



Board Annual Meeting of Electors

Mon Feb 3, 2025 4:30 PM - 5:00 PM CST

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

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

R. Bast called the meeting to order at 4:30 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), nakhawé (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 2024-25 Board Chair Ryan Bast to chair the meeting.

4. 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.

5. Appointment of Secretary for the Meeting

R. Bast appointed Jill Hryniw as Secretary (recorder) for the meeting.

6. Adoption of Minutes

B. KOWALCHUK: That the minutes of the February 5, 2024 Annual Meeting of Electors be adopted.

 **CARRIED**

7. Reports

The 2023-2024 Annual reports will be available on the RCSD website in the Board package for the Annual Electors Meeting.

a. Previous Year Board Chair

2023-24 Board Chair Shauna Weninger presented the Past Board Chair's Report.

b. Chief Financial Officer

J. Kramer, presented the 2023-24 Chief Financial Officer Report.

c. Director of Education

S. Chase presented the 2023-24 Director of Education Report.

8. Discussion Relating to Reports

R. Bast, Board Chair opened the floor for discussion. No discussion to report.

a. 2023-24 Annual Report and Audited Financial Statements

[2023-24 Annual Report and Audited Financial Statements](#)

9. Adjournment

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

 CARRIED

10. Closing Prayer

R. Bresciani closed the meeting with a prayer.

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

Ryan Bast

Ryan Bast, Board Chair



Josh Kramer, Chief Financial Officer