

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 October 5, 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 – September 8, 2020

3. Presentation

3.1 None

4. Decision Items

4.1 2020 SSBA Annual General Meeting -Ballot Information Forms

4.2 SSBA Resolution for Annual General Meeting

5. Student Trustee (STRIVE) Report

6. Discussion

6.1 None

7. Strategic Plan Update

7.1 Policy 8 Appendix B: Schedule of Remuneration and Expense Allowances – September 1, 2019 to August 31, 2020

7.2 Review Policy 9 – Board Committees

7.3 Review Policy 10 – Board Representatives

7.4 Review Policy 14 – School Reviews

7.5 Policy 14 – School Reviews

Senior Leadership will distribute a report at the meeting.

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 – September 30, 2020
2. Staffing Report for the Period of September 3, 2020 to September 30, 2020
3. Catholic Education Services Board Report – October 2020
4. Communications
5. Monthly Board of Trustees Memo for School Websites – October 2020
6. Administrative Application Update
7. Downtown Express
8. St. Maria Faustina School Rededication Ceremony
9. RCSD Fair Notice Letter 2020-21
10. Provincial Auditor – English as an Additional Language (EAL) Update
11. Campaign for Grade Level Reading & Vello
12. Métis Nation Saskatchewan Service Agreement, September 2020
13. Early Learning and Intensive Support Service Agreement #2805
14. Director's Communiqué – September 2020
15. 2020-21 Board Activity Schedule

10.2 Information Items

1. CCSTA – Julian Hanlon, Executive Director's Update - September 2020
2. SCSBA President's Update – September 2020
3. News Release - \$47 Million Investment Announced for New Joint-Use École St. Pius X and Argyle Elementary Schools
4. Saskatchewan High Schools Athletic Association (SHSAA) Return to School Sport – September 21, 2020
5. CWB Welding Foundation
6. Regina High Schools Athletic Association (RHSAA) Fall Sports

11. Correspondence

11.1 External

1. Sr. Anna Aulie – Director's 2019-20 Award of Excellence Recipient Congratulatory Letter
2. Ministry of Education – Letter to Neighbours of Harbour Landing
3. Ministry of Education – The Education Regulations, 2019 Amendments
4. Ministry of Education – Funding 2020-21 Recruitment and Retention Initiatives
5. Minister of Education – Safe Return to School
6. Ministry of Education – Pending Provincial Election
7. Ministry of Education – Major Capital Scoping Funding

11.2 Internal

1. 2019-20 Employee Recognition Congratulatory Letters
2. Mr. T. Fuchs – 2019-20 Catholic Leadership Award Recipient Congratulatory Letter
3. Ms. Dawn Norton, RCSESPA President
4. Ms. Debbie Ward, RCSTA President
5. Mr. Russ Tocker, CUPE Local 1125 President

12. Review Board Annual Work Plan

13. Items for Future Agenda

14. Adjournment

Closing Prayer – Mrs. Bresciani