

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 January 11, 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 “Door Blessing” – Father Vladimar

1. Adoption of Agenda

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

2. Adoption of Minutes – December 7, 2020

3. Presentation

3.1 None

4. Decision Items

4.1 2021-2022 Draft Elementary & High School Calendars

4.2 Annual Meeting of Electors – February 1, 2021

5. Student Trustee (STRIVE)

6. Discussion

6.1 SSBA Trustee Academy/School for New Trustees 2021

6.2 Catholic Parent Advisory Council (CPAC) and Catholic School Community Councils (CSCC) Update

7. Strategic Plan Update

7.1 Board Policy Review

1. Policy 11 – Board Delegation of Authority

2. Policy 12 – Role of the Director

7.2 Senior Leadership Team Reporting

1. SMART Goal Presentation – Math Outcomes

2. Policy 11 – Board Delegation of Authority Report

3. Quarterly Transportation Report

4. Trustee Remuneration and Expense Allowances Report – Quarter 1 (September 1, 2020 to November 30, 2020)

5. Enterprise Risk Management

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 – December 21, 2020
- 2. Staffing Report for the Period of December 2, 2020 to January 6, 2021
- 3. Catholic Education Services Board Report – January 2021
- 4. Communications
- 5. Monthly Board of Trustees Memo for School Websites – January 2021
- 6. Administrative Applications Updates
- 7. RCSD Prayers – January 2021
- 8. Downtown Express – January 2021
- 9. Circle of Voices Advisory Committee – Membership Information
- 10. Changes in Terminology – First Nations, Métis & Inuit (FNMI) to Indigenous
- 11. COVID-19 in Saskatchewan Schools: Descriptive Epidemiology
- 12. Mental Health Capacity Building (MHCB) Program Evaluation Report
- 13. RCSD Classrooms Opening Monday, January 11, 2021
- 14. Student Services Quarterly Newsletter – January 2021
- 15. Asset Protection Hotline Reporting – October 1, 2020 – December 31, 2020
- 16. School Playground Structures – Accessibility
- 17. 2020-21 Board Activity Schedule

10.2 Information Items

- 1. CCSTA Newsletter – December 2020
- 2. Commemorating the 5th Anniversary of the Truth and Reconciliation Commission Final Report

11. Correspondence

11.1 External

- 1. SSBA – Specific Land Claim – GR File No. 724.024
- 2. Ministry of Education – Joint Use High School (JUS) Scoping Project
- 3. Ministry of Education – North Regina Joint Use School (JUS) Business Case
- 4. Ministry of Education – Preventative Maintenance and Renewal (PMR) Amendment Approval
- 5. Ministry of Education – Holy Rosary Community School Review
- 6. Minister of Education – Request for Approval to use Internal Reserves
- 7. Holy Rosary Community School Review – Stakeholder Letters
- 8. CSCC Letter – Video Surveillance Request

11.2 Internal

- 1. Belan Tsayage, Letter of Acknowledgement – December 14, 2020
- 2. RCSD Staff Christmas Letter 2020
- 3. RCSD Families Christmas Letter 2020

12. Review Board Annual Work Plan

13. Items for Future Agenda

14. Adjournment

Closing Prayer – R. Bresciani