

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
Organizational Board Meeting held at the Catholic Education Centre, November 12, 2020.

BOARD MEMBERS PRESENT: Ryan Bast, Vicky Bonnell, Rob Bresciani, Juliet Bushi,
Bob Kowalchuk, Shauna Weninger, Darren Wilcox

STAFF MEMBERS PRESENT: Dom Scuglia, Ray Arscott, Stacey Gherasim,
Carla Redler (Recorder)

D. Scuglia: *I wish to acknowledge that we are on Treaty 4 territory, traditional lands of the Nēhiyawak (neh HEY o wuk), Nahkawé (NUK ah way), Nakota, and homeland of the Métis, Lakota, and Dakota.*

D. Scuglia opened the meeting with a prayer.

1. Conflict of Interest

D. Scuglia provided an overview of Policy 8 – Board Operations – 13. Trustee Conflict of Interest.

D. Scuglia: Do any of the Trustees have a conflict of interest based on the agenda they need to declare?
No Trustees responded.

2. Declaration of Office

The Director read out the 2020 School Board Election Declaration of Results for the Separate School Board Trustees in the order of the number of votes received. He also acknowledged the five unsuccessful candidates. The newly elected Trustees signed the Declaration of Office form and Mr. Scuglia certified that they were elected as a member of the Board of Education for the Regina Roman Catholic Separate School Division No. 81. Stacey Gherasim, Superintendent of Education Services and Commission for Oaths for Saskatchewan completed the Endorsement Certificate by Commission for Oaths for the seven elected Trustees.

S. Gherasim left the meeting.

3. Election of Chair

D. Scuglia called for nominations for Chair.

R. Bresciani nominated V. Bonnell.

There being no further nominations, V. Bonnell was declared Chair.

4. Election of Deputy Chair

V. Bonnell called for nominations for Deputy Chair.

B. Kowalchuk nominated R. Bresciani for Deputy Chair.

There being no further nominations, R. Bresciani was declared Deputy Chair.

5. Board Photo

Gord West, Video Production and Digital Media Coordinator took individual photos of the Trustees. Due to the COVID-19 a Board group photo was not taken this year.

6. 13628. Adoption of Agenda

D. WILCOX: That the agenda be adopted.

CARRIED

7. 13629. Signature Plate

R. BRESCIANI: That the Chair and Chief Financial Officer be the signing officers for the Division and that in the absence of the Chair, the Deputy Chair be designated as signing officer and that in the absence of the Chief Financial Officer, the Director of Education or the Comptroller be designated as signing officers.

CARRIED

8. 13630. Signing Authorities for Bank Accounts

S. WENINGER: That the signatories for the Operating Account, Payroll Account, Capital Reserve Account, US Dollar, School Based Funds Account, and Trust Accounts will be any two of the Board Chair, Deputy Chair, Chief Financial Officer, Director of Education or Comptroller.

CARRIED

9. 13631. Operating Line of Credit Requirements

J. BUSHI: That we authorize the borrowing of \$10,000,000 at any time to meet current operating expenses and that the authorizing resolution be forwarded to TD Canada Trust.

CARRIED

10. 13632. Board Meeting Date and Time

R. BRESCIANI: That the Board hold Public Board Meetings on the first Monday of the month commencing at 5:00 pm unless it is a statutory holiday. In that case the meeting will be held on the first Tuesday of the month commencing at 5:00 pm.

B. KOWALCHUK: That the Board hold Closed Board Meetings on the first Monday of the month in conjunction with and following the Public Board Meeting unless it is a statutory holiday. In that case the meeting will be held on the first Tuesday of the month following the Public Board Meeting.

S. WENINGER: That the Board hold Planning Meetings on the third Monday of the month commencing at 5:30 pm unless it is a statutory holiday. In that case the meeting will be held on the first Tuesday of the month commencing at 5:30 pm.

CARRIED

11. Board Committees and Board Representatives

V. Bonnell provided an overview of the Board Committees and Board Representatives. The Board committees and linkage meetings representatives will be determined at the Trustee Orientation on November 16, 2020.

12. 13633. Auditor Appointment

B. KOWALCHUK: That the Board appoint Dudley & Company LLP as external auditor for the 2020-21 fiscal year end.


CARRIED

13. 13634. Adjournment

S. WENINGER: Moved adjournment

CARRIED

R. Arscott closed the meeting with a prayer.



Board Chair



Chief Financial Officer