

Public Board Meeting
Catholic Education Centre
March 3, 2020 – 5:00 pm

Mr. Kowalchuk: *I wish to acknowledge that we are on Treaty 4 territory, traditional lands of the Nēhiyawak (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 – February 3, 2020

3. Presentation

3.1 Mother Teresa Middle School (MTMS)

4. Decision Items

4.1 South East High School Joint Partnership Proposal

4.2 Business Case Submission to the Ministry of Education

5. Student Trustee (STRIVE) Report

6. Discussion

6.1 None

7. Strategic Plan Update

7.1 Policy 2 – Role of the Board

Review the Board Development Plan Progress

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/RCSESPA Executive Linkage Meeting – March 4, 2020

9.2 Regina Catholic Connections Forum – March 9, 2020

9.3 Board/CUPE Executive Linkage Meeting – March 10, 2020

9.4 Board/RCSTA Executive Linkage Meeting – March 17, 2020

10. Information

10.1 Senior Administration Updates

1. Student Enrolment & Monthly Comparison – February 2020
2. Staffing Report for the Period of January 29, 2020 to February 26 2020
3. Catholic Connections
4. Communications
5. Monthly Board of Trustees Memo for School Websites – March 2020
6. Administrative Application Updates
7. News Flash – 2019-2020 Superannuates and Retirees
8. Ministry Updates – Relocatables and PMR
9. Memorandum of Understanding (MOU) for Major Project Applications
10. Statement on Jean Vanier
11. Possible Job Action Communication
12. Student Services Quarterly Newsletter
13. Archbishop M.C. O'Neill Catholic High School Spring Choir Concert Invitation
14. Regina Catholic Schools' 45th Annual Band Days Festival
15. Director's Communique – March 2020
16. 2019-20 Board Activity Schedule

10.2 Information Items

1. PLT Key Messages – January 29, 2020
2. CCSTA Board of Directors' Highlights – February 2020
3. The School Trustee – February 2020

11. Correspondence

11.1 External

1. Minister of Education – New Joint-Use School in Harbour Landing
2. Minister Harrison's Letter of Response – Newcomer Welcome Centre
3. City of Regina – 2020 Appointments to Committees – February 19, 2020

11.2 Internal

1. None

12. Review Board Annual Work Plan

13. Items for Future Agenda

14. Adjournment

Closing Prayer – Mrs. Ziegler