



Special Public Board Meeting

Mon Nov 24, 2025 5:00 PM - 5:30 PM CST

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

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

R. Bast called the meeting to order at 5:08 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

S. Weninger 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: This meeting may be recorded.

4. 14167: Adoption of Agenda

G. FISCHER: 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. Decision Items

a. 14168: 2024-25 Annual Report and 2024-25 Audited Financial Statements

V. BONNELL: That the Board approve the Draft 2024-25 Annual Report and 2024-25 Audited Financial Statements pending any minor changes by the Ministry of Education.

7. 14169: Adjournment

R. BRESCIANI: That the meeting be adjourned.

8. Closing Prayer

G. Fischer closed the meeting with a prayer.

Ryan Bast, Board Chair

Ryan Bast

Josh Kramer, Chief Financial Officer

