

Minutes of a special meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held November 1, 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 10:50 a.m.

1. APPROVAL OF AGENDA

19/11/01-01-Hollman

**THAT THE AGENDA BE APPROVED AS  
DISTRIBUTED**

**CARRIED.**

2. TEBA REPRESENTATIVE FOR NOVEMBER 20, 2019  
TEBA MEETING

19/11/01-02-Lonsdale

**THAT THE BOARD APPROVES THAT TRUSTEE  
MALOUGHNEY ATTEND THE NOVEMBER 20,  
2019 TEBA MEETING IN PLACE OF TRUSTEE  
LONSDALE.**

**CARRIED.**

19/11/01-03-Heistad

**THAT THE SPECIAL MEETING ADJOURN, THE  
TIME BEING 11:01 am**

**CARRIED.**

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(CHAIR)

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(SECRETARY-TREASURER)