

Minutes of a special meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held January 9, 2019.

Present: S. Heistad  
M. Hollman  
C. Leyson  
D. Lonsdale  
K. Pasula and  
A. Watson, Trustees  
V. P. Mason, Superintendent of Schools  
J. Heidt, Executive Assistant

The meeting was called to order at 6:38 p.m.

Trustee Leyson lead the group in opening prayer

19/01/09-Hollman            **THAT THE AGENDA BE APPROVED AS DISTRIBUTED**  
  
**CARRIED.**

19/01/09-Leyson            **THAT THE SPECIAL MEETING MOVE INTO COMMITTEE**  
  
**CARRIED.**

19/01/09-Heistad            **THAT THE REGULAR MEETING RECONVENE**  
  
**CARRIED.**

19/01/09-Hollman            **THAT THE BOARD OF TRUSTEES ISSUE A LETTER TO**  
**THE SUPERINTENDENT REGARDING THE DECEMBER**  
**4, 2018, DECISION OF THE ALBERTA LABOUR**  
**RELATIONS BOARD.**  
  
**CARRIED.**

19/01/09-Pasula

**THAT THE SPECIAL MEETING ADJOURN, THE TIME  
BEING 8:35 pm**

**CARRIED.**

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(CHAIR)

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(SECRETARY-TREASURER)