

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 – MS Teams June 1, 2020 – 5:00 pm

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.*

Opening Prayer – Mrs. Ziegler

1. Adoption of Agenda

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

2. Adoption of Minutes – May 4, 2020

3. Presentation(s)

3.1 None

4. Decision Items

- 4.1 Confirmation of Contract Award (CCA)
- 4.2 2019-20 Board Self-Evaluation
- 4.3 2019-20 Director of Education Evaluation
- 4.4 2020-21 Board Annual Work Plan
- 4.5 Southeast Joint Use Facility Feasibility Study Memorandum of Understanding (MOU)
- 4.6 Election Nomination Form
- 4.7 Trustee Orientation Plan 2020
- 4.8 4 Seasons of Reconciliation Rebate

5. Student Trustee (STRIVE) Report

6. Discussion

6.1 Indigenous Student Achievement Award

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

9. Community Linkage

9.1 Board/Catholic School Community Councils (CSCC) Spring Linkage Meeting – June 3, 2020

10. Information

10.1 Senior Leadership Team (SLT) Updates

1. Student Enrolment & Monthly Comparison – May 2020
2. Staffing Report for the Period of April 30, 2020 to May 27, 2020
3. Catholic Connections
4. Communications
5. Monthly Board of Trustees Memo for School Websites – June, 2020
6. Administrative Application Updates
7. News Flash Announcements – May 2020
8. 2020-21 Frequency of Board Meetings
9. Speech and Language Service Delivery Model Review
10. SMART Goals 2020-21
11. Catholic Parent Advisory Council (CPAC) Meeting Minutes – May 14, 2020
12. High School Fees 2020-2021
13. Memo to Elementary SBAs – 2019-2020 Term Two Report Cards
14. Memo to SBAs – Consent for Graduation, Grade Eight Farewell and Other Celebrations
15. 2020 Band Days Thank you Letter
16. Preschool & Daycare Services – 2020-21
17. Before and After School Programs – 2020-21
18. French Immersion Anniversary Communiqué
19. Director's Communiqué – June 2020
20. 2019-20 Board Activity Schedule

10.2 Information Items

1. Regina Joint Use School Project Memorandum of Understanding (MOU) - Signed
2. Archbishop Bolen – Letter to Clergy re: Allowing Mass during COVID-19
3. CCSTA – 2020 Higgins Award Winners
4. CCSTA – AGM, Newsletter, Tuition Assistance – May 2020
5. Mosaic/SSBA Extreme Makeover Challenge Recipient Schools
6. School Community Council and Conseil d'écoles Meetings with the Ministry of Education: Summary of Meeting Minutes
7. SSBA Position Statement Review in 2020
8. JSGS Board Governance during a Pandemic Virtual Zoom Session – June 17, 2020

11. Correspondence

11.1 External

1. Ministry of Education – School Division Funding
2. Minister of Education – St. Peter/St. Michael/Imperial Schools Announcement Letter
3. Mr. Michael Kram, MP – Newcomer Welcome Centre in Regina
4. Ms. Carla Beck, NDP Education Critic – Newcomer Welcome Centre in Regina

11.2 Internal

1. Letter to Families – End of School Year

12. Review Board Annual Work Plan

13. Items for Future Agenda

14. Adjournment

Closing Prayer – Mr. Flegel