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| 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 Electors' Meeting held at the Catholic Education Centre, Gratton Room, Monday, February 5, 2018

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

STAFF MEMBERS PRESENT: D. Scuglia, C. Van Parys, S. Baragar, S. Chase, K. Ehman,
B. Lach, J. Landry, T. West, C. Redler (recorder)

Mr. Van Parys, Superintendent of Business and Finance, called the meeting to order at 7:00 P.M. The meeting began with an opening prayer and acknowledgement that we are all Treaty People and are blessed to live and learn on Treaty 4 territory, the traditional homeland of the Cree, Saulteaux, Nakota, Dakota, Lakota and Métis by Mr. Van Parys.

Mr. Van Parys then called for nominations for Chairman of the meeting.
Mr. Kowalchuk 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.

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

Approval of Minutes - 2017 Annual Meeting

MRS. BRESCIANI: That the minutes of the 2017 Annual Electors' Meeting be adopted.

CARRIED

Adoption of the Report of the Board

MR. DITTRICK: That the 2017 Annual Report of the Board be adopted as presented.

CARRIED

Adoption of the Report of the Superintendent of Business & Finance

MR. KOWALCHUK: That the Report of the Superintendent of Business and Finance and the 2017 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**

New Student Trustees Initiative
 Preserving, Promoting, Protecting Catholic education
 Education Property Tax Bylaw
 FNIM Graduation Rates
 Budget Reductions 2017-18
 Budget forecast for 2018-19

Catholic Education Matters – Fundraising Campaign

- The Theodore lawsuit finally came to closure in the spring of 2017.
- The decision by Honourable Mr. Justice Layh of the Court of Queens Bench, resulted in
- Christ the Teacher RCSSD #212 and the Government of Saskatchewan appealing to the Court of Appeal.
- SCSBA is coordinating a fundraising campaign “Catholic Education Matters” to fund the legal costs and focus on promoting, preserving and protecting Catholic Education.
- The estimated cost of the appeal is \$300,000.
- We have the support of the Archbishop and Bishops in Saskatchewan.
- All the Catholic school divisions in the province are working together fundraising and appealing to the Catholic community to support this campaign.
- The school divisions will not use operational budgets that support student learning to pay for legal fees associated to the appeal.
- There is an attack on Catholic education in Saskatchewan with the government’s attempt to eliminate the locally elected voice by silencing Boards through reduced Governance funding.
- The Board is reaching out to parents, staff, Catholic community and all their stakeholders.
- A parent at the meeting shared that the information is not reaching the parents.
- The communication plan needs to be reviewed – keep the message short and easy to comprehend (quick facts)

Adjournment

MRS ZIEGLER: Moved adjournment.

CARRIED

Closing Prayer – Mr. Bresciani



Chair



Superintendent of Business and Finance