

## 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 - SKYPE April 6, 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 – All Trustees**

#### **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 – March 3, 2020**

#### **3. Presentation(s)**

3.1 None

#### **4. Decision Items**

- 4.1 2020 Education Property Tax Mill Rate
- 4.2 Timing of Tax Payments
- 4.3 Preventative Maintenance and Renewal (PRM)
- 4.4 Policy 9 – Board Committees (Appendix A)

#### **5. Student Trustee (STRIVE) Report**

5.1 No Report

#### **6. Discussion**

6.1 2020 – 21 RCSD Budget

#### **7. Strategic Plan Update**

- 7.1 Policy 1 – Division Foundational Commitments and Board Strategic Plan
- 7.2 Policy 2 – Role of the Board
- 7.3 Policy 8 – Board Operations
- 7.4 Policy 16 - Transportation

#### **8. Reports**

- 8.1 Chair's Report
- 8.2 Trustee Reports / Committee Chair Reports
- 8.3 Director's Report

#### **9. Community Linkage**

9.1 Regina Catholic Connections Committee Meeting Minutes – March 9, 2020

## **10. Information**

### **10.1 Senior Administration Updates**

1. Student Enrolment & Monthly Comparison – March 2020
2. Staffing Report for the Period of February 27, 2020 to April 3, 2020
3. Catholic Connections
4. Communications
5. Administrative Application Updates
6. News Flashes – Principal & Vice-Principals Announcement & Employee Recognition
7. 2021-22 Major Capital Project Funding Submission
8. Major Capital Application - New South East High School Memorandum of Understanding (MOU)
9. RCSD Business Continuity Plan – March 20, 2020
10. RCSD Business Continuity Plan – March 30, 2020
11. Regina Catholic Schools Supplemental Learning Plan – Families
12. Additional Elementary Functionally Academic Program (EFAP) Site 2020-2021
13. RCSD External Pandemic Protocol
14. RCSD Work Plans for Staff
15. Distinguished Alumni Gala 2020 Cancellation
16. School Closures and CSCC Update
17. Regina Argyle/St. Pius (RASP) Update
18. Restriction of Services Update
19. Communication to High School Families
20. Director's Communique – April 2020
21. 2019-20 Board Activity Schedule

### **10.2 Information Items**

1. Education 2020-21 Budget Summary
2. New Government Trustee Bargaining Committee Mandate
3. CCSTA Launches Toonies for Tuition Campaign
4. SCSBA President's Update – March 2020
5. Summary Report for First RASP Community Engagement Session

## **11. Correspondence**

### **11.1 External**

1. Archdiocese of Regina – COVID-19
2. Minister of Education – Relocatable Classroom Procurement Approval
3. Minister of Education – Targeted Funding for School Divisions to Support Mental Health Training Opportunities

### **11.2 Internal**

1. Theodore Decision – Letters to Staff and Families

## **12. Review Board Annual Work Plan**

## **13. Items for Future Agenda**

## **14. Adjournment**

**Closing Prayer – Mr. Kowalchuk**