

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

ANNUAL MEETING OF ELECTORS

**Regina Catholic Education Centre
Gratton Room (3120 - 14th Avenue)
Monday, February 4, 2019
7:00 P.M.**

AGENDA

Mr. Curt Van Parys - *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.*

1. Prayer – Mr. Curt Van Parys
2. Introduction of Chair for Meeting
3. Appointment of Secretary for Meeting
4. Approval of Minutes – February 5, 2018 Annual Meeting
5. Reports
 - a) Past Board Chair – Mr. Rob Bresciani
 - b) Chief Financial Officer – Mr. Curt Van Parys
 - c) Director of Education – Mr. Domenic Scuglia
6. Discussion Relating to Reports
7. Catholic Education Matters
8. Adjournment from the Annual Meeting of Electors

You are invited to have refreshments following the meeting.