

## RED DEER CATHOLIC REGIONAL SCHOOLS

Special Meeting of the Board of Trustees

January 17, 2024 8:30 A.M. Online (Please contact Ms. St. Pierre, Executive Secretary to the Board and Superintendent, for the Zoom link).

## AGENDA

CALL TO ORDER: Vice Chair Lonsdale

**OPENING PRAYER:** Trustee Pasula

Land Acknowledgement - Trustee Heistad

- 1. APPROVAL OF AGENDA
- 2. LEGAL MATTER
- 3. IN CAMERA SESSION

CLOSING PRAYER: Trustee Leyson

4. ADJOURNMENT