

<p style="text-align: center;"> Organizational Board Meeting Catholic Education Centre November 4, 2019 – 5:00 pm </p>

Mr. Scuglia: *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 – Mr. Scuglia

Organizational Board Meeting

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

1. **Appointment of Meeting Chairman**
2. **Review of Minutes** – November 5, 2018 Organizational Meeting
3. **Election of Chair**
4. **Election of Deputy Chair**
5. **Board Group Photo**
6. **Signature Plate**
7. **Signing Authorities for Bank Accounts**
8. **Operating Line of Credit Requirements**
9. **Board Meeting Date and Time**
10. **Board Standing Committees and Board Representatives**

Public Board Meeting

1. **Adoption of Agenda**

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

2. **Adoption of Minutes** – October 7, 2019
3. **Presentation**
 - 3.1 Regina Catholic Schools – Statistical Data Report

4. Decision Items

- 4.1 GIP Excess Capital Distribution – SSBA Insurance Program
- 4.2 ERDI Spring 2020 Conference
- 4.3 Portable Allocation and Approval

5. Student Trustee Report (STRIVE)

6. Discussion

- 6.1 None

7. Strategic Plan Update

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

8. Reports

- 8.1 Chair's Report
- 8.2 Trustee Reports
- 8.3 Director's Report

9. Community Linkage

- 9.1 Board/CUPE Executive Linkage Meeting – November 5, 2019
- 9.2 Board/RCSTA Executive Linkage Meeting – November 5, 2019
- 9.3 Board/RCSESPA Executive Linkage Meeting – November 13, 2019

10. Information

10.1 Senior Administration Updates

- 1. Student Enrolment & Monthly Comparison
- 2. Staffing Report for the Period of October 2, 2019 – October 30, 2019
- 3. Catholic Connections
- 4. Communications
- 5. Monthly Board of Trustees Memo for School Websites – November 2019
- 6. Administrative Application Updates
- 7. Student Services Quarterly Newsletter
- 8. PAA and Partnerships Update
- 9. 2019-2020 Board Activity Schedule
- 10. Director's Communique – November 2019

10.2 Information Items

- 1. None

11. Correspondence

11.1 External

- 1. Most Reverend Archbishop Don Bolen – October 23, 2019
- 2. Minister of Education – October 23, 2019

11.2 Internal

- 1. None

12. Review Board Annual Work Plan

13. Items for Future Agenda

14. Adjournment

Closing Prayer – Mr. Flegel