

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 – Gratton Room
November 2, 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 – October 5, 2020

3. Presentation

3.1 None

4. Decision Items

4.1 Policy 1 – Division Foundational Commitments and Board Strategic Plan

4.2 Relocatable Allocation and Approval

5. Student Trustee (STRIVE) Report

6. Discussion

6.1 None

7. Strategic Plan Update

7.1 Review Policy 2 – Role of the Board

7.2 Policy 2 – Role of the Board - Section 5 – Enterprise Risk Management (ERM) & Section 9 – Fiscal Accountability

7.3 Review Policy 6 – Role of the Board Chair

7.4 Review Policy 7 – Role of the Deputy Chair

7.5 Policy 14- School Reviews

7.6 Review Policy 17 – Catholic School Community Councils

8. Reports

8.1 Chair's Report

8.2 Trustee Reports / Committee Chair Reports

8.3 Director's Report

9. Community Linkage

9.1 None

10. Information

10.1 Senior Leadership Team (SLT) Updates

1. Student Enrolment & Monthly Comparison – October 30, 2020
2. Staffing Report for the Period of October 1, 2020 to October 28, 2020
3. Catholic Education Services Board Report – November 2020
4. Communications
5. Monthly Board of Trustees Memo for School Websites – November 2020
6. Administrative Application Update
7. RCSD Prayers – November 2020
8. Home-Based Education and Learning Online Update
9. Curricular and Extra-Curricular Updates
10. RCSD Mental Health ‘Live’ Website
11. Business Continuity Plan – October 15, 2020
12. Heritage Sites
13. Student Services Quarterly Newsletter – November 2020
14. Director’s Communiqué – November 2020
15. 2020-21 Board Activity Schedule

10.2 Information Items

1. The School Trustee – October 2020
2. Education Law Reporter – October 2020

11. Correspondence

11.1 External

1. Provincial Auditor – English as an Additional Language Programming Follow-Up Audit Report – October 1, 2020
2. Provincial Auditor – Re-Issue Letter – October 7, 2020
3. Office of the Prime Minister – October 8, 2020
4. Miles Meyers – SCSBA Appreciation Award Recipient Congratulatory Letter
5. SSBA – Open Letter on Education: 2020 Provincial Election
6. Ministry of Education’s Management Letter to Provincial Auditor – Follow up Audit of Process to Provide EAL

11.2 Internal

1. Happy Thanksgiving Email to All RCSD Staff
2. Regina Catholic Schools Happy Thanksgiving Email to Families

12. Review Board Annual Work Plan

13. Items for Future Agenda

14. Adjournment

Closing Prayer – Mr. Flegel