

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

Special Public Board Meeting Catholic Education Centre – Gratton Room Monday, November 23, 2020 – 3:00 pm

Vicky Bonnell: *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 – Ryan Bast

1. Adoption of Agenda

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

2. Adoption of Minutes – November 2, 2020 and November 12, 2020

3. Decision Items

3.1 2019-20 Annual Report and 2019-20 Audited Financial Statements

4. Senior Leadership Team (SLT) Updates

4.1 Trustee Professional Development Allowances

5. Information Items

5.1 Open Letter from Education Partners

5.2 Media Release – YMCA of Regina Association Update

5.3 Education Law Reporter – November 2020

5.4 2020 SSBA Fall Assemblies Agenda – November 25 & 26, 2020

5.5 2020 SCSBA Annual General Meeting – November 25, 2020

6. Adjournment

Closing Prayer – Juliet Bushi