

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 September 3, 2019 – 5:00 pm

Mr. Kowalchuk: *I wish to acknowledge that we are on Treaty 4 territory, traditional lands of the Nēhiyawak (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 19, 2019

3. Presentation(s)

3.1 None

4. Decision Items

4.1 Board Policy 8 – Board Operations

4.2 SSBA's Premier's Board of Education Award for Innovation and Excellence in Education Submission

4.3 2019 SSBA Annual General Meeting – Ballot Information Form

5. Student Trustee (STRIVE) Report

5.1 None

6. Discussion

6.1 Enterprise Risk Management – Optional Trustee Interview

6.2 Communications

6.3 Baragar Historical & Projected Enrolment

7. Strategic Plan Update

7.1 Review Policy 1 – Division Foundational Commitments and Board Strategic Plan
Senior Administration will provide a report.

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

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 June 28, 2019
2. Student Enrolment – September 3, 2019 (will be distributed at the meeting)
3. Staffing Report for the Period of May 30, 2019 to August 28, 2019
4. Catholic Connections
5. Communications
6. Monthly Board of Trustees Memo for School Websites – September 2019
7. Administrative Application Updates
8. Regina Catholic Schools Transportation Analysis 2018-19 – 3rd Quarter Update
9. Draft Shared Protocol - Preamble
10. Regina District Industry Education Council (RDIEC) Regional Partners Memorandum of Understanding 2019-2022
11. Joint Transportation Services: Regina Catholic Schools and Regina Public Schools
12. MySchoolSask Data Sharing Agreement/Deferred Implementation
13. CPAC Planning and Parent Engagement Conference
14. French Designation Minister's Order – ED02 2019-20
15. LEED Canada NC Gold Certification for CaGBC Project #17075 – Sacred Heart School
16. Funding Incentive
17. Board Trustees/Senior Admin/SBAs Meet and Greet
18. Partnership with Colombia Project Exchange
19. 4th Annual First Ride Program Summary
20. Speech and Language Program
21. Catholic Education Week Schools Summary – Spring 2019
22. Regina Multicultural Council Special Event – August 30, 2019
23. Director's Communique – Summer 2019
24. Director's Communique – September 2019
25. 2019-20 Board Activity Schedule

10.2 Information Items

1. Ministry of Education Annual Report for 2018-19
2. SCSBA June 2019 Update
3. SCSBA President's Update – June 2019
4. SSBA - The School Trustee – June 2019
5. St. Peter's Parish Knights of Columbus 11307
6. Office of the Saskatchewan Information and Privacy Commissioner News Release
7. Provincial Auditor of Saskatchewan 2019 Report – Volume 1
8. City of Regina 2019 Ward Boundary Review
9. STF Professional Growth Networks
10. SSBA – Proclaimed Days Fall 2019
11. SSBA – Submission of Bylaw Amendments and Resolutions for the 2019 AGM
12. IT Leadership and Cloud Computing Adoption in Western Canadian K-12 School Districts: A Model of Excellence for the World – Executive Summary
13. SELU 2018-19 Annual Report

11. Correspondence

11.1 External

1. Dr. Shawn Davidson – June 25, 2019

2. Minister of Education's Correspondence – July 17, 2019
3. Prince Albert Catholic School Division Thank you Letter
4. Ministry of Education – 2019-20 Budget Approval

11.2 Internal

1. Thank you Letters to Principals/Vice-Principals – Catholic Education Matters Fundraising
2. RCSD Response to L. Davyduke, École St. Pius X CSCC – June 25, 2019
3. RCSD Staff – June 28, 2019
4. RCSD Families – 2019-20 School Year Welcome Letter
5. RCSD Staff – 2019-20 School Year Welcome Letter

12. Review Board Annual Work Plan

13. Items for Future Agenda

14. Adjournment

Closing Prayer – Mr. Bresciani