



ANNUAL MEETING OF ELECTORS

**Regina Catholic Education Centre
Gratton Room (3120 - 14th Avenue)
Monday, January 13, 2020
7:00 P.M.**

AGENDA

Mr. Curt Van Parys - *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 – Mr. Curt Van Parys
2. Introduction of Chair for Meeting
3. Appointment of Secretary for Meeting
4. Approval of Minutes – February 4, 2019 Annual Meeting
5. Reports
 - a) Board Chair – Mr. Bob Kowalchuk
 - b) Chief Financial Officer – Mr. Curt Van Parys
 - c) Director of Education – Mr. Domenic Scuglia
6. Discussion Relating to Reports
 - a) 2018-19 Annual Report and Audited Financial Statements
7. Adjournment from the Annual Meeting of Electors

There will be no motions passed at this meeting.

You are invited to have refreshments following the meeting.