

Minutes of a Special meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held April 10, 2019.

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

The meeting was called to order at 6:50 p.m.

Trustee Lonsdale lead the group in opening prayer.

1. APPROVAL OF AGENDA

The agenda was approved as presented.

19/04/10-01-Lonsdale

**THAT THE AGENDA BE APPROVED AS PRESENTED**

**CARRIED.**

Trustees had the opportunity to review the Memorandum of Understanding reached between the board and ATA. Trustees Hollman, Pasula and Maloughney excused themselves prior to voting due to personal conflicts.

19/04/10-02-Heistad

**THAT THE BOARD OF TRUSTEES RATIFIES THE 2016-2018 MEMORANDUM OF UNDERSTANDING BETWEEN THE ALBERTA TEACHERS' ASSOCIATION AND THE BOARD OF TRUSTEES OF RED DEER CATHOLIC REGIONAL DIVISION NO. 39**

**CARRIED.**

Trustee Heistad lead the group in closing prayer.

19/04/10-03-Leyson

**THAT THE REGULAR MEETING  
ADJOURN, THE TIME BEING 7:00 P.M.**

**CARRIED.**

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(CHAIR)

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(SECRETARY-TREASURER)