

**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 6, 2017**

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

**STAFF MEMBERS PRESENT:** D. Scuglia, C. Van Parys, R. Hoffart, M. Braun, S. Chase, K. Ehman, C. Exner, B. Lach, 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 we are standing on Treaty 4 territory and homeland of the Métis by Mr. Van Parys.

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

There being no further nominations, Mrs. Ziegler was declared Chair for the remainder of the meeting.

Mrs. Ziegler called for nominations for Secretary of the meeting.

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

**Approval of Minutes - 2016 Annual Meeting**

**MR. FLEGEL:** That the minutes of the 2016 Annual Electors' Meeting be adopted.

**CARRIED**

**Adoption of the Report of the Board**

**MRS. BRESCIANI:** That the 2016 Annual Report of the Board be adopted as presented.

**CARRIED**

**Adoption of the Report of the Superintendent of Business & Finance**

**MRS. BONNELL:** That the Report of the Superintendent of Business and Finance and the 2016 Auditor's Report and Financial Statement be adopted.

**CARRIED**

**Adoption of the Report of the Director of Education**

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

**CARRIED**

**Discussion Relating to Reports**

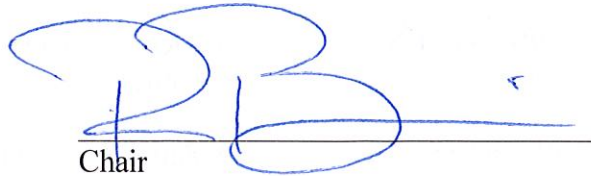
The Chair opened the floor for discussion.

Ms. Sarah Craig brought forward a concern around student transportation. Senior administration will follow-up with the concern.

**Adjournment**

MR. KOWALCHUK: Moved adjournment.

**CARRIED**

  
Chair

  
Superintendent of Business and Finance