



Regina Catholic Schools

Special Public Meeting Minutes

Nov 21st, 2022 7:00 pm - 7:30 pm

TRUSTEES PRESENT: Shauna Weninger (Board Chair), Ryan Bast (Deputy Chair), Vicky Bonnell, Juliet Bushi (MS Teams), Bob Kowalchuk, Darren Wilcox

STAFF PRESENT: Sean Chase (Director - MS Teams), Josh Kramer (CFO), Carla Redler (Recorder)

S. Weninger called the meeting to order at 7:00 p.m.

1. Land Acknowledgement

S. Weninger: I wish to acknowledge that we are on Treaty 4 territory, the unceded lands of the nêhiyawak nahkawé, Nakota, and homeland of the Métis, Lakota, and Dakota. As a settler I am committed to acknowledging the truth, working toward intentional and meaningful reconciliation in my personal and professional life and encouraging those around me to move forward in their journey of truth and reconciliation.

2. Opening Prayer

D. Wilcox opened the meeting with a prayer.

3. 13864. Adoption of Agenda

V. BONNELL: That the agenda be adopted.

➔ CARRIED

4. Conflict of Interest

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

5. Decision Items

a. 13865. 2021-22 Annual Report and 2021-22 Audited Financial Statements

B. KOWALCHUK: That the 2021-22 Annual Report and 2021-22 Audited Financial Statements be approved pending any minor changes by the Ministry of Education.

➔ CARRIED

6. 13866. Adjournment

D. WILCOX: That the meeting be adjourned.

✈ CARRIED

7. Closing Prayer

R. Bast closed the meeting with a prayer.



Shauna Weninger, Board Chair



Josh Kramer, CFO