

Regina Catholic Schools



Board Public Meeting

Mon Dec 4, 2023 5:00 PM - 7:30 PM CST

TRUSTEES PRESENT: Ryan Bast, Vicky Bonnell, Shauna Weninger, Darren Wilcox, Bob Kowalchuk (MS Teams)

STAFF PRESENT: Sean Chase (Director), Josh Kramer (CFO), Kelley Ehman, Stacey Gherasim, Heidi Hildebrand, Joanna Landry, Dave Magnusson, Twylla West, Doug Sears, Jill Hrynkiw (Recorder), Sherry Chase, Michelle Dizy, Jennifer Owens, Karen Quiroz-Norman, Michael Reavie, Genna Rodriguez, Monique Wahl, Kyle Webb

STUDENT TRUSTEES: A. Sweet, L. Habiyaremye, L. Biegler (Principal)

1. Land Acknowledgement

S. Weninger: I wish to acknowledge that we are on Treaty 4 territory, the unceded lands of the nêhiyawak, nahkawé, Nakota, and homeland of the Métis, Lakota, and Dakota. As a settler I am committed to acknowledging the truth, working toward intentional and meaningful reconciliation in my personal and professional life and encouraging those around me to move forward in their journey of truth and reconciliation.

2. Opening Prayer

B. Kowalchuk opened the meeting with a prayer.

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 - December 2023

ii. Student Enrolment - November 30, 2023

iii. Staffing Report - October 31 - November 27, 2023

iv. Downtown Express - November and December

4. 13976: Adoption of Agenda

V. BONNELL: 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. 13977: Adoption of Minutes

D. WILCOX: That the minutes of the November 6, 2023 Board Organizational and Public Board Meeting be adopted.

CARRIED

7. 13978: Adoption of Minutes

R. BAST: That the minutes of the November 20, 2023 Special Public Board Meeting be adopted.

CARRIED

8. Presentation

a. Student Trustees (STRIVE) - Dr. Martin LeBoldus Catholic High School

S. Weninger introduced Dr. Martin LeBoldus Catholic High School students Anastasia Sweet - Grade 12, Life Habiyaemye - Grade 10 and Lawrence Biegler, Principal of Dr. Martin LeBoldus Catholic High School. The STRIVE presentation highlighted many school celebrations including Senior Girls/Boys City Championships, Sr. Girls Bronze Provincials, School Sports Teams and Clubs, Model UN Club and Debate Club, Study Hall and Lunch and Learn Sessions. Additional events highlighted were the PEP Rally, Fall Assembly, Remembrance Day Service, and SRC Events including Welcome Week, Volleyball Tournament and the Halloween Haunted House. The STRIVE students shared the school's 'safe space' called the The Well Den, which is always open to students in need of a safe, quiet, comfortable environment to go to support their mental health.

A. Sweet, L. Habiyaemye and L. Biegler left the meeting.

9. Decision Items

a. 13979: Municipal/School Board Election 2024

D. WILCOX: That the Board approve the 2024 Municipal/ School Board Election criteria for candidates wanting to run as a Trustee for the Regina Roman Catholic Separate School Division No. 81:

- Candidates must provide a Criminal Record Check – Vulnerable Sector to run as a Trustee.
- Nomination paper and ballot need not contain the occupation of the candidate.

CARRIED

b. 13980: PMR Project Amendments - 2022-23

D. WILCOX: That the Board approve the 2022-23 PMR Project Amendment List.

CARRIED

10. Discussion

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

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

11. Governance

a. 2023-24 Board Committees and Representatives

The board reviewed the Board committees and representatives previously approved at the November 6, 2023 Board Public Meeting.

12. Governance - Executive Council Reporting

S.L. Chase, M. Dizey, M. Reavie, K. Quiroz-Norman, G. Rodriguez joined the meeting.

a. Detailed Implementation Plan (DIP) - Early Years

Supervisor of Curriculum and Instruction, Sherry Chase and Achievement Team members including, Michelle Dizey, Early Years and Literacy Consultant, Michael Reavie, Student Services Coordinator, Karen Quiroz-Norman, Multilingual and Multicultural Coordinator, Genna Rodriguez, Education Technology Coordinator shared their presentation on the Early Years Detailed Implementation Plan (DIP). Information included: Data (Pre-Kindergarten, Initial Language Assessment, Kindergarten), Kindergarten Engagement and Instruction as well as Inclusionary Practices. The addition of targeted training for early years teachers and support staff as well as statistics on the Early Learning Intensive Support (ELIS) Pilot were also highlighted.

M. Reavie, K. Quiroz-Norman, G. Rodriguez left the meeting.

K. Webb, J. Owens and M. Wahl joined the meeting.

b. Detailed Implementation Plan (DIP) - Reading, Writing and Math

Supervisor of Curriculum and Instruction, Sherry Chase and Achievement Team members including, Kyle Webb, Numeracy & Literacy Learning Consultant, Jennifer Owens, 21st Century Learning/PAA Consultant, and Monique Wahl, French Education Coordinator presented the Reading, Writing, Math Detailed Implementation Plan (DIP) Report. The presentation included reading and math data and action as well as next steps.

S. Chase recognized the leadership work from each of the individuals on the achievement team and their accomplishments in sharing their skills with multiple organizations across the country.

B. Kowalchuk left the meeting.

S.L. Chase, M. Dizey, K. Webb, J. Owens and M. Wahl left the meeting.

c. Enterprise Risk Management (ERM) Report - Aging and Capacity of Facilities

D. Sears presented the Regina Catholic Schools - ERM Dashboard and presentation. The ERM Dashboard included Risk Profile; Key Projects, RCSD's Unfunded Liabilities and Mitigation Initiatives. Key points for Aging and Capacity of Facilities as well as Preventative Maintenance and Renewal (PMR) Unfunded Liabilities data was shared.

13. Reports

a. Chair's Report

S. Weninger highlighted Trustee events including SSBA Fall Assembly, RCSD Intern Mix & Mingle, École St. Pius X official blessing by Archbishop Don Bolen, St. Josaphat School Tour and the Miller Comprehensive Catholic High School Musical "Emma".

b. Trustee Reports / Committee Chair Reports

No reports.

c. Director's Report

S. Chase provided updates on CEC Staff Retreat, High School Advent Christmas Choral Concert - December 7, Advent 2023, 2030 Provincial Education Plan (PEP) including targets/results and RCSD Diversity, Equity, Inclusion and Accessibility Committee Meeting held on November 27, 2023.

14. Community Linkage

No reports.

15. Correspondence

a. Provincial Education Plan (PEP)

S. Weninger shared the Board received an overview of the new 2030 Provincial Education Plan (PEP) from the Minister of Education. The accompanying letter highlighted the support and endorsement from divisions. S. Weninger confirmed this to be correct however emphasized the importance of proper funding and resources to put the PEP into fruition as it is a very complex plan.

16. 13981: Move in to Closed Session

D. WILCOX: That the Board move in to Closed Session.

CARRIED

17. 13982: Move out of Closed Session

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

CARRIED

18. Items for Future Agenda

None

19. 13983: Adjournment

V. BONELL: That the meeting be adjourned.

CARRIED

20. Closing Prayer

R. Bast closed the meeting with a prayer.

Shauna Weninger, Board Chair
Officer

A handwritten signature in black ink, appearing to read 'Shauna'.

Josh Kramer, Chief Financial

A handwritten signature in black ink, appearing to read 'Josh Kramer'.