

Regina Catholic Schools



Annual Meeting of Electors

Mon Feb 6, 2023 7:00 PM - 8:00 PM CST

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

STAFF PRESENT: Sean Chase (Director), Kelley Ehman, Stacey Gherasim, Wade Hackl, Heidi Hildebrand, Joanna Landry, Doug Sears, Twylla West, Carla Redler (Recorder)

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

1. Land Acknowledgement

S. Chase: I wish to acknowledge that we are on Treaty 4 territory, traditional lands of the nêhiyawak , nahkawé , Nakota, and homeland of the Métis, Lakota, and Dakota. The recent discovery of unmarked graves near Lebret at the site of the Qu'Appelle Indian Residential School serve as a stark call to TRC as a Catholic School Division and to all of called to serve our students. The words of Phyllis Webstand resonate: "Reconciliation is only possible when the truths we have known for generations come to light. Specific findings at the Lebret site support and validate what our Peoples have been saying for decades."

2. Opening Prayer

S. Chase opened the meeting with a prayer.

3. Introduction of Chair for the Meeting

S. Chase introduced Shauna Weninger, Board Chair.

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 Recorder for the Meeting

S. Weninger appointed C. Redler as Secretary (Recorder) for the meeting.

6. Adoption of Minutes

D. WILCOX: That the minutes of the February 1, 2022 Annual Meeting of Electors be adopted.

 CARRIED

7. Reports

The 2021-2022 Annual reports will be available on the RCSD website in the Board package for the Annual Electors Meeting.

a. Past Board Chair - Vicky Bonnell

V. Bonnell presented the Past Board Chair's report.

b. Chief Financial Officer - Josh Kramer

S. Chase provided highlights from the Chief Financial Officer's report.

c. Director of Education - Sean Chase

S. Chase presented the Director of Education report.

8. Discussion Relating to Reports

a. 2021-22 Annual Report and Audited Financial Statements

[2021-22 Annual Report and Audited Financial Statements](#)

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

9. Adjournment

V. BONNELL: That the Annual Meeting of Electors be adjourned.

 CARRIED

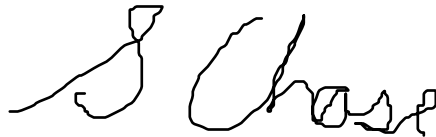
10. Closing Prayer

R. Bast closed the meeting with a prayer

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



Shauna Weninger, Board Chair



S. Chase, Director