

Regina Catholic Schools



Special Public Board Meeting Minutes

Nov 15th, 2021 5:00 pm - 5:30 pm

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

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

1. Land Acknowledgement

V. Bonnell: 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.

2. Opening Prayer

S. Weninger opened the meeting with a prayer.

3. 13754. Adoption of Agenda

B. KOWALCHUK: That the agenda be adopted.

Decision | CARRIED

4. Conflict of Interest

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

5. Decision

a. 13755. 2020-21 Annual Report and 2020-21 Audited Financial Statements

R. BAST: That the 2020-21 Annual Report and 2020-21 Audited Financial Statements be approved pending any minor changes by the Ministry of Education.

Decision | CARRIED

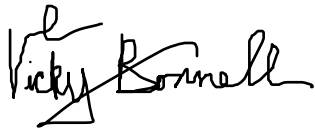
6. 13756. Adjournment

D. WILCOX: That the meeting be adjourned.

Decision | CARRIED

7. Closing Prayer

R. Bast closed the meeting with a prayer.

A handwritten signature in black ink, appearing to read "Vicky Bonnell". The signature is fluid and cursive, with the first name "Vicky" written in a larger, more prominent script than the last name "Bonnell".

Vicky Bonnell, Board Chair

A handwritten signature in black ink, appearing to read "Josh Kramer". The signature is fluid and cursive, with the first name "Josh" written in a larger, more prominent script than the last name "Kramer".

Josh Kramer, CFO