



MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 81
Annual Meeting of Electors held at the Catholic Education Centre, Gratton Room, Monday, January 13, 2020

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

STAFF MEMBERS PRESENT: D. Scuglia, C. Van Parys, K. Ehman, S. Gherasim,
H. Hildebrand, J. Landry, D. Magnusson, T. West,
C. Redler, C. Sackville

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: Previously legislated in *Section 97 of The Education Act*, school divisions were required to hold an annual meeting of electors for the purpose of exchanging information and views on educational plans and policies, and questions concerning the reports which included the annual report, financial statements, and school division business. With changes to the Act in May 2017 these meetings are no longer mandatory for school divisions. The Regina Catholic Schools' Board of Trustees will continue to hold their Annual Elector's Meeting as an additional means of engaging with their stakeholders.

Mr. Van Parys then introduced the Chairman for the meeting, Board Chair Bob Kowalchuk.

Mr. Kowalchuk appointed Mr. Van Parys as Secretary for the meeting.

Approval of Minutes - 2019 Annual Meeting

MR. BRESCIANI: That the minutes of the 2019 Annual Electors' Meeting be adopted.

CARRIED

Report of the Board Chair

Mr. Kowalchuk presented the Board Chair's Report.

Report of the Chief Financial Officer (CFO)

Mr. Van Parys, CFO presented the 2018-2019 Annual Report and Audited Financial Statements.

Report of the Director of Education

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

Discussion Relating to Reports

The Chair opened the floor for discussion.

No discussion followed.

Adjournment

MRS. BRESCIANI:

Moved adjournment.

CARRIED


Chair


CFO