



Public Board Meeting

Tue Sep 8, 2026 5:00 PM - 7:30 PM CST

TRUSTEES PRESENT: Ryan Bast (Board Chair), Greg Fischer (Deputy Chair), Vicky Bonnell, Rob Bresciani, Bob Kowalchuk, Shauna Weninger, Darren Wilcox

STAFF PRESENT: Kelley Ehman (Director), Stacey Gherasim, Wade Hackl, Heidi Hildebrand, Dave Magnusson, Ryan Robinson, Andrea Ward, Mark Wernikowski, Twylla West, Jill Hrynkiw (Recorder)

R. Bast opened the meeting at 4:30 p.m.

1. RCSD Vision Statement

R. Bast: To provide a quality Catholic education that is faith-based, student-centered, and results-oriented.

2. Opening Prayer

G. Fischer opened the meeting with a prayer.

3. Land Acknowledgement

R. Bast: We are blessed to serve, live and learn 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. Collectively, we are committed to seeking the Truth and taking intentional steps toward Reconciliation with Indigenous Peoples in our communities.

R. Bast: This meeting is being recorded.

4. Consent Items

R. Bast: The following consent items have been received as information. Do any of the trustees want to move a consent item to discussion? Of note are the upcoming September 30 Archdiocese Truth & Reconciliation event and the successful First Ride Kindergarten school bussing event, which provided an opportunity to support and familiarize our youngest students with school transportation.

No items were moved out of the consent agenda for discussion.

i. RCSD Board of Trustees Update - September

ii. Student Enrolment - June 30, 2026 & August 31, 2026

iii. Staffing Report - May 25, 2026 - August 21, 2026

iv. 2025-26 Transportation Year End Report

v. Archdiocese of Regina - Nation Day of Truth & Reconciliation Event - September 30, 2026

vi. 2026-27 CEC Organizational Charts

vii. 2025-26 Governance Budget Summary - Sept 1, 2025 - May 31, 2026

5. 14233: Adoption of Agenda

V. BONNELL: That the agenda be adopted.

 CARRIED

6. Conflict of Interest

Do any of the trustees have a conflict of interest based on the agenda they need to declare?

No Trustees Responded.

7. 14234: Adoption of Minutes

B. KOWALCHUK: That the minutes of the June 22, 2026 Public Board Meeting be adopted.

 CARRIED

8. Decision Items

a. 14235: Policy 1 - Division Foundational Commitments and Board Strategic Plan

S. WENINGER: That the Board approve Policy 1 – Division Foundational Commitments and Board Strategic Direction as presented.

 CARRIED

b. 14236: Policy 2 - Role of the Board

D. WILCOX: That the Board approve Policy 2 – Role of the Board as presented.

 CARRIED

c. 14237: Policy 8 - Board Operations - Appendix B - Schedule of Remuneration and Expense Allowances

V. BONNELL: That the Board approve the amendments to Policy 8 – Board Operations – Appendix B – Schedule of Remuneration and Expense Allowances.

 CARRIED

d. 14238: 2026-29 Regina Catholic School Division Strategic Plan

G. FISCHER: That the Board approve the 3-year 2026-29 RCSD Strategic Plan as presented.

9. Discussion

a. Review 2026-27 Board Annual Work Plan and Events Schedule

Trustees reviewed upcoming May events from the 2026-27 Board Annual Work Plan and Events Schedule.

10. Governance

11. Governance - Executive Council Reporting

12. Reports

a. Chair's Report

Board Chair, Ryan Bast, provided an update on the start of the 2026–27 school year including the launch of the Division's new 2026–29 Strategic Plan. R. Bast highlighted the Board's summer strategic planning sessions with Board and Executive Council, trustee participation in the Catholic Leaders Annual System Seminar (CLASS) for administrators, and the Opening Mass & Faith Day held at Resurrection Parish which included the professional development session, Hope is in the Hallways, presented by Roy Petitfils, followed by the Division's Years of Service awards recognition. R. Bast encouraged trustees and staff to begin the new school year with kindness, respect, compassion, and a shared commitment to student learning, faith, and service.

b. Committee Chair Reports

c. Trustee Reports

d. Director's Report

Director of Education, Kelley Ehman, provided updates on preparations for the 2026–27 school year, including leadership and succession planning, the launch of the new three-year Strategic Plan, and the implementation of the Division's new strategic priorities and core commitments to families. As of September 2, 2026 the division enrolment count was 14,115 students. She highlighted the First Ride Event, sage picking and land-based learning team building event with Executive Council, LEADS summer leadership seminars and the Opening Mass and Faith Day attended by nearly 1,700 employees. Facility updates included the installation of new portables at St. Gabriel, St. Marguerite and St. Theresa Schools and the opening of eight new classrooms at Michael A. Riffel Catholic High School, as well as continued construction progress at St. Carlo Acutis new school build.

13. Community Linkage

14. Correspondence

a. Ministry Response - Budget Advocacy July 2026

Provided as information.

b. 2026-27 Board Hosted Superannuate and Retiree Reception and Dinner Invite to Archbishop Don Bolen

Provided as information.

c. 2026-27 Estimated Revenues and Expenditures Ministry Approval

Provided as information.

d. Ministry of Government Relations - Community Planning - The Planning and Development Act, 2007 Stakeholder Consultations

Provided as information.

15. 14239: Move in to Closed Session

B. KOWALCHUK: That the Board move in to Closed Session.

 CARRIED

i. Matters Related Directly or Indirectly to Collective Bargaining

ii. Sensitive Matters

16. 14240: Move out of Closed Session

D. WILCOX: That the Board move out of Closed Session.

 CARRIED

17. Items for Future Agenda

18. 14241: Adjournment

R. BRESCIANI: That the meeting be adjourned.

 CARRIED

19. Closing Prayer

V. Bonnell closed the meeting with a prayer.

20. 2026-2027 Board of Trustees Priorities

a. Strengthen leadership capacity and succession planning to prepare the Division for the future.

b. Strengthen Catholic Education and partnerships with our Church.

c. Advance long-term sustainability and strategic growth of the Division.

d. Strengthen Board governance, oversight, and accountability.

e. Strengthen Board and Division culture, communication, and engagement.

Ryan Bast

Ryan Bast, Board Chair



Josh Kramer, Chief Financial Officer