

MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 81 Annual Meeting held at the Education Centre, Gratton Room, Tuesday, May 19, 2009.

BOARD MEMBERS PRESENT: R. Bresciani, E.J. Adams, V. Bonnell, G. Kleisinger, P. Malone, R. Turchenek, D. Ziegler

STAFF MEMBERS PRESENT: R. Currie, C. Van Parys, S. Baragar, P. Bresciani, R. Hoffart, R. Pitre, P. Rose, C. York

Mr. Van Parys, Superintendent of Business and Finance, called the meeting to order at 7:00 P.M. The meeting began with the opening prayer by Mr. Van Parys.

Staff and students from O'Neill High School and Jean Vanier presented their student collaborative art project.

Mr. Van Parys then called for nominations for Chairman of the meeting. Mr. Turchenek nominated Mr. Bresciani.

There being no further nominations, Mr. Bresciani was declared Chair for the remainder of the meeting.

Mr. Bresciani called for nominations for Secretary of the meeting.

Mr. Malone nominated Mr. Van Parys. There being no further nominations, Mr. Van Parys was declared Secretary for the meeting.

Approval of Minutes - 2008 Annual Meeting

MR. KLEISINGER: That the minutes of the 2008 Annual Meeting be adopted.

CARRIED

Adoption of the Report of the Board

MR. BRESCIANI: That the 2008 Annual Report of the Board be adopted as presented.

CARRIED

Adoption of the Report of the Superintendent of Business & Finance

MR. VAN PARYS: That the Report of the Superintendent of Business and Finance and the 2008 Audited Financial Statement be adopted.

CARRIED

Adoption of the Report of the Director of Education

MR. CURRIE: That the Report of the Director of Education be adopted as presented.

CARRIED

Adjournment

MR. TURCHENEK: Moved adjournment.

CARRIED

Chair

Superintendent of Business and Finance