Public Board Meeting Agenda

DATE: Mon October 3rd, 2022

TIME: 5:30pm - 7:30pm   CST

LOCATION: Board Room / MS Teams (optional)

GROUPS: Board, Executive Council

REMOTE: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjY1ODliZDEtYzllYS00ZjA1LWI2ZjUtNWE3MjMyNzEzZWU4%40thread.v2/0?context=%7b%22Tid%22%3a%22907051ff-b5ce-496f-bb1d-c671754ccd7f%22%2c%22Oid%22%3a%2250970cda-1def-4b81-81d4-9db360de9e14%22%7d

1. ## Land Acknowledgement   VICKY BONNELL

   a. **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. 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   SHAUNA WENINGER

3. ## Consent Items   VICKY BONNELL

   a. **The following consent items have been received as information. Do any of the trustees want to move a consent item to discussion?**

      i. Student Enrolment - September 30, 2022

         Sept 30 2022 Enrolment.pdf

      ii. Staffing Report - September 26, 2022

         Staffing Report - August 27 2022 - September 26 2022.pdf

      iii. RCSD Board of Trustees Update - October 2022

         RCSD Board of Trustees Update - October 2022.pdf

      iv. Investments

Investments.pdf

v. 2021-22 Governance Budget Summary and Trustee Remuneration and Expense Allowances September 1, 2021 to August 31, 2022

2021-22 Governance Summary Report and Trustee Remuneration and Expense Allowances Sep1-Aug 31.pdf

vi. RCS Student Support Services Newsletter - September 2022

RCS Student Support Services Newsletter - September 2022.pdf

vii. October Institute 2022

2022 Oct Institute FINAL.pdf

viii. SSBA Curriculum Advisory Committee Feedback

SSBA Curriculum Advisory Committee Feedback.pdf

ix. 2022-23 Board Activity Schedule

2022-23 Board Activity Schedule.pdf

x. Regina Public & Regina Catholic School Divisions Review of the School Resource Officer Program

RBE SRO Program Review - Initial Project Communication -Public Facing - SEPT 30 2022.pdf

4. Adoption of Agenda

VICKY BONNELL

a. **Recommendation: That the agenda be adopted.**

5. Conflict of Interest

VICKY BONNELL

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

6. Adoption of Minutes

VICKY BONNELL

R09-06-2022.pdf

a. **Recommendation: That the minutes of the September 6, 2022 Public Board Meeting be adopted.**

7. Presentation

a. **North Regina Joint-Use School (NRJUS) Presentation**

15 mins

[2022-10-03_NRJUS_RCSD_ Board_Update.pdf](#)

   b. **Student Trustees (STRIVE)**   15 mins

      i. Miller Comprehensive Catholic High School

8. Decision Items
<div align="right">VICKY BONNELL</div>

   a. **Transportation Appeals Decision (September 6, 2022)**

[Transportation Appeal Decision Oct 3 2022.pdf](#)

      i. At the September 6, 2022 Special Board Planning Meeting - Transportation Appeals, the Board of Trustees heard evidence pertaining to the following appeal. The Board determined its final decision after reviewing the in-person presentation and submission by the appellant and the RCSD Administration summary. The Decision is as follows: S. Catherine Community School - O. & C. Odetoyinbo APPROVED (Exception for the 2022-23 School Year and as long as capacity on the bus remains).

      ii. Recommendation: That the Board formally recognize the aforementioned transportation appeal decision.

   b. **Transportation Appeals Decision (October 3, 2022)**

[Transportation Appeal Decision (2) Oct 3 2022.pdf](#)

      i. At the October 3, 2022 Special Board Planning Meeting – Transportation Appeals, the Board of Trustees heard evidence pertaining to the following appeal. The Board determined its final decision after reviewing the in-person presentation and submission by the appellant and the RCSD Administration summary. The decision is as follows: St. Catherine Community School - C. Ifeobu APPROVED (Exception for the 2022-23 School Year and as long as capacity of the bus remains).

      ii. Recommendation: That the Board formally recognize the aforementioned transportation appeal decision.

   c. **Policy 8 - Board Operations**

[Policy 8 - Board Operations FINAL.pdf](#)

      i. Recommendation: That the Board approve the amendment to Policy 8 - Board Operations.

9. Discussion
<div align="right">VICKY BONNELL</div>

   a. **2022 Audit Engagement Letter**

[2022 Audit Engagement Letter.pdf](#)

   b. **STRIVE Presentations**

STRIVE Presentations.pdf

10. Governance

<div align="right">VICKY BONNELL</div>

11. Governance - Executive Council Reporting

<div align="right">SEAN CHASE</div>

a. Enterprise Risk Management (ERM) Report - Capture Rate

<div align="right">SEAN CHASE</div>

ERM RCSC Dashboard as of October 2022.pdf

b. Policy 14 - School Review

<div align="right">SEAN CHASE</div>

Policy 14 - School Review Report.pdf

c. Early Years Detailed Implementation Plan Report

<div align="right">SHERRY CHASE
KELLEY EHMAN</div> 15 mins

DIP -Early Years - Oct 3 2022.pdf

Early Years School Data.pdf

12. Reports

a. Chair's Report

<div align="right">VICKY BONNELL</div>

b. Trustee Reports / Committee Chair Reports

i. Board/Archdiocesan Liaison Committee

<div align="right">RYAN BAST</div>

2022 09 14 - Board_Archdiocesan Liaison Committee Meeting Minutes.pdf

ii. Saskatchewan Catholic School Board Association (SCSBA) Board Nomination

Recommendation: That the Board nominate Trustee Vicky Bonnell for the position of SCSBA Vice-President at the November 14, 2022 SCSBA Annual General Meeting.

iii. SCSBA Update

<div align="right">RYAN BAST</div>

c. Director's Report

<div align="right">SEAN CHASE</div>

Director's Report - October 2022.pdf

i. Edsby Parent Engagement Update

Edsby September Data.pdf

13. Community Linkage

14. **Correspondence**

    a. **Minister of Education - Harbour Landing West - School Division Follow-up to June 27, 2022**

        Harbour Landing West - School Division Follow-up to June 27, 2022.pdf

15. **Move in to Closed Session**   VICKY BONNELL

    a. **Recommendation: That the Board move in to Closed Session**

        i. Sensitive Matters

16. **Move out of Closed Session**   VICKY BONNELL

    a. **Recommendation: That the Board move out of Closed Session.**

17. **Review Board Annual Work Plan**   VICKY BONNELL

    2022-2023 Board Annual Work Plan - October 3, 2022.pdf

18. **Items for Future Agenda**   VICKY BONNELL

19. **Adjournment**   VICKY BONNELL

    a. **Recommendation: That the meeting be adjourned.**

20. **Closing Prayer**   DARREN WILCOX