

Minutes of an Organizational Meeting of the Red Deer
Catholic Regional Division No. 39, held August 28, 2018.

Present: S. Heistad
M. Hollman
A. LaGrange
C. Leyson
D. Lonsdale
K. Pasula and
A. Watson, Trustees
V. P. Mason, Superintendent of Schools
R. Ledene, Assoc. Sup't – Faith Dev & Div Support
K. Finnigan, Assoc. Sup't - Personnel
D. Khatib, Assoc. Sup't – Inclusive Learning
R. Steeves, Secretary-Treasurer
J. Heidt, Executive Assistant

The meeting was called to order by the Superintendent at 6:35 P.M.

1. OATH OF OFFICE

The Secretary-Treasurer had Trustees recite the Oath of Office as a group.

2. ELECTION OF CHAIR

The Superintendent called for nominations for the position of Board Chair.

Trustee Leyson nominated Trustee Watson for the position of Board Chair.

Trustee Watson accepted the nomination.

The Superintendent called a second time for nominations.

The Superintendent called a third time for nominations for the position of Board Chair.

There were no further nominations for the position of Board Chair.

18/18/28-01-Pasula

**THAT NOMINATIONS FOR THE POSITION
OF BOARD CHAIR CEASE**

CARRIED.

The Superintendent declared Ms. Anne Marie Watson elected Board Chair.

Ms. Watson assumed the Chair.

3. ELECTION OF VICE-CHAIR

Board Chair Watson called for nominations for the position of Vice-Chair.

Trustee Leyson nominated Trustee Hollman for Vice-Chair.

Trustee Hollman accepted the nomination.

The Board Chair called a second time for nominations.

The Chair called a third time for nominations for the position of Vice-Chair. There were no further nominations for the position of Vice-Chair.

18/18/28-02-Lonsdale

**THAT NOMINATIONS FOR THE POSITION
OF VICE-CHAIR CEASE**

CARRIED.

Chair Watson declared Trustee Hollman elected Vice-Chair.

**4. COMMITTEE APPOINTMENTS/TRUSTEE
REPRESENTATIVE(S)**

The following committee appointments were made:
BOARD/A.T.A. LIAISON – Anne Marie Watson and Murray Hollman

SUPERINTENDENT NEGOTIATING - Anne Marie Watson and Murray Hollman.

STUDENT MATTERS APPEALS/HEARING COMMITTEE –
Trustees rotate

AUDIT COMMITTEE – Dorraine Lonsdale and Adriane
LaGrange.

RED DEER CATHOLIC EDUCATION FOUNDATION –
Cynthia Leyson and Sharla Heistad.

ATA NEGOTIATIONS - Anne Marie Watson, Dorraine
Lonsdale, Sharla Heistad.

A.S.B.A. ZONE 4 – Murray Hollman with alternate Cynthia
Leyson

A.C.S.T.A. – Kim Pasula with alternate Dorraine Lonsdale

Rural Caucus Committee - Dorraine Lonsdale with Adriana
LaGrange alternate.

TEBA - Dorraine Lonsdale

5. SCHOOL LIAISON

The following school liaison appointments were made:

ÉCOLE CAMILLE J. LEROUGE SCHOOL – **Murray Hollman**

ÉCOLE SECONDAIRE NOTRE DAME HIGH SCHOOL – **Murray
Hollman**

ÉCOLE MOTHER TERESA SCHOOL - **Dorraine Lonsdale**

ÉCOLE OUR LADY OF THE ROSARY SCHOOL - **Sharla
Heistad**

FATHER HENRI VOISIN SCHOOL – **Murray Hollman**

HOLY FAMILY SCHOOL – **Cynthia Leyson**

HOLY TRINITY SCHOOL – **Sharla Heistad**

MARYVIEW SCHOOL – **Kim Pasula**

ST. DOMINIC HIGH SCHOOL – **Dorraine Lonsdale**

ST. ELIZABETH SETON SCHOOL – **Anne Marie Watson**

ST. FRANCIS OF ASSISI SCHOOL – **Cynthia Leyson**

ST. GABRIEL/ST. JOHNPAUL II SCHOOL – **Adriana LaGrange**

ST. GREGORY THE GREAT CATHOLIC SCHOOL - **Anne Marie
Watson**

ST. JOSEPH HIGH SCHOOL - **Kim Pasula**

ST. MARGUERITE BOURGEOYS SCHOOL – **Sharla Heistad**

ST. MARTIN DE PORRES SCHOOL – **Cynthia Leyson**

ST. MATTHEW SCHOOL - **Dorraine Lonsdale**

ST. PATRICK'S COMMUNITY SCHOOL – **Adriana LaGrange**

ST. TERESA OF AVILA SCHOOL – **Adriana LaGrange**

ST. THOMAS AQUINAS SCHOOL – **Kim Pasula**

6. REGULAR BOARD MEETING DATES

The regular Board meeting dates will be scheduled for the last Tuesday of the month. Following is the schedule set for the regular Board Meeting dates:

November 27, 2018

January 29, 2019

February 19, 2019

March 26, 2019

April 30, 2019

May 28, 2019

June 18, 2019

August 27, 2019 (Organizational meeting)

7. POTENTIAL 2017-2018 BOARD MINI RETREAT DATES

In addition to September 28-30, 2018, Trustees will hold their board mini retreats on November 2, 2018, January 25, 2019 and April 26, 2019.

8. JOINT SCHOOL COUNCIL/SPIRITUS MEETING DATES

Trustees will host a Joint School Council/Spiritus meeting on November 29, 2018.

9. CELEBRATION OF EXCELLENCE

The Celebration of Excellence will be held May 16, 2019.

10. ACSTA/ASBA ANNUAL CONFERENCE AND AGMs

Trustees are asked to consider attending November 16-20, 2019 for the ACSTA/ASBA Annual conference and AGMs.

11. SPICE/BLUEPRINTS

Trustees are asked to consider attending SPICE May 2-5, 2019 and BLUEPRINTS May 9-10, 2019.

12. BOARD/SUPERINTENDENT EVALUATION

Trustees are asked to attend the June 12, 2019 Board/Superintendent evaluation.

13. BOARD SCHEDULE

Trustees reviewed a Board Schedule for the year. These dates will be placed on the RDCRS Trustee Calendar.

ADJOURNMENT

18/18/28-03 - Leyson

THAT THE ORGANIZATIONAL MEETING ADJOURN TO THE REGULAR MEETING AT 7:08 P.M.

CARRIED.

(SECRETARY-TREASURER)

(CHAIR)