



Regina Catholic Schools

Public Board Meeting Minutes

Sep 6th, 2022 5:30 pm - 7:30 pm

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

STAFF PRESENT: Sean Chase (Director), Josh Kramer (CFO), Kelley Ehman, Stacey Gherasim, Wade Hackl, Heidi Hildebrand, Joanna Landry, Doug Sears, Twylla West, Carla Redler (Recorder)

1. Land Acknowledgement

V. Bonnell: I wish to acknowledge that we are on Treaty 4 territory, traditional lands of the nêhiyawak (neh HEY o wuk), nakawé (NUK ah way), nakota, and homeland of the métis, lakota, and dakota. I also wish to acknowledge my own personal journey of learning and walking in relationship with Indigenous and métis peoples, on these traditional lands.

2. Opening Prayer

R. Bast opened the meeting with a prayer.

3. Consent Items

V. Bonnell: The following consent items have been received as information. Do any of the trustees want to move a consent item to discussion? J. Bushi asked that ix: Regina Open Door Society (RODS) Funding Changes be moved into Closed Session.

- i. Student Enrolment - September 1, 2022
- ii. Staffing Report - June 1, 2022 - August 26, 2022
- iii. RCSD Board of Trustees Update - September 2022
- iv. 2021-22 Governance Budget Summary Report & Trustee Remuneration and Expense Allowances - Quarter 3
- v. Transportation Report (March 1 - June 30, 2022)
- vi. 2021-22 Quarter 3 - Forecast
- vii. Sale of 445 Broad Street North, Former St. Anne School
- viii. Asset Protection Hotline Report
- ix. Regina Open Door Society (RODS) Funding Changes
Moved to Closed Session for further discussion.
- x. Approved Interim Provincial Education Plan (PEP) 2022-23
- xi. United Way Sponsorship
- xii. RCSD Advertising Campaign Statistics
- xiii. Minister of Education - School Sports for Children
- xiv. SSBA - Parent Teacher Home Visits Initiative Final Report
- xv. Joint Use Agreement 2022 - City of Regina, RCSD, RPSD
- xvi. Regina Food Bank Nutrition Partnership 2022-2023
V. Bonnell acknowledged S. Gherasim, Superintendent of Education Services for her work with the Regina Food Bank. Regina Catholic Schools

appreciates the Regina Food Bank for their partnership.

- xvii. Information Services Corporation (ISC) Lien - St. Pius/Argyle Schools
- xviii. Downtown Express - September 2022
- xix. 2022-23 Board Activity Schedule

4. 13829. Adoption of Agenda

B. KOWALCHUK: That the agenda be adopted.

➤ CARRIED

5. Conflict of Interest

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

6. 13830. Adoption of Minutes

D. WILCOX: That the minutes of the June 22, 2022 Special Public Board Meeting be adopted.

➤ CARRIED

7. Decision Items

a. Policy 1 - Division Foundational Commitments & Strategic Plan (2022-23)

The Board approved the amendment to Policy 1 - Division Foundational commitment and Strategic Plan for 2022-23 at the February 7, 2022 Public Board Meeting.

b. 13831. Policy 2 - Role of the Board

J. BUSHI: That the Board approve the amendment to Policy 2 - Role of the Board

Note Section 5: Board Development and Capacity Building.

➤ CARRIED

c. 13832. Policy 15 - Board Involvement in Personnel Matters

S. WENINGER: That the Board approve the amendment to Policy 15 - Board Involvement in Personnel Matters.

➤ CARRIED

- d. 13833. 2022-23 Board of Trustees Goals
R. BRESCIANI: That the Board approve the 2022-23 Board of Trustees Goals as presented.

➤ CARRIED

- e. 13834. 2022-23 Board Annual Work Plan
R. BAST: That the 2022-23 Board Annual Work Plan be approved as presented.

➤ CARRIED

- f. 13835. 2022-23 Revised Budget - Including Inflationary Funding
D. WILCOX: That the Board approve the revised 2022-23 Budget as presented with revenues of \$141,208,651 and expenses of \$132,238,217 and including any minor adjustments the Ministry of Education makes.

➤ CARRIED

8. Discussion

9. Governance

- a. SSBA Position Statements for 2022 - Revised
Provided as information.
- b. SSBA - Animating the Inspiring Success Policy Framework: An Education Sector Indigenous Education Responsibility Framework
B. Kowalchuk asked that this agenda item be moved to Closed Session for further discussion.
- c. SSBA Submission of Bylaw Amendments and Resolutions for the 2022 AGM
- Deadline for submission of bylaw amendments is 4:30 pm, September 28, 2022.

- Deadline for submission of resolutions is 4:30 pm, October 13, 2022.

10. Governance - Executive Council Reporting

- a. Policy 1 - Division Foundational Commitments & Strategic Plan Report
The Board of Trustees has committed to creating its renewed Strategic Plan in alignment with the Government of Saskatchewan's Provincial Education Plan (PEP), set for release in early 2023. S. Chase, Director provided a timeline for engagement opportunities for staff and stakeholders, Board review and the anticipated approval and official release of the 2023-2025 RCSD Board of Trustees Strategic Plan in May/June 2023.

11. Reports

- a. Chair's Report

- V. Bonnell reported that she attended the National Trustee Gathering on Indigenous Education and CSBA Congress in Saskatoon on July 6-8th.

- The Board held its Board Strategic and Board/Executive Council Strategic Planning Meeting on August 11 & 12th.

- On August 25th, the Board had the opportunity to attend CLASS breakfast with Trustees and the Mass and Commissioning Ceremony for new school-based administrators.

- The Board and 1200 RCSD employees attended the Division Opening Mass and Faith Formation at Resurrection Parish on August 30th, which was a wonderful faith-filled way to begin the new school year.

b. Trustee Reports / Committee Chair Reports

- B. Kowalchuk received an invitation from Bronwyn Heerspink, a former RCSD Student Trustee and currently President of the representative body of students in the Department of Politics and International Studies at the University of Regina inviting a representative from the RCSD Board to speak about school board politics at an event on Wednesday, September 14th. V. Bonnell and/or B. Kowalchuk will attend.

- R. Bast reported that he and his family attended Pope Francis' visit to Edmonton, AB and acknowledged J. Landry, Superintendent of Education Service who lead the Prayers of Intentions at the mass. R. Bast also provided an update on the development of the RCSD Virtual Museum and shared that the SCSBA Board of Directors will be meeting in Regina on September 16 and 17th.

c. Director's Report

- S. Chase acknowledged the Executive Council team and school-based administrators for their great work preparing for the start of the new school year.

- The Director's Report included the following updates: Safe School Planning; RCSD Opening Mass and Faith Formation; Catholic Leaders' Annual System Seminar (CLASS) 2022; 2022-2023 Strategic Planning and Student Enrolment Update.

12. Community Linkage

13. Correspondence

a. Sacred Heart Community School Families - June 8, 2022

b. CSCC Chairs and Principals & Vice-Principals - Elementary Lunchroom Supervision Fees - June 9, 2022

c. All Elementary School Families - Elementary Lunchroom Supervision Fees - June 9, 2022

d. Invitation to Archbishop Don Bolén - 2022-23 Board Retirement Event

14. 13836. Move in to Closed Session

S. WENINGER: That the Board move in to Closed Session.

 CARRIED

i. Negotiations for purchase, lease or other acquisition or sale of property

ii. Sensitive Matters

15. 13837. Move out of Closed Session

J. BUSHI: That the Board move out of Closed Session.

➔ CARRIED

16. Items for Future Agenda

17. 13838. Adjournment

B. KOWALCHUK: That the meeting be adjourned.

➔ CARRIED

18. Closing Prayer

R. Bresciani closed the meeting with a prayer.



Vicky Bonnell, Board Chair



Josh Kramer, CFO