

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

MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 81
Annual Meeting of Electors held at the Catholic Education Centre, Gratton Room, Monday, February 4, 2019.

BOARD MEMBERS PRESENT: R. Bresciani (Past Chair), D. Ziegler (Deputy Chair),
D. Bresciani, R. Bresciani, V. Bonnell, R. Dittrick, F. Flegel,

STAFF MEMBERS PRESENT: D. Scuglia, C. Van Parys, K. Ehman, S. Gherasim,
H. Hildebrand, R. Hoffart, J. Landry, D. Magnusson,
T. West, C. Redler (Secretary/Recorder)

Mr. Van Parys, CFO, called the meeting to order at 7:00 P.M. The meeting began with an opening prayer and 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.

Mr. Van Parys then introduced the Chairman for the meeting, past Board Chair Rob Bresciani, as per *Policy 8 – Board Operations, Section 17.5*.

Mr. Bresciani appointed Carla Redler as Secretary for the meeting.

Approval of Minutes - 2018 Annual Meeting

MRS. ZIEGLER: That the minutes of the 2018 Annual Electors' Meeting be adopted.

CARRIED

Adoption of the Report of the Board Chair

MRS. BRESCIANI: That the 2017-18 Annual Report as reported by the Past Board Chair be adopted as presented.

CARRIED

Adoption of the Report of the Superintendent of Business & Finance

MR. DITTRICK: That the Report of the CFO and the 2018 Auditor's Report and Financial Statement be adopted.

CARRIED

Adoption of the Report of the Director of Education

MRS. BONNELL: That the Report of the Director of Education be adopted as presented.

CARRIED

Discussion Relating to Reports

The Chair opened the floor for discussion.

Mr. Tocker asked Mr. Van Parys to review the advantages of the Board setting their own mill rate.

Mr. Van Parys response was:

- That the Board is exercising their constitutional right to levy education property tax and set education property tax mill rates.
- This went into effect on January 1, 2019.
- All eight Catholic school divisions are doing the same thing. It is our right as Catholics and it is important that we exercise our rights.

Mr. Tocker asked Mr. Scuglia to share what the plans were for engaging all the stakeholders in discussions planning for the future. The CUPE representation at the Provincial Education Summit held in Saskatoon on October 2018 were told that every voice will be heard.

Mr. Scuglia confirmed that all stakeholders will be involved in discussions. More information will be made available in the near future.

Mr. Stevenson commended the Board for enacting their constitutional rights to set the mill rate for the school division.

Catholic Education Matters – Fundraising Campaign

- Mr. Bresciani spoke briefly about the importance of the Catholic Education and asked Mrs. Bonnell to provide an update for the Theodore Court Case and Catholic Education Matters Fundraising Campaign.
- Mrs. Bonnell provided the following update:
In 2017-18 the SCSBA, which represents all eight Catholic School divisions in Saskatchewan, initiated the Catholic Education Matters fundraising campaign. The purpose of the campaign was two-fold:
 1. To raise awareness of the importance of promoting, preserving and protecting Catholic education in Saskatchewan;
 2. To raise funds for the Theodore Court Case Appeal. We wanted to keep funds in the classroom where they belong.

In order to raise \$300 000, the estimated legal fees for the court case, all Catholic school divisions had targets for their fundraising efforts and proceeded with many school-based projects. Our Catholic organizations (KOC and CWL), churches and communities also became involved.

The SCSBA has reached the target, either through commitments or actual fundraising itself. Because Regina Catholic was involved with so many other excellent fundraising initiatives last year, we are continuing our commitment this year towards our target, with each of our schools involved.

The Board has organized the Catholic Education Matters raffle with prizes that include an original artwork by Jason Robins and two cash prizes. The draw for the raffle will be made at the Catholic Education Matters Gala on May 4th. Our Moving in Faith event scheduled for May 26th will once again ask for donations to the Catholic Education Matters fundraising campaign.

The Appeal will be heard on March 12, 13, 14 in Regina and will be televised. We ask for your continued prayers for maintaining Saskatchewan Catholic Education, as we know it, for generations to come.

Adjournment
MR. CZINKA:

Moved adjournment.

CARRIED

Closing Prayer – Mr. Bresciani



Chair



CFO