



Regina Catholic Schools
Special Public Board Meeting Minutes
Jun 22nd, 2022 3:00 pm - 4:30 pm

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

STAFF PRESENT: Sean Chase (Director), Josh Kramer (CFO), Stacey Gherasim, Heidi Hildebrand, Joanna Landry, Doug Sears, Twylla West, Carla Redler (Recorder)

MEDIA PRESENT: CTV Regina, Global Regina, Leader Post

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. I also wish to acknowledge my own personal journey of learning and walking in relationship with Indigenous and Metis peoples, on these traditional lands.

2. Opening Prayer

S. Weninger opened the meeting with a prayer.

3. 13824. Adoption of Agenda

D. WILCOX: That the agenda be adopted.

 **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. 13825. Adoption of Minutes

B. KOWALCHUK: That the minutes of the June 6, 2022 Public Board Meeting be adopted.

 **CARRIED**

6. Decision Items

a. 13826. Sacred Heart Community School Walking Boundary Change

R. BAST: That Effective September 1, 2022, students from Sacred Heart Community School will be eligible for transportation if their home address or

daycare is 750 meters or more driving distance to school and located on or south of Dewdney Avenue.

➤ CARRIED

b. 13827. 2022-23 Budget

Review of 2022-23 RCSD Budget Summary.

S. WENINGER: That the Board approve the 2022-23 Budget as presented with revenues of \$140,526,539 and expenses of \$131,556,105.

➤ CARRIED

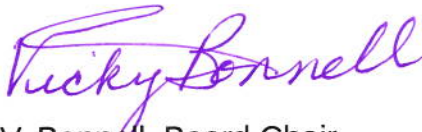
7. 13828. Adjournment

R. BAST: That the meeting be adjourned.

➤ CARRIED

8. Closing Prayer

S. Weninger closed the meeting with a prayer.



V. Bonnell, Board Chair



J. Kramer, CFO