

Regina Catholic Schools



Special Public Meeting

Mon Nov 20, 2023 7:00 PM - 7:30 PM CST

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

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

Trustees signed the *Waive Notice of the Public Meeting Form*.

**1. Land Acknowledgement**

S. Weninger: 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**

R. Bresciani opened the meeting with a prayer.

**3. 13973: Adoption of Agenda**

B. KOWALCHUK: That the agenda be adopted.

CARRIED

**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. Decision Items**

**a. 13974: 2022-23 Annual Report and 2022-23 Audited Financial Statements**

V. Bonnell: That the 2022-23 Annual Report and 2022-23 Audited Financial Statements be approved pending any minor changes by the Ministry of Education.

CARRIED

**6. 13975: Adjournment**

R. BAST: That the meeting be adjourned.

CARRIED

**7. Closing Prayer**

R. Bast closed the meeting with a prayer.

A handwritten signature in black ink, appearing to read 'Shauna'.

Shauna Weninger, Board Chair  
Financial Officer

A handwritten signature in black ink, appearing to read 'Josh'.

Josh Kramer, Chief