

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 September 8, 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 – June 17, 2020

3. Presentation(s)

3.1 Learning Online

4. Decision Items

4.1 RCSD Plans for Return to School 2020-21– Mandatory Use of Masks for all Staff and Grade 4-12 Students

4.2 Board Policy 8 – Board Operations

4.3 Curriculum Based Out-of-Province and Out-of-Country Travel during the 2020-21 school year

5. Student Trustee (STRIVE) Report

6. Discussion

6.1 None

7. Strategic Plan Update

7.1 Policy 1 – Division Foundational Commitments and Board Strategic Plan

7.2 Review Policy 3 – Policy Making

7.3 Review Policy 4 – Role of the Trustee

7.4 Review Policy 5 – Trustee Code of Conduct

7.5 Quarterly Fiscal Accountability Report (Mar-May)

7.6 Quarterly Trustee Remuneration and Expense Allowance Report (Mar-May)

7.7 Transportation Report

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/CSCC Spring Linkage Meeting Minutes – June 3, 2020

10. Information

10.1 Senior Leadership Team (SLT) Updates

1. Student Enrolment & Monthly Comparison – June 30, 2020
2. Staffing Report for the Period of May 28, 2020 to September 2, 2020
3. Catholic Education and Partnerships
4. Catholic Education Services
5. Communications
6. Monthly Board of Trustees Memo for School Websites – September 2020
7. Administrative Application Update
8. MNP – Asset Protection Hotline Reporting – April 1, 2020 to June 30, 2020
9. Ukrainian Program Update
10. RCSD Return to School Plan – August 20, 2020
11. Regina Catholic Schools Nutrition Program (2020-2021)
12. Back to School Posters – Mental Health Opportunities
13. RCSD Mental Health Preparedness and Support
14. Home-Based Education Enrolments
15. Facilities Summer Projects Update
16. Director's Communiqué – Summer 2020
17. 2020-21 Board Activity Schedule

10.2 Information Items

1. CCSTA Toonies Challenge Provincial Trophy Recipient
2. CCSTA Board of Directors' and AGM Highlights
3. Métis Nation Saskatchewan – Google Chromebooks
4. Media Release – Michif Early Learning Pilot Project (MELPP)
5. SSBA Employer Rights and Responsibilities Regarding Return to Work
6. Saskatchewan High Schools Athletic Association (SHSAA) Return to School Sport – August 31, 2020
7. Proclaimed Days Fall 2020
8. WCB Saskatchewan Health and Safety Leadership Charter
9. SSBA 2020 Awards Information
10. SSBA Spring/Fall Assembly 2020 – Important Update
11. News Release – Planning Begins for New Francophone Elementary School in Regina
12. News Release – \$5 Million Invested in Upgrading Facilities at Clavet Composite School
13. Media Release – Provincial Students' Day Upcoming in Saskatchewan
14. Media Coverage – Education in Saskatchewan – As of September 3, 2020

11. Correspondence

11.1 External

1. Minister of Education – June 19, 2020
2. Minister of Education – 2020-2021 Youth Council
3. Minister of Education – Imperial, St. Peter, St. Michael Joint-Use School Business Case – June 18, 2020
4. Mr. Ronald J. Kruzeniski, Q.C, Saskatchewan Information and Privacy Commissioner
5. Provincial Auditor – Plan to Follow Up on Recommendations – EAL Programming
6. Lynne Saas – August 3, 2020
7. Ministry of Education – 2020-21 Budget Approval
8. Trustee Hicks, RPSD – Letter to City of Regina re Harbour Landing West School
9. STF Teachers' Long-Term Disability (the "LTD Plan"): Payment of Premiums

11.2 Internal

1. Letters of Acknowledgement to High School Principals – Graduation 2020
2. COVID-19 Letter to Staff – June 18, 2020
3. COVID-19 Letter to Families – June 18, 2020
4. COVID-19 Letter to Staff – June 26, 2020
5. COVID-19 Letter to Families – June 26, 2020
6. End of 2019-20 School Year Letters to Families, Staff and School Communities
7. CEC Return to Work – August 12, 2020
8. 2020-21 School Year Welcome to Staff
9. 2020-21 School Year Welcome to Families

12. Review Board Annual Work Plan

13. Items for Future Agenda

14. Adjournment

Closing Prayer – Mrs. Bonnell