknowledged Mr. Richard Donnelly, recipient of the SHSA 2017 Safety Centred Leadership Award.

3.2 Mother Teresa Middle School

Mr. Curtis Kleisinger, Executive Director and Ms. Terri Cote, Principal of Mother Teresa Middle School (MTMS) shared successes achieved at their school and plans moving

forward for 2018-2019. Information highlighted in their presentation included: Commitment Beyond Graduation; MTMS Recruiting 2018; Focus on Culture and Identity; Bringing Back the Buffalo Student Art Show, Sale and Auction; Staff Retreat; MTMS Staffing Update; Partnerships and Networking; and Partnerships with the Regina Catholic School Division.

4. Decision Items

4.1 **13356: ERDI Fall Conference 2018**

MRS. BONNELL: That the Board approve the Director's attendance at the ERDI Fall Conference – October 4-8, 2018 in Calgary, AB.

CARRIED

4.2 **13357: Lease Agreements for École St. Elizabeth, St. Kateri Tekakwitha, St. Nicholas Schools**

MR. DITTRICK: That the lease agreements between Regina Catholic Schools and the City of Regina for École St. Elizabeth, St. Kateri Tekakwitha and St. Nicholas Schools be approved.

CARRIED

4.3 **13358: Public Sector Accounting Board (PSAB) PS 2200 – Related Party Disclosure**

MR. KOWALCHUK: That the PS 2200 – Related Party Disclosure information be completed by the Trustees and Director of Education by June 30, 2018.

CARRIED

5. Discussion/Decision

5.1 **SCSBA AGM & Conference – October 26-28, 2018**

Trustees confirmed their attendance at the SCSBA Annual General Meeting and Conference.

5.2 **Unified Student Information System (USIS) Implementation Update**

Senior Administration provided an update.

5.3 **Update on ESSP 2020 and Beyond**

Senior Administration provided information for the Board's consideration and asked for feedback as we move forward to plan the next ESSP cycle.

5.4 **Acknowledgement to Fr. John Meehan, S.J.**

Fr. John Meehan, SJ will be acknowledged for his work and support of Regina Catholic Schools at the Director's Meeting on June 5, 2018.

5.5 **Early Learning Intensive Supports Pilot Update**

Mr. Lach, Education Services Superintendent provided an update for the Early Learning Intensive Supports Pilot (ELISP). The update outlined the current planning taking place in preparation for the introduction of the ELISP for the commencement of the 2018-19 school year.

6. **STRIVE Report**

6.1 **STRIVE Report**

Camryn McCrystal, Ashley Fisher and Karlee Cooper, from Michael Riffel Catholic High School provided a report on behalf of their school that included the Catholic Education Matters Video; Faith Survey; and work they are doing drafting the STRIVE constitution. The student trustees shared highlights that included the faith life of their school and how students give generously with time, talent and treasures for others with the many charitable events throughout the year.

7. **Reports**

7.1 **Chair's Report**

Mr. Bresciani reported that April was a very busy month meeting with the following stakeholder groups and partners in education: RCSTA, CUPE, CSCC, École St. Pius X School Community, Chamber of Commerce and a special meeting with the St. Jerome staff. A meeting with the RCSESPA Executive is scheduled for later this week.

7.2 **Trustee Reports**

The trustees reported attending many events during April – Band Days Grand Concert, FNUC 40th Annual Powwow, Food for Families, Max Eisen's Presentation, St. Josaphat Carnival supporting Catholic Education Matters, Prayer Jam and the Junior Achievement Awards. The policy review work is progressing with an upcoming meeting on May 8, 2018.

7.3 **Director's Report**

Mr. Scuglia's report highlighted the following:

- Travel for Credit
- Parliament Hill Invitation
- Provincial Budget
- Junior Achievement
- Archiving Continues
- United Way Awards
- Food for Families
- Holocaust Survivor
- First Nations University of Canada Pow Wow
- Sacred Heart Championship

The Board will send a congratulatory letter to Sacred Heart Community School.

8. **Ownership Linkage**

8.1 **Board/CUPE & RCSTA Executive Linkage Meetings Summary**

Provided as information.

8.2 **Board/CSCC Linkage Meeting Summary – April 19, 2018**

Provided as information.

9. **Monitoring Report**

9.1 **13359: ER-6 Compensation and Benefits**

MRS. BRESCIANI: 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

10. Information

10.1 Senior Administration Updates

1. Student Enrolment & Monthly Comparison
2. Staffing Report for the Period of March 29, 2018 – May 2, 2018
3. Catholic Connections Update
4. High School Partnerships/Practical and Applied Arts
The Board asked that Mr. Donnelly make a short presentation about the work he has done with PAA this year, at the June Board Planning Meeting.
5. Communications Update
6. Monthly Board of Trustees Memo for School Websites –May, 2018
7. Administrative Application Updates
8. Director's Communique – May 2018
9. Month at a Glance

10.2 Information Items

1. Minister of Education – April 30, 2018
2. Ministry of Education – Portable Funding
3. Ministry of Education – Mental Health First Aid Training Funding
4. Ministry of Education – JUSP Construction Costs, Technical and Relocatable – March 2018 Update
5. Catholic Education Week Resources 2018
6. Faith Formation Offerings for Staff in Regina Catholic Schools
7. Catholic Education Services Update
8. Access to Information (LAFOIP)
9. SSBA Media Release – April 10, 2018
10. SSBA Key Messages Response to 2018-19 Provincial Budget
11. SSBA Education Scholarships
12. SSBA Resolutions Update – March 2018
13. SSBA Calendar of Events and Key Dates 2018-19
14. SSBA 2018 Awards Information
15. SSBA – The School Trustee – April 2018
16. Follow Their Voice Initiative 2018-19 Application
17. Newsflash – 2017-18 Employee Recognition Announcement
18. First Nations University of Canada – 40th Annual Powwow
19. STRIVE Catholic Education Matters Video
20. Max Eisen Presentation
21. 2018 – Holocaust Scholarship Program Recipients – Canadian Society for Yad Vashem
22. Our Lady of Guadalupe Circle
23. CCSTA Toonies for Tuition
24. Catholic Education Matters Fundraising
25. 2017-18 Summary Financial Statements
26. École St. Pius X Meeting
27. Regina and District Industry and Education Council Funding Information
28. 2018-2019 High School Fee Schedule
29. WorkSafe Saskatchewan Youth Video Contest 2018 Winners
30. Education Services Superintendent Appointment
31. Louise Bitz's Development and Peace Project
32. Update on Human Resources Staffing Process

11. Correspondence11.1 External

The following external correspondence were received and filed: Response to Provincial Auditors Follow-up Recommendations – EAL Programming; Armistice Century Ball Sponsorship Request Response; Good Spirit School Division; The Terry Fox Foundation; Protection of Publicly Funding Catholic Education in Saskatchewan; SSBA's Response to Fees Structure.

11.2 Internal

The following internal correspondence were received and filed: MindShare Contest; Outcome Based Reporting Presentation; Stations of the Cross Performance; United Way Committee; Junior Achievement Program; Prayer Jam 7 – Shine Your Light!; St. Michael Community School – News Item

12. 13360: Move into Closed Session

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

CARRIED

13. 13361: Move out of Closed Session

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

CARRIED

14. Items for Future Agenda

14.1 None

15. 13362: Adjournment

MR. DITTRICK: Moved adjournment

CARRIED

Mr. Kowalchuk closed the meeting with a prayer.

Board Chair

Superintendent of Business & Finance