

## 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  
Holy Rosary Community School Gymnasium  
Monday, February 1, 2021  
7:00 P.M.**

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## AGENDA

Dom Scuglia - *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 – Dom Scuglia
2. Introduction of Chair for Meeting
3. Appointment of Secretary for Meeting
4. Approval of Minutes – January 13, 2020
5. Reports
  - a) Board Chair – Vicky Bonnell
  - b) Chief Financial Officer – Ray Arscott
  - c) Director of Education – Dom Scuglia
6. Discussion Relating to Reports
  - a) [2019-20 Annual Report and Audited Financial Statements](#)
7. Adjournment from the Annual Meeting of Electors

*There will be no motions passed at this meeting.*