

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 – MS Teams April 12, 2021 – 5:00 pm

Vicky Bonnell, Chair: *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 – Trustees

1. Consent Items

V. Bonnell: *Do any of the trustees want to move a consent item to discussion?*

2. Adoption of Agenda

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

3. Adoption of Minutes – March 1, 2021

4. Presentations

- 4.1 Ukrainian Program Presentation
- 4.2 Student Trustees (STRIVE)

5. Decision Items

- 5.1 Preventative Maintenance and Renewal (PMR)
- 5.2 School Playground Structures with Special Needs Accessibility
- 5.3 Full Day Kindergarten
- 5.4 2021 Education Property Tax Mill Rates
- 5.5 COVID-19 RCSD Staff Vaccinations

6. Discussion

- 6.1 2021-22 Government of Saskatchewan (GOS) Estimates

7. Strategic Plan Update

- 7.1 Policy 16 – Transportation
- 7.2 Senior Leadership Team Reporting
 - 1. SMART Goal - Educational Technology Data
 - 2. Trustee Remuneration & Expense Allowances Report - Quarter 2 – December 1, 2020 – February 28, 2021
 - 3. 2020-21 Quarter 2 Budget Forecast and Actuals
 - 4. Board Policy 16 – Transportation

8. Reports

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

9. Community Linkage

- 9.1 Regina Catholic Connections Committee Meeting Minutes – March 15, 2021

10. Correspondence

- 10.1 External
 - 1. Office of the Archbishop
 - 2. LP3 Transportation Solutions – Contract Termination
- 10.2 Internal
 - 1. Easter Letter to RCSD Staff
 - 2. Easter Letter to RCSD Families

11. Review Board Annual Work Plan

12. Items for Future Agenda

13. Adjournment

Closing Prayer – V. Bonnell