

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, December 4, 2018.

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

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

Mr. Kowalchuk: *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.*

Mrs. Bresciani opened the meeting with a prayer.

1. 13411. Adoption of Agenda

MR. BRESCIANI: 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. 13412. Adoption of Minutes

MR. DITTRICK: That the minutes of the November 5, 2018 Public Meeting be adopted.

CARRIED

3. Presentation

3.1 Recognition of Mr. Bresciani, Past Board Chair

Mr. Kowalchuk, Board Chair presented Mr. Bresciani, Past Board Chair with a plaque and acknowledged him for his leadership and commitment to Catholic education and the Regina Catholic School Division.

3.2 Presentation of Quilt

Mr. Scuglia presented a handmade quilt that was received from the Horizon School Division Director of Education, Kevin Garinger and staff as a thank you for the support they received following the Humboldt Broncos tragedy. The quilt will be mounted and displayed in a prominent location at the Catholic Education Centre.

4. Decision Items4.1 **13413. 2017-18 Annual Report.**

MRS. BRESCIANI: That the 2017-18 Annual Report be approved.

CARRIED

4.2 **13414. 2017-18 Audited Financial Statements**

MRS. BONNELL: That the documents/letters referenced be approved.

CARRIED

4.3 **13415. Board Policy 8 – Board Operations**

MR. DITTRICK: That Board Policy 8 – Board Operations be moved to the Closed Session.

CARRIED

4.4 **13416. Board Committee and Board Representatives**

MR. FLEGEL: That the Board approve the Board Committees and Board Representatives as was determined at the November 19, 2018 Board Planning meeting.

CARRIED

5. Student Trustee Report (STRIVE)

5.1 Karrah Derenisky and Hailey Link, Student Trustees from Archbishop M. C. O’Neill Catholic High School provided a report which included STRIVE’s plans for building capacity, being more visible in the school and finding ways to engage more students. The remainder of the report highlighted the great things that are happening at Archbishop M.C. O’Neill Catholic High School. The Board thanked the students for their leadership and commitment to STRIVE and shared an upcoming opportunity for Student Trustees to attend linkage meetings with the Board and Minister of Education, Government MLAs and Opposition (NDP) MLAs.

6. Discussion6.1 **Supports for FNMI Students**

Provided as information.

6.2 **Catholic Education Matters Communication**

Provided as information.

7. Strategic Plan Update7.1 **Board Policy 2 - Role of the Board Fiscal Accountability; Section 9.15**

Curt Van Parys, CFO presented a report that reflects the new policy requirement to change to quarterly reporting. The consensus of the Board was that the report met their needs and expectations.

7.2 **Board Policy 8 – Board Operations: Electronic Devices; Section 12**

Dave Magnusson, Education Services Superintendent provided a report that acknowledged that we are compliant with Section 12.

8. Reports**8.1 Chair's Report**

Mr. Kowalchuk reported that during November, the Board held linkage meetings with the CSCCs and CUPE, RCSTA and RCSESPA executives and attended the SSBA Fall Assembly. Mr. Kowalchuk also attended SSBA Board Chairs' Council and attended many events within the division that included the 40th anniversary of St. Josaphat School, Holodomor Memorial Service at the Legislative Building and drama performances at Michael A. Riffel and Miller Comprehensive Catholic High Schools. The Board is looking forward to the Regina Catholic High School evening of choral music at the Conexus Arts Centre on December 7th.

8.2 Trustee Reports / Committee Chair Report

In addition to the events noted in the Chair's report, Trustees collectively reported attending the following events during November: No Stone Left Alone Ceremony, Remembrance Day Service at Miller Comprehensive Catholic High School, Early Learning Intensive Support Pilot (ELISP) Ministry Media Event, Holodomor Liturgy at St. Catherine Community School, Assembly/Saint Catherine Feast Day, drama productions at all the high schools and Come Read with Me – Sacred Heart Literacy Achievement Classroom.

8.3 Director's Report

Mr. Scuglia's report highlighted the following:

- Distinguished Alumni Program
Moved to Closed Session.
- CEC Retreat
- Board/CSCC Fall Linkage Meeting
- Provincial Directors' Meeting
- SSBA Fall Assembly
- St. Josaphat School's 40th Anniversary Dinner
- Remembrance Day
- Holodomor Commemoration
- Aspen Update
- School Visits

9. Community Linkage**9.1 Board/CSCC Fall Linkage Meeting Minutes**

Provided as information.

9.2 Access Communications Meeting Report

Provided as information.

10. Information**10.1 Senior Administration Updates**

1. Student Enrolment as of November 30, 2018 is 11,957.
2. Staffing Report for the Period of November 1-November 28, 2018
3. Catholic Connections
4. Communications
5. Monthly Board of Trustees Memo for School Websites – December 2018
6. Administrative Application Updates
Moved to Closed Session.
7. Follow-up to Board Faith Committee Meeting
8. RCS Summer Success Camps Final Report 2018
9. RCS – Student Services Quarterly Newsletter
10. "Good News" story from Regina Catholic Schools
11. 2017-18 Annual Report Supplier Payouts Trustee Inquiry

12. VOIP and Paging System Update
13. Financial Literacy Partnership
14. Youth and Mental Health
15. Prayer Card
16. 2018-2019 Board Activity Schedule
17. Director's Communique – December 2018

10.2 Information Items

1. Regina RCSSD Voting Delegates at SSBA AGM
2. SSBA Media Release – Local Government Week Proclaimed in Saskatchewan
3. Local Government Week
4. SSBA Media Release – Premier's Award 2018
5. Vigil for Wholeness in a Broken World
6. Catholic Education Matters Update to November 14, 2018
7. CCSTA November Update
8. Media Coverage – Education in Saskatchewan as of November 23, 2018
9. Saskatchewan Multicultural Week – November 17-25, 2018
10. Johnson Shoyama – Public Sector Governance Program
11. Edmonton Journal: Catholic school boards, churches fund organization to promote separate schools
12. Student Representation Across Canada

11. Correspondence

11.1 External

The following external correspondence was received and filed: Response to Archbishop Bolen's Request – Archdiocesan Congress 2019; Honourable Gordon Wyant, Minister of Education; Ministry of Education: eHealth Saskatchewan and EAL Initiative Assessment Fund; 2019 Appointments to Committees of Regina City Council; Mr. B. Tuchscherer Thank you letter; Mr. J. Deshayé; Horizon School Division Thank you card; Mr. L. Lerminiaux Welcome New Director of PVSD; Ms. H. Cattell Government Caucus Office; Ms. C. Stecyk, Opposition Caucus Office.

11.2 Internal

The following internal correspondence was received and filed: Ms. J. Gaudet Thank you letter; Ms. H. Pontius and Deshayé Catholic School Choir Thank you letter; St. Marguerite Bourgeoys School Annual Advent Luncheon.

12. 13417. Move in to Closed Session

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

CARRIED

13. 13418. Move out of Closed Session

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

CARRIED

14. 13419. Board Policy 8 – Board Operations

MR. FLEGEL: That the Board approve the amendment to Board Policy 8 – Board Operations.

CARRIED

15. Review Board Annual Work Plan

Trustees reviewed the Board Annual Work Plan. Senior Administration was asked to schedule the Board Linkage Meetings with the CUPE/RCSTA/RCSSEPA executive in March 2019 from the 4th to the 10th.

16. Items for Future Agenda

17. 13420. Adjournment

MRS. BONNELL:

Moved adjournment.

CARRIED

Mrs. Bonnell closed the meeting with a prayer.



Board Chair



Superintendent of Business & Finance