

Regina Catholic Schools



Public Board Meeting

Mon Jun 1, 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

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

STUDENT TRUSTEES PRESENT: Axel Castillo, Presley Greiner, Life Habiyaremye, Tayva Lenic, Madison Pattullo, Emma Rath, Gina Ricci, Vyomini Tanwar, Dona Vinu, Genna Rodriguez (Principal)

R. Bast called the meeting to order at 5:00 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

V. Bonnell opened the meeting with a prayer.

3. Land Acknowledgement

R. Bast: I 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? No Trustees responded.

i. RCSD Board of Trustees Update - June 2026

ii. Student Enrolment - May 31, 2026

iii. Staffing Report - April 27 - May 25, 2026

iv. Downtown Express - (date)

v. 2026-27 Before and After School, Childcare and Preschool Programs

vi. Division-Wide DEIA Liturgy - June 5, 2026

5. 14220: Adoption of Agenda

B. KOWALCHUK: 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. 14221: Adoption of Minutes

V. BONNELL: That the minutes of the May 4, 2026 Public Board Meeting be adopted.

 CARRIED

8. Presentation

T. Milo joined the meeting.

a. Student Trustees (STRIVE)

i. Presentation to 2026 STRIVE Graduates

M. Wernikowski expressed both appreciation and gratitude to the 2026 STRIVE graduates for their dedication, leadership, and meaningful contributions to the Regina Catholic School Division acknowledging that the students serve as important representatives of their peers and schools, helping to strengthen the connection between students, the Board, and the division. This year's STRIVE graduates include Axel Castillo (O'Neill), Presley Greiner (Miller), Life Habiyaemye (LeBoldus), Tayva Lenic (Riffel), Madison Pattullo (Riffel), Emma Rath (Riffel), Gina Ricci (Miller), Vyomini Tanwar (Miller), Dona Vinu (Riffel), R. Bast, and G. Fischer presented the STRIVE students with a recognition plaque. The Board shared its appreciation for the time, effort, and perspective the students have contributed throughout the year, noting that their insights help inform decision-making and ensure student voices are heard. Trustees emphasized that their voices make a difference and thanked them for their commitment to student leadership.

A. Castillo, P. Greiner, L. Habiyaemye, T. Lenic, M. Pattullo, E. Rath, G. Ricci, V. Tanwar, D. Vinu, G. Rodriguez left the meeting.

9. Decision Items

a. 14222: Draft 2026-27 Board Annual Workplan and Events Schedule

G. FISCHER: That the Draft 2026-27 Board Annual Workplan and Events Schedule be approved.

 CARRIED

b. 14223: Director Evaluation

B. KOWALCHUK: That the 2025-26 Director Evaluation be filed.

 CARRIED

c. 14224: Disposal of Real Property – Land - Holy Rosary Community School and Catholic Education Centre

R. BRESCIANI: That the Board of the Regina Roman Catholic Separate School Division No. 81 formally recognize the transfer and sale of the land formerly occupied by Holy Rosary Community School and the Catholic Education Centre to the Archdiocese of Regina Foundation, effective May 15, 2026, in accordance with Board Motion No. 13993 approved February 5, 2024. The property is legally described as: Surface Parcel #110996859 Lot 24 Blk/Par 398 Plan No. 99RA02447 Ext. 0 Regina, Saskatchewan The final sale price was \$1,950,000.

 CARRIED

d. 14225: Holy Beans Funding

S. WENINGER: That the Board approve an additional \$215,000 from reserves to address the current project cost overage for the Holy Beans Café project.

 CARRIED

10. Discussion

a. Review 2025-26 Board Annual Work Plan and Events Schedule

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

11. Governance

12. Governance - Executive Council Reporting

a. Detailed Implementation Plan (DIP) - Faith Permeation

T. Milo, Coordinator of Catholic Education, shared the actions and deliverables of the Faith Permeation DIP. Highlights included progress in the areas of faith formation, faith permeation, and community partnerships. The presentation outlined completed and ongoing initiatives including professional development opportunities, staff and student retreats, liturgical resources, school faith events, diversity and inclusion activities, and faith-based goal setting for staff. T. Milo highlighted the strong participation in the Growing in Wisdom and Grace faith formation series, with more than 70 staff members participating in each session throughout the year, demonstrating a significant commitment to faith formation among staff. T. Milo and K. Ehman also shared progress in permeating Catholic faith and social justice teachings throughout curricular and co-curricular activities, strengthening parish and Archdiocesan partnerships, supporting Christian Action Projects and service learning opportunities, and promoting charitable initiatives across the division. Trustees

noted the significant engagement of staff and students in faith formation activities and the strong commitment to Catholic identity throughout Regina Catholic Schools. Administration concluded by sharing the new 2026-2029 division theme, "Rooted in Faith," and outlined the three-year focus areas that will guide future faith formation efforts which are Growing in Excellence, Branching in Service, Bearing Good Fruit.

T. Milo left the meeting.

13. Reports

a. Chair's Report

R. Bast presented the Board Chair's Report, highlighting recent celebrations, events, and community engagement activities across the division. Trustees recognized several significant milestones, including the blessing and grand opening of St. Raphael School and the 50th anniversary celebration of St. Joan of Arc School. The Board also acknowledged the many student performances and artistic achievements showcased through school drama productions, musicals, and concerts. Trustees noted the strong commitment to cultural awareness, diversity, student leadership, and citizenship demonstrated through school-based events and community partnerships. Updates were also provided on meetings with government opposition MLAs, post-secondary institutions, Catholic partners, and the Archdiocese, all of which support advocacy, collaboration, and relationship-building on behalf of Regina Catholic Schools. The Board expressed appreciation to students, staff, families, and community partners for their contributions and looked forward to celebrating upcoming Grade 8 farewells and Grade 12 graduations.

b. Committee Chair Reports

i. Archdiocese Liaison / Catholic Partners Luncheon

S. Weninger shared the luncheon highlighted servant leadership and the strong Catholic spiritual presence across Regina. Discussions emphasized the shared goal of deepening faith-based connections and partnerships among organizations. Participants expressed a desire to continue growing a unified Catholic community through ongoing collaboration. Volunteer contributions reflect aligned faith visions, and impactful stories were shared demonstrating how faith continues to shape and influence work throughout the city.

c. Trustee Reports

i. Circle Of Voices - May 26, 2026

Circle Of Voices final meeting of the 2025-26 school year was held on May 26, 2026.

d. Director's Report

K. Ehman presented the Director's Report, highlighting numerous school celebrations, student activities, and division initiatives taking place throughout the spring. The report recognized the many staff members who support extracurricular opportunities, including fine arts performances, athletics, outdoor education, wellness initiatives, and student leadership activities. Congratulations were extended to the St. Joan of Arc (50th Anniversary) and St. Gabriel (25th Anniversary) school communities on their milestone anniversaries and to the St. Raphael community on the blessing and grand opening of the new school. Administration also highlighted the Saskatchewan Catholic School Boards Association

Indigenous video project, which showcased Indigenous perspectives, learning, and reconciliation efforts within Catholic education.

Updates were provided on Provincial Education Plan (PEP) priorities, including the rollout of the PEPIT assessment and engagement opportunities with students and families to gather valuable feedback and data that will help inform provincial planning, student transitions, and continuous improvement efforts. Trustees noted the importance of family engagement in providing meaningful data to support future planning and student success.

Administration highlighted the successful completion of the Discernment Leadership Series, which welcomed the largest cohort to date, demonstrating the division's continued commitment to developing future leaders. Trustees acknowledged the efforts of Human Resources in supporting and facilitating this important leadership development opportunity. The report also noted the positive response rates and engagement from employee groups in the recent Well at Work Survey, providing valuable data and insights that will help inform staff wellness, recognition initiatives, and the development of the division's next Strategic Plan. K. Ehman further acknowledged the collaborative budget engagement process led by Chief Financial Officer Josh Kramer and Executive Council, which provided employee groups with an opportunity to contribute feedback and perspectives as part of the division's financial planning process. The report also recognized the contributions of community and Catholic partners, the success of Catholic Education Week activities, and the engagement of students in provincial, post-secondary, and faith-based initiatives. The report concluded by recognizing retiring employees for their years of service and highlighting the success of the second annual All Belong Day and the upcoming RCSD Diversity Liturgy, which celebrate inclusion and diversity within the division's Catholic school communities.

14. Community Linkage

15. Correspondence

- a. Scholarship Recipient - Barros_Gray**
Provided as information.

16. 14226: 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**

17. 14227: Move out of Closed Session

- V. BONNELL:** That the Board move out of Closed Session.

 **CARRIED**

18. Items for Future Agenda

19. 14228: Adjournment

R. BRESCIANI: That the meeting be adjourned.

 CARRIED

20. Closing Prayer

R. Bresciani closed the meeting with a prayer.

21. 2025-2026 Board of Trustees Priorities

- a. Continue to prepare for the future of the school division through succession planning.
- b. Continue to support and advocate for Catholic Education and liaise with our Church.
- c. Create a long-range plan, five to ten years that is sustainable.
- d. Establish the role of the board as it relates to the division.
- e. Ensure Board/Division culture is maintained.

Ryan Bast

Ryan Bast, Board Chair
Officer



JOSH KRAMER, Chief Financial