

Minutes of a special meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held June 26, 2019.

Present: S. Heistad  
M. Hollman  
C. Leyson  
D. Lonsdale  
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 4:33 p.m.

Trustee Maloughney lead the group in an opening prayer

1. APPROVAL OF AGENDA

19/06/26-Lonsdale

**THAT THE AGENDA BE APPROVED AS  
DISTRIBUTED**

**CARRIED.**

2. POLICY AMENDMENT - POLICY 7 - COMMITTEES OF  
THE BOARD

19/06/26-Pasula

**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**

**CARRIED.**

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

Two Trustees including Board Chair (ex-officio) will sit on the CUPE Negotiations committee. Trustee Maloughney will sit on this committee with Chair Watson.

Vice-Chair Hollman lead the group in closing prayer.

19/06/26-Heistad

**THAT THE SPECIAL MEETING ADJOURN, THE TIME  
BEING 5:15 pm**

**CARRIED.**

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(CHAIR)

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(SECRETARY-TREASURER)