



MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 81  
 Annual Meeting of Electors held in the Holy Rosary Community School Gymnasium, Monday, February 1, 2021

BOARD MEMBERS PRESENT: Vicky Bonnell (Chair), Rob Bresciani (Deputy Chair), Ryan Bast, Juliet Bushi, Bob Kowalchuk, Shauna Weninger, Darren Wilcox

STAFF MEMBERS PRESENT: Dom Scuglia, Ray Arscott, Kelley Ehman, Stacey Gherasim, Heidi Hildebrand, Joanna Landry, Dave Magnusson, Doug Sears, Twylla West, Carla Redler (Recorder)

D. Scuglia, Director of Education called the meeting to order at 7:00 PM with an opening prayer and acknowledgement 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.*

D. Scuglia then introduced the Chairman for the meeting, Board Chair V. Bonnell.

V. Bonnell appointed R. Arscott, CFO as Secretary for the meeting.

**Approval of Minutes – 2020 Annual Meeting**

D. WILCOX: That the minutes of the 2020 Annual Meeting of Electors be adopted.

**CARRIED**

**Report of the Board Chair**

V. Bonnell presented the Board Chair's Report.

**Report of the Chief Financial Officer (CFO)**

R. Arscott, CFO presented the 2019-2020 Annual Report and Audited Financial Statements.

**Report of the Director of Education**

D. Scuglia presented the Director of Education's Report.

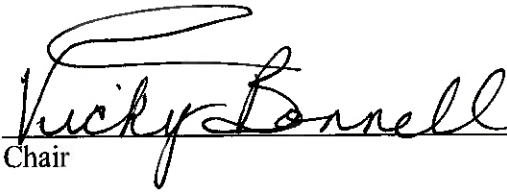
**Discussion Relating to Reports**

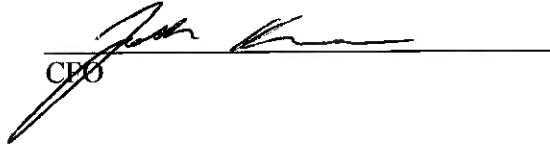
The Chair opened the floor for discussion. No discussion followed.

**Adjournment**

B. KOWALCHUK: Moved adjournment.

**CARRIED**

  
Chair

  
CEO