

RED DEER CATHOLIC REGIONAL SCHOOLS

Special Meeting

June 26, 2019

A G E N D A

CALL TO ORDER: **4:30 P.M.**

OPENING PRAYER: Trustee Maloughney

1. APPROVAL OF AGENDA
2. POLICY AMENDMENT - POLICY 7 - COMMITTEES OF THE BOARD (E)

An amendment to Policy 7 - Committees of the Board is necessary in order to include a new CUPE Negotiations committee.

RECOMMENDATION: THAT THE BOARD APPROVES THE ADDITION OF 2.3 - CUPE NEGOTIATIONS TO ITS COMMITTEES OF THE BOARD UNDER POLICY 7, AND THE RENUMBERING OF THE REST OF THAT SECTION.

3. CUPE NEGOTIATIONS COMMITTEE APPOINTMENT - POLICY 7 - COMMITTEES OF THE BOARD

Trustees are asked to consider putting their name forward for this appointment.

CLOSING PRAYER: Vice Chair Hollman

ADJOURNMENT