

## 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

### **Public Board Meeting Catholic Education Centre September 4, 2018 – 5:00 pm**

Mr. Bresciani: *I wish to acknowledge that we are on Treaty 4 territory, traditional lands of the Nêhiyawak (neh HEY o wuk), Nahkawé (NUK ah way), Nakota, and homeland of the Métis, Lakota, and Dakota.*

**Opening Prayer** – Mr. Kowalchuk

#### **1. Adoption of Agenda**

Mr. Bresciani: *Do any of the trustees have a conflict of interest based on the agenda they need to declare?*

#### **2. Adoption of Minutes** – June 20, 2018

#### **3. Presentation**

3.1 None

#### **4. Decision Items**

- 4.1 Draft Board Policy Handbook
- 4.2 Draft 2018-2019 Board Annual Work Plan
- 4.3 RCSD Nomination for the SCSBA Executive
- 4.4 Letter of Understanding – Payment of Wages
- 4.5 2018 Annual General Meeting – Ballot Information Form

#### **5. Student Trustee Report (STRIVE)**

5.1 None

#### **6. Discussion**

- 6.1 SCSBA Awards Program
- 6.2 SSBA Submission of Bylaw Amendments and Resolutions for the 2018 AGM
- 6.3 RCSD Distinguished Alumni Program

#### **7. Strategic Plan Update**

7.1 Policy 1 – Division Foundational Commitments and Board Strategic Plan

#### **8. Reports**

- 8.1 Chair's Report
- 8.2 Trustee Reports / Committee Chair Reports
- 8.3 Director's Report
  - CEC Organizational Chart
  - CLASS 2018

- Opening Mass
- Orange Shirt Day
- School Celebrating Anniversaries 2018-2019

## 9. Community Linkage

### 9.1 None

## 10. Information

### 10.1 Senior Administration Updates

1. Student Enrolment & Monthly Comparison – June 29, 2018
2. Student Enrolment – September 4, 2018 (will be distributed at the meeting)
3. Staffing Report for the Period of June 1, 2018 – August 29, 2018
4. Catholic Connections Update
5. Partnerships/Practical and Applied Arts Position
6. Communications Update
7. Monthly Board of Trustees Memo for School Websites –Summer 2018
8. Monthly Board of Trustees Memo for School Websites – September 2018
9. Administrative Application Updates
10. 2018-2019 Board Activity Schedule

### 10.2 Information Items

1. Adjustment of Treaty Land Acknowledgement Statement
2. Financial Statements - June & July, 2018
3. Student Transportation Legislation and Best Practices
4. SCSBA June Update
5. Catholic Education Matters – Letter to School Leaders
6. Saskatchewan Information and Privacy Commissioner – Annual Report 2018-2019
7. Provincial Auditor Report – EAL
8. Metis Nations Saskatchewan/SSBA Media Release – Partners Sign MOU on “Strengthening Our Commitment”
9. SSBA Position Statement on the “Development of Position Statements
10. SSBA Regina Session – Managing Violence and Extreme Medical Conditions in Schools Workshop
11. SSBA – Air Quality Pool Partial Rebate
12. SSBA Media Release – Provincial Students’ Day Emphasizes Message of Student Safety
13. SSBA Media Release – Orange Shirt Day Encourages Reflection on Residential Schools
14. 2017-2018 “Jumpstart” Program Partnership
15. Director’s Communique – Summer 2018
16. Fr. Basil Malowany – Moving in August 2018
17. Rob Bredin’s Retirement Announcement
18. Out of Province Travel Reporting
19. PVSD Students Attending RCS – Update for 2018-19 School Year
20. MTMS – Mental Health “PEAR Institute”
21. Youth Safety Education Day

## 11. Correspondence

### 11.1 External

1. Ministry of Education – Summer School Tuition Funding
2. Ministry of Education – Early Learning Site Visit Initiative for 2018-19
3. Ministry of Education – 2018-19 Budget Approval
4. SCSBA – Deacon Joe Lang’s Services for 2017-18 and 2018-19

5. Clergy and Deacons – Congratulations, Thank you and Welcome Letters
  6. Joseph McIntyre Award of Merit Recipient – Thank you Letter
  7. Mr. B. Grebinski – Congratulatory Letter and Response
  8. Catholic Leadership Award Recipient – Thank you Letter
  9. Response to Transportation Complaint
  10. Indigenous Award Recipient – Thank you Card
- 11.2 Internal
1. RCSD Staff – June 29, 2018
  2. RCSD Staff – Thank you and Congratulatory Letters
  3. RCSD Staff – Aspen Update– July 31, 2018
  4. Response to Deshay Catholic School Concern
  5. RCSD Families – 2018-19 School Year Welcome Letter
  6. RCSD Staff – 2018-19 School Year Welcome Letter

**12. Review Board Annual Work Plan**

**13. Items for Future Agenda**

**14. Adjournment**

**Closing Prayer – Mrs. Ziegler**