

<b>VISION</b> The Regina Catholic School Division will provide a quality Catholic education that is faith-based, student-centered, and results-oriented.	 <b>Regina Catholic Schools</b> <a href="http://www.rcsd.ca">www.rcsd.ca</a>	<b>MISSION</b> 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.
<b>VALUES</b> 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 20, 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, 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 opened the meeting with a prayer.

**1. 13373: Adoption of Agenda**

MRS. BRESCIANI: 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. 13374: Adoption of Minutes**

MR. FLEGEL: That the minutes of the June 4, 2018 Public Board Meeting be approved.

**CARRIED**

**3. Decision Items**

3.1 **13375: 2018-2019 Budget**

MRS. ZIEGLER: That the 2018-2019 Budget be approved.

<b>REVENUES</b>	
Taxes	\$30,546,880
Grants	81,190,180
Tuition Fees	285,640
Other Revenue	5,027,530
<b>TOTAL</b>	<b>\$117,050,230</b>

<b>EXPENDITURES</b>	
Governance	\$ 535,870
Administration	3,768,605
Instruction	88,916,030
Plant Operation	13,163,245
Transportation & Other	6,080,445
SGF, Complementary & External Services	4,586,035
<b>TOTAL</b>	<b>\$117,050,230</b>

**CARRIED****4. Discussion**4.1 Staffing Process Update

Sandra Baragar, Human Resource Services Superintendent provided an overview of the staffing process.

4.2 Policy Review

Moved to Closed Session.

**5. Information**5.1 Information Items

1. 2018-2019 SMART Goals
2. Planned Summer Work
3. Administrative Applications Update
4. New Administrative Application – Cannabis
5. Feedback from Strengthening the Relationship Between Schools and Parishes Workshops
6. Policy GP-7 Schedule of Remuneration & Expense Allowance Quarterly Monitoring Report
7. SCSBA Journal Work Letter
8. SCSBA President's Update
9. SSBA 2017 Annual Report and Audited Financial Statements
10. Catholic Education Matters – Summary to June 15, 2018
11. CCSTA Newsletter – June 2018
12. CCSTA Board of Director's and AGM Highlights
13. Provincial Auditor of Sask. 2018 Report – Volume 1
14. Catholic Family Services Annual Report 2017-18
15. SHSA Youth Safety Education Day – September 12, 2018
16. Director's Communique – June 2018
17. Saskatchewan Library Association Employee Recognition
18. SSBA – The School Trustee – June 2018
19. Month at a Glance

**6. Correspondence**6.1 External

The following external correspondence were received and filed: Minister of Education – Approval to Move P3 Relocatable Classroom.

6.2 Internal

The following internal correspondence were received and filed: Thank you Letters to the Alumni Committee, Employee Recognition Selection Committee, Employee Recognition Committee, Moving in Faith Committee and Ms. S. Long; Congratulatory Letters to Retirees and Superannuates.

7. **13376: Move into Closed Session**

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

**CARRIED**

Mr. Van Parys left the meeting at this time.

8. **13377: Move out of Closed Session**

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

**CARRIED**

9. **Items for Future Agenda**

9.1 None

10. **13378: Adjournment**

MR. KOWALCHUK: Moved adjournment

**CARRIED**

Mrs. Bresciani closed the meeting with a prayer.




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Board Chair




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Superintendent of Business & Finance