

Regina Catholic Schools



Annual Meeting of Electors

Mon Feb 5, 2024 7:00 PM - 8:00 PM CST

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

STAFF PRESENT: Sean Chase (Director), Josh Kramer (CFO), Kelley Ehman, Stacey Gherasim, Heidi Hildebrand, Dave Magnusson, Twylla West, Jill Hrynkiw (Recorder)

S. Chase called the meeting to order at 7:00 p.m.

1. Land Acknowledgement

S. Chase: 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.

2. Opening Prayer

S. Chase opened the meeting with a prayer.

3. Introduction of Chair for the Meeting

S. Chase introduced 2023-24 Board Chair Shauna Weninger to Chair the meeting.

4. Conflict of Interest

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

5. Appointment of Secretary for the Meeting

S. Weninger appointed J. Hrynkiw as Secretary (recorder) for the meeting.

6. 13998: Adoption of Minutes

V. BONNELL: That the minutes of the February 6, 2023 Annual Meeting of Electors be adopted.

CARRIED

7. Reports

The 2022-2023 Annual reports will be available on the RCSD website in the Board package for the Annual Electors Meeting.

a. 2022-23 Board Chair

2022-23 Board Chair S. Weninger presented the Past Board Chair's report.

b. Chief Financial Officer

J. Kramer provided highlights from the Chief Financial Officer's report.

c. Director of Education

S. Chase presented the Director of Education report.

8. Discussion Relating to Reports

S. Weninger, Board Chair opened the floor for discussion. No discussion to report.

a. 2022-23 Annual Report and Audited Financial Statements

[2022-23 Annual Report and Audited Financial Statements](#)

9. 13999: Adjournment

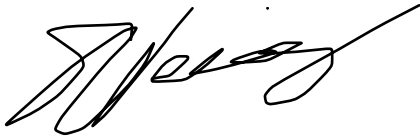
R. BAST: That the Annual Meeting of Electors be adjourned.

CARRIED

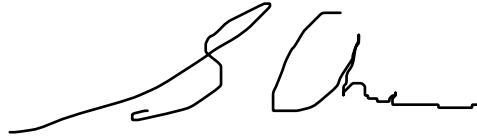
10. Closing Prayer

D. Wilcox closed the meeting with a prayer.

11. NOTE: There will be no motions passed at this meeting.



Shauna Weninger, Board Chair



Sean Chase, Director of Education