

Public Board Meeting
Catholic Education Centre – Conference Call
May 4, 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

Recommendation: **That the agenda be adopted.**

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

2. Adoption of Minutes – April 6, 2020

3. Presentation(s)

3.1 Number 10 Architecture – RASP Architectural Design Presentation

4. Decision Items

4.1 Design Build Selection for École St. Pius X Rebuild

4.2 ERDI Fall Conference – October 13-17, 2020

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

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 Administration Updates

1. Student Enrolment & Monthly Comparison – April 2020

2. Staffing Report for the Period of April 4, 2020 to April 29, 2020

3. Catholic Connections
 4. Communications
 5. Monthly Board of Trustees Memo for School Websites – May, 2020
 6. Administrative Application Updates
 7. 2020-2021 Principal/Vice-Principal Placement List
 8. News Flash Announcements – April 2020
 9. RCSD Business Continuity Plan – April 6, 2020
 10. RCSD Business Continuity Plan – April 20, 2020
 11. RCSD 2020-2021 Elementary and High School Calendars
 12. Nutrition Initiatives April 2020 – Supplementary Learning Period
 13. Pink Day Update 2020
 14. NEDucation Update
 15. Director's Communique – May 2020
 16. 2019-20 Board Activity Schedule
- 10.2 Information Items
1. SCSBA President's Update - April 2020
 2. CCSTA President's Easter Message

11. Correspondence

11.1 External

1. City of Regina – Education Property Tax Mill Rates 2020
2. Ministry of Education – Education Property Tax Mill Rates 2020
3. Minister of Education – Response Regarding Elimination of Funding for the Regina Newcomer Welcome Centre
4. Ministry of Education – Announcement of New Joint-Use School in Harbour Landing
5. Ministry of Education – Approval of Three Year Preventative Maintenance and Renewal (PMR Plan)

11.2 Internal

1. Easter Message to RCSD Staff

12. Review Board Annual Work Plan

13. Items for Future Agenda

14. Adjournment

Closing Prayer – Mrs. Bresciani