

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

**Organizational Board Meeting
Catholic Education Centre – Gratton Room
November 12, 2020– 4:00 pm**

Mr. Scuglia, Director of Education will call the meeting to order.

Mr. 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.*

Mr. Scuglia: Opening Prayer

Mr. Scuglia will read the 2020 Regina Municipal/School Board Election Declaration of Results for the Separate School Board Trustees certifying the election of members.

1. Conflict of Interest

Mr. Scuglia: *Do any of the trustees have a conflict of interest based on the agenda they need to declare?*

2. Declaration of Office

3. Election of Chair

4. Election of Deputy Chair

5. Board Photos

**6. Adoption of Agenda
Recommendation:**

That the agenda be adopted.

7. Signature Plate

Recommendation: 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.

8. Signing Authorities for Bank Accounts

Recommendation: 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.

9. **Operating Line of Credit Requirements**

Recommendation: 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.

10. **Board Meeting Date and Time**

Recommendation: That the Board hold Public Board Meetings on _____ commencing at _____.

Recommendation: That the Board hold Closed Board Meetings on _____ commencing at _____.

Recommendation: That the Board hold Planning Meetings on _____ commencing at _____.

11. **Board Committees and Board Representatives** (attach)

12. **Appoint an Auditor (Review the Term of Current Auditor)**

13. **Adjournment**

Closing Prayer – Mr. Arscoff