

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, June 4, 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, S. Gherasim, H. Hildebrand, R. Hoffart, B. Lach, J. Landry, D. Magnusson, 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 the STRIVE Members from *Archbishop M.C. O'Neill Catholic High School*: Ava Breker, Karrah Derenisky, Hailey Link; *Dr. Martin LeBoldus Catholic High School*: Anika Farrell, Angie Rutera; *Michael A. Riffel Catholic High School*: Karlee Cooper, Ashley Fisher, Camyrn McCrystal; *Miller Comprehensive Catholic High School*: Ryan Farris, Bronwyn Heerspink, Jensyn Semchuk. Mr. Bresciani also acknowledged Senior Administration in attendance, including new superintendents – Stacey Gherasim and Dave Magnusson, Education Services and Heidi Hildebrand, Human Resource Services whose positions will commence effective August 1, 2018.

Mr. Flegel opened the meeting with a prayer.

1. 13363: 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. 13364: Adoption of Minutes

MRS. BRESCIANI: That the minutes of the May 7, 2018 Public Board Meeting be approved.

CARRIED

3. Presentations

3.1 SMART Goals – 2017-2018 Faith Goals

Miles Meyers, Catholic Education Services Coordinator presented the Faith SMART Goals data for 2017-2018 which included: “*Am I Showing Christ Like Behaviour*” Executive

Summary for Grade 5 and 11 students; Articulation of the Faith online religious education assessment results for Grade 3 and 9 students; and a summary from all the schools that detailed staff engagement in their faith C2PG Goals as well as staff and student involvement in retreats, charitable donations, liturgies, service projects, Christian action projects, etc.

4. Decision Items

4.1 13365: Addressing Annual Surpluses

MR. FLEGEL: That the Board review any surpluses or additional funds received by the school division before they are moved to reserves.

CARRIED

4.2 13366: Miller Comprehensive Catholic High School Accessibility

MR. KOWALCHUK: That the Board approve the allocation of \$665,000 from Reserves.

CARRIED

4.3 13367: Preventative Maintenance Renewal

MRS. BONNELL: That the Board approve approved and authorize Senior Administration to proceed with processing and submitting the 3-year plan as required to ensure including in the program.

CARRIED

4.4 13368: Request to transfer funds from Reserves for Theodore Legal Fees

MRS. BRESCIANI: That the Board approve the transfer of \$40,000 as a loan from the school division reserves to the Board Fundraising Committee for payment to Christ the Teacher School Division to offset the Regina Catholic School Division's portion of the Theodore legal fees.

CARRIED

5. Student Trustees

5.1 STRIVE Report

Anika Farrell and Angie Ruttera, Student Trustees from Dr. Martin LeBoldus Catholic School provided a report which included activity reports from the STRIVE General Council final meeting held on May 15, 2018. Also presented were highlights from STRIVE's first year and the Student Trustees' feedback about their experience. The Board was very impressed with the STRIVE Catholic Education Matters video created by the Student Trustees and produced by Rob Bredin, Communications Production Technologist. The dialogue with the Board and Student Trustees included feedback and suggestions about the high school "Faith Day". Mr. Bresciani, Board Chair thanked the student trustees on behalf of the Board.

6. Discussion

6.1 Distinguished Alumni/Archives Update

Mr. Scuglia provide an update from the Honouring our Past Alumni Committee meeting that included: plans for the distinguished alumni process; identifying and displaying archival artifacts and an alumni webpage on RCSD website. The Board will send thank you letters to

the members of the Alumni Committee for the work that they have done. Senior Administration will invite the Alumni members to meet with the Board in the Fall 2018.

6.2 Board Policy Review

The Board will review the draft policies at the June 18, 2018 Board Planning Meeting. A recommendation to approve the new Board Policy Handbook will be put forward at the September 4, 2018 Public Board Meeting.

7. Reports

7.1 Chair's Report

Mr. Bresciani reported that during May, the Board met the Regina Public School Board and City Council, RCSESPA Executive, Ukrainian Programme Committee, Archdiocesan Liaison Committee, and spent considerable time in preliminary 2018/19 budget meetings working to get the budget approved.

7.2 Trustee Reports

Collectively the Trustees reported attending many events during May – Prayer Jam 7, Regina Regional Heritage Fair, Patch Adams Presentation, RCSD Employee Recognition Evening, Catholic Education Day Luncheon with the Priests, RCAA Superannuation Wine and Cheese, Strengthening Relationships Between Schools and Parishes, Archbishop M.C. O'Neill Choir Concert, That's Possible Theatre (FIAEP, Moving in Faith, Michael A. Riffel Spring Choral Concert, Dr. Graham McDonough - Interfaith Dialogue and Inculturalism, and the Landfill Harmonic Orchestra Project.

The Board will send thank you letters to the Employee Recognition Committee and the Moving In Faith Committee.

7.3 Director's Report

Mr. Scuglia's report highlighted the following:

- Prayer Jam
- Twelfth Year
- Patch Adams
- Me to You
- Catholic Education Week Luncheon
- Employee Recognition Evening
- That's Possible Theatre
- Vehicle Extraction
- Moving in Faith
- Dr. McDonough Presentation
- Landfill Harmonic Orchestra Project

8. Ownership Linkage

8.1 Board/Archdiocesan Liaison Committee Meeting Minutes

Provided as information.

9. Monitoring Reports

No monitoring report.

10. Information

10.1 Senior Administration Updates

1. Student Enrolment & Monthly Comparison
2. Staffing Report for the Period of May 1 – May 31, 2018
3. Catholic Connections Update

4. High School Partnerships/Practical and Applied Arts
5. Communications Update
6. Monthly Board of Trustees Memo for School Websites – June, 2018
7. Administrative Application Updates
8. Month at a Glance

10.2 Information Items

1. ACBO Pastoral Letter on Catholic Education
2. Catholic Education Week Summary of Activities
3. Opening Mass & Faith Formation Agenda
4. Poster Contest for Regina Catholic Schools' Theme for 2018-2019
5. Conference on the Diaconate
6. Media Coverage – Education in Saskatchewan – As of May 14, 2018
7. Media Release – 2018 Mosaic Extreme School Makeover Challenge Winners
8. Catholic Education Matters Update – May 25, 2018
9. Cardus Education – The Effect of School Sector on Extended Adolescence
10. Understanding and Exploration of Teacher Time and Workload Intensification
The Understanding and Exploration of Teacher Time and Workload Intensification document will be included in the June 8, 2018 Board Weekly Update.
11. Portables Allocation Update
12. Revised Utilization Methodology
13. Newsflash – Coordinators and Consultants 2018-2019
14. Letter of Gratitude
15. 13 Reasons Why
16. PCAP 2016 Results
17. WCB Charter Members Moving Saskatchewan to Zero!
18. MTMS – Mental Health – The PEAR Institute: Partnerships in Education and Resilience
19. Before and After School Programs
20. Kindergarten Registration Information

11. Correspondence

11.1 External

The following external correspondence were received and filed: Minister of Education – School Division Administration Regulations Update; Ministry of Education: Education Governance Renewal – Committee Acknowledgement, Portable Move Request for St. Kateri Tekakwitha School, Accessibility/Immersion Project; City of Regina – Lease Agreements; Invitation to Fr. John Meehan SJ; Provincial Auditor of Saskatchewan; RHSAA 2018 Awards Luncheon; Johnson Shoyama Graduate School of Public Policy; SSBA – Response to Spring Assembly Network Meeting Questions.

11.2 Internal

The following internal correspondence were received and filed: Sacred Heart Buffalo Basketball Congratulatory Letter; St. Luke School Graduation and Awards; Michael A. Riffel Choral Department – Come to the Music; Archbishop M.C. O'Neill Catholic High School Extracurricular Awards Night; Second Annual Wellness Day at St. Timothy School

12. 13369. Move into Closed Session

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

CARRIED

13. 13370. Move out of Closed Session

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

CARRIED

14. 13371. Memorandum of Understanding Amendment

MRS. ZIEGLER: That the amended transportation memorandum of understanding with Regina Public Schools be approved.

CARRIED

15. Items for Future Agenda

15.1 None

16. 13372. Adjournment

MR. DITTRICK: Moved adjournment

CARRIED

Mr. Bresciani closed the meeting with a prayer.



Board Chair



Superintendent of Business & Finance