

Regina Catholic Schools



Board Public Meeting

Mon Jan 8, 2024 5:00 PM - 7:30 PM CST

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

STAFF PRESENT: Sean Chase (Director), Josh Kramer (CFO), Kelley Ehman, S. Fossenier, Stacey Gherasim, Heidi Hildebrand, Joanna Landry, Dave Magnusson, Twylla West, Doug Sears, Jill Hrynkiw (Recorder)

STUDENT TRUSTEES: Taryn Malowany, Grace Toogood, Tyler Wright (Principal)

1. Land Acknowledgement

S. Weninger: We are blessed to serve, live and learn 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. Collectively, we are committed to seeking the Truth and taking intentional steps toward Reconciliation with Indigenous Peoples in our communities.

2. Opening Prayer

B. Kowalchuk opened the meeting with a prayer.

3. Consent Items

The following consent items have been received as information. Do any of the trustees want to move a consent item to discussion? No Trustees responded.

- i. RCSD Board of Trustees Update - January 2024
- ii. Student Enrolment - December 31. 2023
- iii. Staffing Report - November 28 - December 22, 2023
- iv. 2023-24 Transportation Report - September 1 - November 30, 2023
- v. Student Services Newsletter

4. 13984: Adoption of Agenda

B. KOWALCHUK: That the agenda be adopted.

CARRIED

5. Conflict of Interest

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

6. 13985: Adoption of Minutes

R. BAST: That the minutes of the December 4, 2023 Public Board Meeting be adopted.

7. Presentation

- a. Student Trustees (STRIVE) - Michael A. Riffel Catholic High School
S. Weninger introduced Michael A. Riffel Catholic High School students Grace Toogood - Grade 12 and Taryn Malowany - Grade 12 as well as Tyler Wright, Principal. The STRIVE presentation highlighted Riffel's School Culture, Spirit Days, Grade Group Fun Lunches, Assemblies, School Dances, Semester-End Good Vibes Week, Extra-Curricular Sports, Advent Collections and FIP Program Updates.

G. Toogood, T. Malowany and T. Wright left the meeting.

8. Decision Items

- a. 13986: Education Property Tax Collection and Payment Agreement Extension
V. BONNELL: That the Board of the Regina Roman Catholic Separate School Division No. 81 approve the addendum and extension of the Education Property Tax Collection and Payment agreement with the City of Regina for a further five-year term commencing January 1, 2024.
 - i. 13987: Holy Rosary PreK Relocation - 2024-25
R. BAST: With the closure of Holy Rosary in June 2024, and as Sacred Heart already has a PreK which does not have a wait lists at the present time, we are recommending to the Ministry a relocation of the Holy Rosary PreK to St. Theresa, commencing the 2024-2025 school year. This facility has space for a third PreK room, and there are wait lists for PreK in the east end of Regina.

CARRIED

D. Wilcox left the meeting.

9. Discussion

- a. Annual Meeting of Electors Agenda - February 5, 2023
Trustees agreed on the February 5, 2024 Annual Meeting of Electors' Agenda as shown.

- ☑ Create February 5, 2024 Annual Meeting of Electors Agenda as provided.
Assigned to: Jill Hrynkiw

- b. Review 2023-24 Board Annual Work Plan and Events Schedule
The Board reviewed the Board Annual Work Plan and Events Schedule.

10. Governance

- a. 2023-24 Governance Budget Summary - September 1 - November 30, 2023 (Quarter 1)
J. Kramer, CFO provided an overview of the 2023-24 Governance Budget Summary including Trustee Remuneration and Expense Allowances for September 1 - November 30, 2023.

11. Governance - Executive Council Reporting

- a. Enterprise Risk Management (ERM) Report - Cyber Security and Privacy

S. Fossenier and S. Gherasim presented the Regina Catholic Schools Cyber Security and Privacy ERM Presentation. S. Fossenier shared that RCSD's cyber security approach includes a layered defense, disaster recovery and business continuity, National Institute of Standards and Technology (Cyber Security Framework), and AON Standards as well, RCSD's 2023-2024 major initiatives were highlighted. S. Gherasim shared Office of the Saskatchewan Information and Privacy Commissioner Legislation and Annual Report, RCSD risks to privacy as well as current and future mitigations.

b. 2023-24 Quarter 1 Forecast - (Quarterly Financial Report)

J. Kramer, CFO provided an overview of the 2024-25 Quarter 1 Forecast Report.

c. Equitable Education for Students With Reading Disabilities - Saskatchewan Human Rights

S. Chase highlighted the Regina Catholic Schools response to the Saskatchewan Human Rights Commission report for equitable education for students with reading disabilities which includes our strategies to address insufficient screening for reading disabilities, complicated processes and systems for parents to navigate, inadequate reading instruction and specialized intervention, lack of teacher training and professional development regarding reading disabilities, inconsistent accommodation, long wait times for professional assessments, disproportionate reading outcomes for Indigenous students, and lack of supports and limited resources.

i. RCSD Response to Human Rights Report on Students with Reading Disabilities

S. Chase emphasized RCSD's Achievement Teams initiatives in being proactive as many of the recommendations are already in place within the division.

d. Policy 11 - Board Delegation of Authority Report

S. Weninger provided the Policy 11 - Board Delegation of Authority Report acknowledging compliance in all areas for the period of January 1, 2023 to December 31, 2023.

12. Reports

a. Chair's Report

S. Weninger provided a report of the many advent celebrations and activities attended by the trustees in the month of December 2023, as well as the blessing and smudging of the Winter Count Buffalo Robe which now has a permanent placement at Sacred Heart Community School.

b. Trustee Reports / Committee Chair Reports

Policy Review Committee Meeting will be held on January 22, 2024.

c. Director's Report

S. Chase shared updates on the North Regina Joint-Use School naming timeline, Provincial Education Plan and preparations for 2024-25 Staffing.

13. Community Linkage

a. Consecrated Life Luncheon Agenda Review - February 2, 2024

The Board-hosted Consecrated Life Luncheon is scheduled on February 2, 2024 at Resurrection Parish Hall. Trustees reviewed and approved the agenda.

b. Board/City Liaison Meeting Agenda Items for February 8, 2024 Meeting

Trustees discussed agenda items for submission to the City for the February 8, 2024 meeting. Harbour Landing West Elementary, Southeast Elementary and Southeast High School will be submitted for addition to the agenda.

14. Correspondence

S. Weninger shared the appreciation for the many Christmas Cards/Greetings received.

15. 13988: Move in to Closed Session

R. BAST: That the Board move in to Closed Session.

CARRIED

16. 13989: Move out of Closed Session

V. BONNELL: That the Board move out of Closed Session.

CARRIED

17. Items for Future Agenda

None

18. 13990: Adjournment

V. BONNELL: That the meeting be adjourned.

19. Closing Prayer

R. Bast closed the meeting with a prayer which included a moment of silence to remember former Trustee Frank Flegel who passed away on December 31, 2023.



Shauna Weninger, Board Chair
Officer



Josh Kramer, Chief Financial