

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 February 3, 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 – January 13, 2020

3. Presentation(s)

3.1 None

4. Decision Items

4.1 Board Policy Amendments

5. Student Trustee (STRIVE) Report

5.1 None

6. Discussion

6.1 None

7. Strategic Plan Update

7.1 Policy 1 – Division Foundational Commitments and Board Strategic Plan

1. SMART Goal – Early Years (EYE) Data

2. SMART Goal – Literacy Data

7.2 Policy 8 – Board Operations – Appendix B – Schedule of Remuneration and Expense Allowances Quarterly Monitoring Report

7.3 Policy 13 – Appeals and Hearings of Student Matters

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/Post-Secondary Education Institutions Linkage Meeting Minutes – January 14, 2020

9.2 CSCC Board Linkage Meeting – March 18, 2020

10. Information

10.1 Senior Administration Updates

1. Student Enrolment & Monthly Comparison – January 2020
2. Staffing Report for the Period of January 9, 2020 to January 29, 2020
3. Catholic Connections
4. Communications
5. Monthly Board of Trustees Memo for School Websites – February 2020
6. Mental Health Capacity Building (MHCB) Mid-Year Update
7. Regina Argyle/École St. Pius X (RASP) Update
8. Transition Room at Archbishop M.C. O'Neill Catholic High School
9. Catholic Parent Advisory Committee (CPAC) Update
10. Violence Threat Risk Assessment (VTRA) News Release and Protocol
11. Practical and Applied Arts/Partnerships Mid-Year Report for 2019-2020
12. 2019 Distinguished Alumni
13. 2019-20 Board Activity Schedule

10.2 Information Items

1. CCSTA - The Justice Higgins Award Nomination
2. SCSBA President's Update – January 2020

11. Correspondence

11.1 External

1. Ministry of Education – MySchoolSask/MonÉcoleSask (MSS/MÉS) Project
2. Letters to Mayor Fougere
3. Speech-Language & Audiology Canada (SAC)
4. The Right Honourable Justin Trudeau – Newcomer Welcome Centre Regina, SK
5. The Honourable Gord Wyant, Q.C. – Newcomer Welcome Centre Regina, SK
6. The Honourable Jeremy Harrison – Newcomer Welcome Centre Regina, SK

11.2 Internal

1. Regina Catholic Bands Jazz Café 2020
2. Prayer Jam 9 Music and Faith

12. Review Board Annual Work Plan

13. Items for Future Agenda

14. Adjournment

Closing Prayer – Mrs. Ziegler