

Minutes of an Organizational Meeting of the Red Deer
Catholic Regional Division No. 39, held August 27, 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. 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

Trustee Heistad lead the group in opening prayer.

The meeting was called to order by the Superintendent at 5:36 P.M.

1. ELECTION OF CHAIR

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

Trustee Heistad 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.

19/08/27-01-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.

2. ELECTION OF VICE-CHAIR

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

Trustee Lonsdale 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.

18/08/27-02-Maloughney

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

CARRIED.

Chair Watson declared Trustee Hollman elected Vice-Chair.

**3. 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 Rob Maloughney

RED DEER CATHOLIC EDUCATION FOUNDATION – Cynthia Leyson and Sharla Heistad

ATA NEGOTIATIONS - Anne Marie Watson, Dorraine Lonsdale, Rob Maloughney

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

A.C.S.T.A. – Kim Pasula with alternate Anne Marie Watson

Rural Caucus Committee - Sharla Heistad

TEBA - Dorraine Lonsdale

CUPE - Rob Maloughney and Anne Marie Watson

4. SCHOOL LIAISON

The following school liaison appointments were made:

ÉCOLE CAMILLE J. LEROUGE SCHOOL – **Anne Marie Watson**

ÉCOLE SECONDAIRE NOTRE DAME HIGH SCHOOL – **Rob Maloughney**

ÉCOLE MOTHER TERESA SCHOOL - **Dorraine Lonsdale**

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

FATHER HENRI VOISIN SCHOOL – **Cynthia Leyson**

HOLY FAMILY SCHOOL – **Anne Marie Watson**

HOLY TRINITY SCHOOL – **Sharla Heistad**

MARYVIEW SCHOOL – **Cynthia Leyson**

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

ST. ELIZABETH SETON SCHOOL – **Murray Hollman**

ST. FRANCIS OF ASSISI SCHOOL – **Kim Pasula**

ST. GABRIEL/ST. JOHNPAUL II SCHOOL – **Rob Maloughney**

ST. GREGORY THE GREAT CATHOLIC SCHOOL - **Kim Pasula**

ST. JOSEPH HIGH SCHOOL - **Cynthia Leyson**

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

ST. MARTIN DE PORRES SCHOOL – **Kim Pasula**

ST. MATTHEW SCHOOL - **Dorraine Lonsdale**

ST. PATRICK'S COMMUNITY SCHOOL – **Murray Hollman**

ST. TERESA OF AVILA SCHOOL – **Rob Malghouney**

ST. THOMAS AQUINAS SCHOOL – **Anne Marie Watson**

5. 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:

September 24, 2019

October 29, 2019

November 26, 2019

January 28, 2020

February 25, 2020

March 31, 2020

April 28, 2020

May 26, 2020

June 23, 2020

August 25, 2020 (Organizational meeting)

6. POTENTIAL 2019-2020 BOARD MINI RETREAT DATES

In addition to September 29-Oct 1, 2019, Trustees will hold their board mini retreats on November 1, 2019, January 24, 2020 and May 8, 2020.

7. CELEBRATION OF EXCELLENCE

The Celebration of Excellence will be held May 7, 2020.

8. ACSTA/ASBA ANNUAL CONFERENCE AND AGMs

Trustees are asked to consider attending November 15-19, 2019 for the ACSTA/ASBA Annual conference and AGMs.

9. SPICE/BLUEPRINTS

Trustees are asked to consider attending S.P.I.C.E. April 23

26, 2020 and/or BLUEPRINTS April 28 - May 1, 2020.

12. BOARD/SUPERINTENDENT EVALUATION

Trustees are asked to attend the June 19, 2020 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

18/08/27-02-Leyson

THAT THE ORGANIZATIONAL MEETING ADJOURN TO THE REGULAR MEETING AT 6:03 P.M.

CARRIED.

(SECRETARY-TREASURER)

(CHAIR)