



Special Public Board Meeting

Mon Jun 23, 2025 4:30 PM - 5:00 PM CST

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

STAFF PRESENT: Sean Chase (Director), Josh Kramer (CFO), Jill Hrynkiw (Recorder)

R. Bast called the meeting to order at 4:31 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

S. Weninger 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.

4. 14133: Adoption of Agenda

B. KOWALCHUK: That the agenda be adopted.

 WACARRIEDCH

5. Conflict of Interest

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

6. 14134: Adoption of Minutes

B. KOWALCHUK: That the minutes of the June 2, 2025 Public Board Meeting be adopted.

 CARRIED

7. Decision Items

a. 14135: 2025-26 Budget

V. BONNELL: That the Board approve the 2025-26 Budget as presented, with revenues of \$193,269,000 and expenses of \$171,349,000 and including any minor changes made after the Ministry of Education's review and approval.

 CARRIED

8. Director's Items

a. 1112 - Changeroom Administrative Application (NEW)

S. Chase presented Trustees with the new Administrative Application 1112 – Changeroom, developed in response to the Minister of Education's January 23, 2025 directive. This Admin. App. ensures compliance with the government's expectation that all school divisions create and publicly share guidelines on student changeroom access by June 30, 2025. The Admin. App. will be posted publicly on the division website by Tuesday, June 24, 2025.

☑ J. Hrynkiw and S. Chase to post Admin App 1112 - Changeroom on public website.

Assigned to: Sean Chase, Jill Hrynkiw

9. Correspondence

a. Provincial Education Plan - Inspiring Success LTR

Provided as information.

b. Ministry of Education Teacher's Innovative & Support Fund

Provided as information.

10. 14136: Move in to Closed Session

S. Weninger: That the Board move in to Closed Session.

 CARRIED

i. Matters Related Directly or Indirectly to Collective Bargaining

ii. Negotiations for Purchase, Lease or Other Acquisition or Sale of Property

iii. Sensitive Matters

11. 14137: Move out of Closed Session

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

 CARRIED

12. 14138: Adjournment

B. KOWALCHUK: That the meeting be adjourned.

 CARRIED

13. Closing Prayer

D. Wilcox closed the meeting with a prayer.

Ryan J. Bast



Ryan Bast, Board Chair

Josh Kramer, Chief Financial Officer