

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
Organizational Board Meeting held at the Catholic Education Centre, November 5, 2018.

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

STAFF MEMBERS PRESENT: D. Scuglia, C. Van Parys, K. Ehman, S. Gherasim, R. Hoffart, H. Hildebrand, J. Landry, D. Magnusson, T. West, C. Redler (Recorder)

Mr. Scuglia: 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.

Mr. Scuglia opened the meeting with a prayer.

Mr. Scuglia: Do any of the Trustees have a conflict of interest based on the agenda they need to declare? No Trustees responded.

1. 13397. Appointment of Meeting Chairman

MR. DITTRICK: That Mr. Van Parys be appointed to conduct the order of business for this organizational meeting until the Chair is elected.

CARRIED

2. Review of Minutes

The November 6, 2017 Organizational Meeting Minutes were provided for review.

3. Election of Chair

Mr. Van Parys called for nominations for Chair.

Mr. Flegel nominated Mr. Kowalchuk.

There being no further nominations, Mr. Kowalchuk was declared Chair.

4. Election of Deputy Chair

Mr. Kowalchuk called for nominations for Deputy Chair.

Mrs. Bonnell nominated Mrs. Ziegler for Deputy Chair.

There being no further nominations, Mrs. Ziegler was declared Deputy Chair.

5. Board Group Photo

A Board group photo will be taken when all Trustees are in attendance.

6. 13398. Signature Plate

MR. FLEGEL: That the Chair and Superintendent of Business and Finance be the signing officers for the Division and that in the absence of the Chair, the Deputy Chair be designated as signing officer and that in the absence of the Superintendent of Business and Finance, the Director of Education or the Comptroller be designated as signing officers.

CARRIED

7. 13399. Signing Authorities for Bank Accounts

MR. DITTRICK: That the signatories for the Operating Account, Payroll Account, Capital Reserve Account, US Dollar, School Based Funds Account, and Trust Accounts will be any two of the Board Chair, Deputy Chair, Superintendent of Business and Finance, Director of Education or Comptroller.

CARRIED

8. 13400. Operating Line of Credit Requirements

MRS. BONNELL: That we authorize the borrowing of \$10,000,000 at any time to meet current operating expenses and that the authorizing resolution be forwarded to TD Canada Trust.

CARRIED

9. 13401. Board Meeting Date and Time

MRS. BONNELL: That the Board hold Public Board Meetings on the first Monday of the month commencing at 5:00 pm unless it is a statutory holiday. In that case the meeting will be held on the first Tuesday of the month commencing at 5:00 pm.

MR. FLEGEL: That the Board hold Closed Board Meetings on the first Monday of the month in conjunction with and following the Public Board Meeting unless it is a statutory holiday. In that case the meeting will be held on the first Tuesday of the month commencing at 5:00 pm.

MR. DITTRICK: That the Board hold Planning Meetings on the third Monday of the month commencing at 5:00 pm.

MRS. ZIEGLER: That the December 3, 2018 Public Board Meeting be moved to Tuesday, December 4, 2018.

CARRIED

10. Board Committees and Board Representatives

The Board committees and Board representation was determined.

Public Board Meeting**1. 13402. Adoption of Agenda**

MRS. ZIEGLER: That the agenda be adopted.

CARRIED

Mr. Kowalchuk: Do any of the trustees have a conflict of interest based on the agenda they need to declare? No Trustees responded.

2. 13403. Adoption of Minutes

MRS. BRESCIANI: That the minutes of the October 1, 2018 Public Meeting be adopted.

CARRIED

3. Presentation

3.1 RCS Prekindergarten Biennial Report 2017-2018

Joanna Landry, Superintendent of Education Services, provided a summary of the Saskatchewan Ministry of Education Regina RC School Division Prekindergarten Biennial Report 2017-2018.

4. Decision Items

4.1 Board Policy Amendments

At its October 29, 2018 Board/Director Working meeting, the Board reviewed the proposed amendments to the following policies and brought them forward for Board approval.

13404. Policy 2 – Role of the Board

MRS. BRESCIANI: That the amendment to Policy 2 – Role of the Board be approved.

CARRIED

13405. Policy 9 – Board Committees

MR. DITTRICK: That the amendment to Policy 9 – Board Committees be approved.

CARRIED

13406. Policy 10 – Board Representatives

MR. FLEGEL: That the amendment to Policy 10 – Board Representatives be approved.

CARRIED

4.2 **13407. Portable Allocation and Renewal**

The Board will send a letter to the Ministry of Education.

MR. DITTRICK: That the Board authorize Senior Administration to proceed with processing and submitting documentation to the Ministry as required to secure participation, advance payment and funding in the 2019-2020 relocatable program.

CARRIED

5. Student Trustee Report (STRIVE)

Bronwyn Heerspink and Jensyn Semchuk, Student Trustees from Miller Comprehensive Catholic High School, shared the STRIVE Initiatives planned for 2018-2019. The Student Trustees asked for Board feedback for questions developed by STRIVE. The remainder of the presentation contained the Miller Spotlight that included the new renovation, SRC and athletics.

6. Discussion

6.1 Admittance of Prairie Valley School Division Students to RCSD

Regina Catholic School Division (RCSD) will continue to re-evaluate the schools that are open to Prairie Valley School Division (PVSD) on a yearly basis. RCSD will continue to follow our admittance procedures and continue to support both English and French Immersion requests from PVSD parents that want a faith based education.

6.2 Three and Five Year Graduation Rates

Provided as information.

6.3 Early Years EAL Data – Request from the Board

The Board will lobby the Ministry of Education to provide support for Early Years EAL prekindergarten students.

6.4 SSBA 2018 Annual General Meeting – Proposed Bylaw Amendments and Resolutions

Trustee Mrs. Bonnell and SCSBA President informed the Board that the SCSBA Executive has constructed a letter that will be sent to all school division regarding Bylaw Amendment 18-01.

6.5 Online Partnership between Holy Trinity and Regina Catholic School Divisions

A Memorandum of Understanding will be signed between the Regina Catholic School Division (RCSD) and Holy Trinity Catholic School Division (HTCSD).

7. Strategic Plan Update

7.1 Policy 6 – Role of the Board Review

The Board policy was reviewed.

7.2 Policy 7 – Role of the Deputy Chair Review

The Board policy was reviewed.

7.3 Policy 17 – Catholic School Community Councils Review

The Board reviewed the policy. This policy will be shared with the CSCC Chairs at the upcoming Board/CSCC Linkage Meeting on November 7, 2018.

7.4 Policy 2 – Role of the Board – Sections 5 (ERM) and 9 (Fiscal Accountability)

Senior Administration provided a report. The Board asked that the Non-Compliance within the policy be recorded in the minutes as a “work in progress”.

8. Reports

8.1 Chair’s Report

Mr. Kowalchuk reported that he attended the following meetings during October: Provincial Education Summit; Board/Archdiocesan Liaison Committee Meeting; SCSBA Annual General Meeting and Conference; School Boards/City Council Liaison Committee Meeting and Board Committee meetings. He also attended Dr. Martin LeBoldus Annual Awards Night. Mr. Kowalchuk shared that Luc Lerminiaux has been appointed as the New Director of Prairie Valley School Division.

8.2 Trustee Reports

Trustees collectively reported attending the following meetings: Circle of Voices Meeting, Board/Archdiocesan Liaison Committee Meeting, SCSBA AGM/Conference and Board Committee Meetings. The Trustees also attended the following events during October: Academic Awards Nights at Archbishop M.C. O'Neill, Dr. Martin LeBoldus, Miller Comprehensive and Michael A. Riffel Catholic High Schools, CSCC Parent Information Evening at Michael A. Riffel Catholic High School and the Tyler Durman Presentation(s), "Hairspray" Archbishop M.C. O'Neill Catholic High School's Musical and No Stone Left Alone Ceremony.

8.3 Director's Report

Mr. Scuglia's reported highlighted the following:

- Institute Keynote Speaker
- Provincial Education Summit
- SCSBA AGM & Conference
- Tyle Durman
- Provincial Education Week
- School Visits

9. Community Linkage

9.1 Board/Archdiocesan Liaison Committee Meeting Minutes
Provided as information.

9.2 Board/CSCC Linkage Meeting – November 7, 2018
Provided as information.

9.3 Board/RCSTA Executive Meeting – November 28, 2018
Provided as information.

9.4 Board/CUPE Executive Linkage Meeting – November 29, 2018
Provided as information.

9.5 Board/RCSESPA Executive Linkage Meeting – November 29, 2018
Provided as information.

10. Information

10.1 Senior Administration Updates

1. Student Enrolment & Monthly Comparison
2. Staffing Report for the Period of September 27, 2018 – October 31, 2018
Senior Administration will respond to the Board's inquiry regarding a possible discrepancy in the report.
3. Catholic Connections
4. Communications
5. Monthly Board of Trustees Memo for School Websites – November 2018
6. Administrative Application Updates
7. Catholic Graduate Studies Certificate Update
8. CUPE Negotiations
9. French Immersion Implementation at Miller Comprehensive Catholic High School
10. Ministry of Education Curriculum Renewal Update
11. Winter Count Buffalo Robe – Visit to Schools
12. Mental Health Capacity Building "Pilot"
13. Provincial Education Summit – Eight Themes

14. 2018-19 United Way Campaign
15. The Local Government Election Act, 2015
16. 2018-2019 Board Activity Schedule
17. Director's Communique – November 2018

10.2 Information Items

1. Ordinary General Assembly of the Synod of Bishops – 2018
2. COUNTERINTUITIVE – Parenting Event – October 22, 2018
3. SSBA Invitation to CBA Meeting – October 13, 2018
4. SSBA Advocacy Action Requested – Changes to Income Tax Act
5. SSBA Good Neighbour Policy Advisory
6. SSBA Mental Health Promotion Innovation Fund
7. SSBA – The School Trustee – October 2018
8. MFI Promising Practices of Indigenous Education Website (PPW)

11. Correspondence

11.1 External

The following external correspondence were received and filed: Honourable Bill Morneau, PC; Department of Finance – Departmental Correspondence Unit; Mr. Gerry Craswell – MySchoolSask Request for Data; SCSBA Appreciation Award Recipients; Commemoration of the 85th Anniversary Ukrainian Famine Genocide (Holodomor); Ministry of Education – Additional Language (EAL) Assessment Fund.

11.2 Internal

The following internal correspondence were received and filed: Michael A. Riffel Catholic High School CSCC Sponsored Parent Information Night; St. Josaphat 40th Anniversary Gala; Academic Proficiency Award Recipient Thank you letter; No Stone Left Alone Ceremony.

12. 13408. Move into Closed Session

MRS. BRESCIANI: That the Board meet in Closed Session.

CARRIED

13. 13409. Move out of Closed Session

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

CARRIED

14. Review Board Annual Work Plan

Trustees reviewed the Board Annual Work Plan. Senior Administration will try to schedule a meeting for RCSD and RPSD Board of Trustees to discuss the possibilities of a new joint high school and potential partnerships during November. The Board would like to meet with the Minister of Education in January 2019.

15. Items for Future Agenda

None

16. 13410. Adjournment

MRS. BRESCIANI: Moved adjournment

CARRIED

Mr. Flegel closed the meeting with a prayer.



Board Chair



Superintendent of Business & Finance