

Regina Catholic Schools



Board Public Meeting

Mon Jun 3, 2024 5:00 PM - 7:30 PM CST

TRUSTEES PRESENT: Shauna Weninger (Board Chair), Ryan Bast (Deputy Chair), Vicky Bonnell, Rob Bresciani, Bob Kowalchuk, Darren Wilcox

STAFF PRESENT: Sean Chase (Director), Josh Kramer (CFO), Kelley Ehman, Stacey Gherasim, Heidi Hildebrand, Joanna Landry, Dave Magnusson, Ryan Robinson, Twylla West, Jill Hrynkiw (Recorder)

STUDENT TRUSTEES: Renee Dauphinais, Samaria Franklin, Taryn Malowany, Grace Toogood, Sydney Wszolek

1. Land Acknowledgement

S. Weninger: We are blessed to serve, live and learn 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. Collectively, we are committed to seeking the Truth and taking intentional steps toward Reconciliation with Indigenous Peoples in our communities.

2. Opening Prayer

R. Bast opened the meeting with a prayer.

S. Weninger: This meeting will be recorded.

3. Consent Items

The following consent items have been received as information. Do any of the trustees want to move a consent item to discussion? No Trustees responded.

i. RCSD Board of Trustees Update - June 2024

ii. Student Enrolment - May 31, 2024

iii. Staffing Report - May 1-24, 2024

iv. Downtown Express - May and June 2024

v. SSBL Distinguished Administrator of the Year - Lee Garinger - St. Luke School

vi. Grand Opening of Regina Early Years Family Resource Centre

vii. 2024-25 Before and After School, Childcare and Preschool Programs

viii. STRIVE Engagement Dates 2024-25

4. 14021: Adoption of Agenda

D. Wilcox: That the agenda be adopted.

CARRIED

5. Conflict of Interest

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

6. 14022: Adoption of Minutes

R. Bresciani: That the minutes of the May 6, 2024 Public Board Meeting be adopted.

CARRIED

7. Presentation

a. Presentation to 2024 STRIVE Graduates

S. Weninger acknowledged the 2024 STRIVE graduates for their valuable contributions to the Regina Catholic School Division. This year's STRIVE graduates include: Samaria Franklin - Miller, Renee Dauphinais - Miller, Grace Toogood - Riffel, Taryn Malowany - Riffel, Annastasia Sweet - LeBoldus and Sydney Wszolek - O'Neill. K. Ehman, S. Weninger and R. Bast presented the STRIVE students with a plaque and Certificate of Recognition.

8. Decision Items

a. 14023: Annual 3-Year Preventative Maintenance and Renewal (PMR) Plan

B. KOWALCHUK: That the Board approve and authorize Executive Council to proceed with processing and submitting the three (3) year plan as required to ensure inclusion in the program.

b. 14024: Board Policy Amendments

V. BONNELL: That the Board approve the amendments to the following policies as presented:

- Policy 1 - Division Foundational Commitments and Board Strategic Plan
- Policy 2 - Role of the Board
- Policy 3 - Policy Making
- Policy 4 - Role of the Trustee
- Policy 5 - Trustee Code of Conduct
- Policy 6 - Role of the Board Chair
- Policy 7 - Role of the deputy Chair
- Policy 8 - Board Operations
- Policy 9 - Board Committees
- Policy 10 - Board Representatives
- Policy 11 - Board Delegation of Authority
- Policy 12 - Role of the Director

- Policy 13 - Appeals and Hearings Regarding Student Matters

CARRIED

c. 14025: Auditor Appointment

R. BAST: That the Board appoint Dudley & Company LLP as external auditor for the 2023-24 fiscal year end.

CARRIED

d. 14026: 2024-25 Board Annual Work Plan and Event Schedule

D. WILCOX: That the Draft 2024-25 Board Annual Work Plan and Event Schedule be approved.

CARRIED

9. Discussion

a. Review 2023-24 Board Annual Work Plan and Events Schedule

The Board reviewed the Board Annual Work Plan and Events Schedule.

b. School Resource Officer Update

S. Chase shared six sub-committees have been mobilized. Committees include Governance, Leadership and Reporting, Human Resource Process and Selection, Training, Practical Application and Operations, Communication and Evaluation. A significant refresh of the manual has begun with the first of the recommendations implemented beginning September 2024.

10. Governance

11. Governance - Executive Council Reporting

a. Capital Builds Project Update

R. Robinson shared updates on the ongoing capital builds. Highlights included:

1. North Regina Joint-Use School - The amalgamation of St. Peter and St. Michael Schools to the new St. Raphael School.
2. Harbour Landing West Joint-Use School
3. South-East Joint-Use Schools Project

b. Detailed Implementation Plan (DIP) - Faith Permeation

S. Chase, Director shared actions and deliverables of the Faith Permeation DIP.

Highlights included: Kindergarten Growing in Faith, Growing in Christ professional development, new teacher faith formation, CEC and school-based staff faith

retreats, school faith calendar of events, liturgical resource library, student retreats, support for diversity, equity and inclusion through Catholic Faith, Division-wide faith theme "All Are Welcome" Diversity Prayer Celebration and faith community partnerships.

12. Reports

a. Chair's Report

S. Weninger shared the May 2024 Schedule of Events Trustees took part in which included, St. Raphael School Naming Celebration, Campion College Alumni Dinner, Archbishop M.C. O'Neill Spring Choral Concert, City Council Liaison Committee Meeting, Four Parent/Guardian Community Engagement Meetings, participation in the Canadian Catholic School Trustee Association (CCSTA) AGM in Calgary, Alberta, 2024-25 Budget, and updates on the ongoing teachers provincial collective bargaining .

b. Trustee Reports / Committee Chair Reports

No reports.

c. Director's Report

S. Chase provided updates on Elementary Track & Field Championship, Grade 8 Farewell & Grade 12 Graduation and the division-wide RCSD 'All Are Welcome' Liturgy.

13. Community Linkage

a. School Board/City Council Liaison Committee Meeting - May 16, 2024

b. Board/CSCC/Parent Engagement Evenings

S. Weninger shared that the Board hosted four town hall style gatherings that started with a formal slide show presentation followed by a question and answer mix and mingle for all in attendance to ask further questions. Focus was on the highest requested information which was gathered from the ThoughtExchange survey (over 600 respondents) that was sent to all members of the Regina Catholic School Division. All parents/caregivers were invited to these town hall meetings. The Board and Division will use the information collected through the ThoughtExchange to inform the direction in the 2024-2025 school year.

14. Correspondence

15. 14027: Move in to Closed Session

R. Bresciani: That the Board move in to Closed Session.

CARRIED

i. Matters Related Directly or Indirectly to Collective Bargaining

ii. Sensitive Matters

16. 14028: Move out of Closed Session

R. BAST: That the Board move out of Closed Session.

CARRIED

17. Items for Future Agenda

18. 14029: Adjournment

B. KOWALCHUK: That the meeting be adjourned.

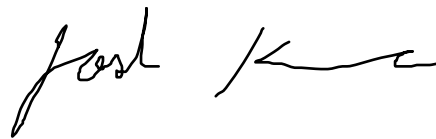
CARRIED

19. Closing Prayer

R. Bresciani closed the meeting with a prayer.



S. Weninger, Board Chair



J. Kramer, Chief Financial Officer

The meeting ended at

The Board moved into "In Camera"