

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 December 2, 2019 – 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 – November 4, 2019

3. Presentation(s)

3.1 Genocide Studies and Holocaust Education

4. Decision Items

4.1 2018-19 Annual Report

4.2 2018-19 Audited Financial Statements

4.3 Sublease Agreements – École St. Elizabeth, St. Kateri Tekakwitha, St. Nicholas Schools

4.4 Operating Agreements – École St. Elizabeth, St. Kateri Tekakwitha, St. Nicholas Schools

5. Student Trustee (STRIVE) Report

5.1 STRIVE Board Presentation

6. Discussion

6.1 Photocopier and Printer Update – December 2, 2019

7. Strategic Plan Update

7.1 Policy 6 – Role of the Board Chair

7.2 Policy 7 – Role of the Deputy Chair

7.3 Policy 8 – Board Operations

7.4 Policy 17 – Catholic School Community Councils

7.5 RCS Kindergarten Biennial Report 2018-2019

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/Archdiocesan Liaison Committee Meeting Minutes – October 23, 2019

10. Information

10.1 Senior Administration Updates

1. Student Enrolment & Monthly Comparison – November 30, 2019
2. Staffing Report for the Period of October 31, 2019 to November 27, 2019
3. Catholic Connections
4. Monthly Board of Trustees Memo for School Websites – December 2019
5. Administrative Application Updates
6. Regina Catholic Schools (RCS) Summer Success Camps – Final Report 2019
7. United Way Partnerships & Initiatives
8. Gym and Exterior Lighting Replacement
9. Building Literacy Through the Arts – SK Arts Website and STF Bulletin
10. Faith Formation Offerings for Staff in Regina Catholic Schools
11. 2019-20 Board Activity Schedule

10.2 Information Items

1. SSBA Media Release – Saskatchewan Rivers Receives Premier's Award

11. Correspondence

11.1 External

1. City of Regina – 2020 Appointments to Committees
2. Minister's Order for the Reduction of Trustees for RRCSSD
3. Ministry of Education – English as an Additional Language Initial Assessment Fund
4. Bishop Bryan Bayda – Congratulatory Letter
5. Fr. John Meehan, S.J. – Congratulatory Letter
6. Saskatchewan Party MLAs Linkage Meeting Request
7. Official Opposition MLAs Linkage Meeting Request

11.2 Internal

1. St. Marguerite Best Buddies Advent Luncheon Invitation

12. Review Board Annual Work Plan

13. Items for Future Agenda

14. Adjournment

Closing Prayer – Mr. Flegel