



Special Public Board Meeting

Mon Jun 22, 2026 4:30 PM - 5:00 PM CST

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

STAFF PRESENT: Kelley Ehman (Director), Josh Kramer (CFO), Jill Hrynkiw (Recorder)

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

1. 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: 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 shared that this meeting may be recorded.

4. 14229: Adoption of Agenda

R. BRESCIANI: That the agenda be adopted.

 CARRIED

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. 14230: Adoption of Minutes

S. WENINGER: That the minutes of the June 1, 2026 Public Board Meeting be adopted.

 CARRIED

7. Decision Items

a. 14231: 2026-27 Budget

D. WILCOX: That the Board approve the 2026-27 Budget as presented, with revenues of \$185,569,920 and expenses of \$176,054,506 and including any minor changes made after the Ministry of Education's review and approval.

 CARRIED

8. Correspondence

a. 2026-27 Provincial Budget - RCSD Advocacy Letter to Ministry

K. Ehman shared that the RCSD advocacy letter regarding the 2026–27 Provincial Budget and its implications on RCSD will now be sent to both the Ministry of Education and the Official Opposition following Board approval of the 2026–27 RCSD Budget. The letter outlines key funding pressures facing the division and advocates for additional provincial support to address ongoing operational, infrastructure, and student learning needs.

9. Reports

a. Chair's Report

Since the June 1 public board meeting, trustees participated in the CCSTA National Conference, engaging in faith-based learning, professional development, and networking with Catholic education leaders from across Canada. The Board also hosted its annual Superannuate and Retiree Reception to recognize retirees and long-serving staff and continued collaboration with municipal partners through the City of Regina Council Liaison Committee. Across the division, schools and communities celebrated numerous year-end events, including theatre performances, track and field, awards nights, multicultural and World Refugee Day celebrations, and Feeding of the Drum events. Schools also participated in DEIA liturgies supported by the Archdiocese of Regina, and many Grade 8 farewells and high school graduations.

10. 14232: Adjournment

B . KOWALCHUK: That the meeting be adjourned.

 CARRIED

11. Closing Prayer

B. Kowalchuk closed the meeting with a prayer.



Ryan Bast, Board Chair



Josh Kramer, Chief Financial Officer