

Minutes of a Special meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held February 18, 2020

Present: S. Heistad
M. Hollman
C. Leyson
D. Lonsdale
R. Maloughney
K. Pasula and
A. Watson, Trustees
Allie Laurent, Legal Counsel
V. P. Mason, Superintendent

The meeting was called to order at 3:03 pm

Trustee Pasula led the group in opening prayer.

1. APPROVAL OF AGENDA

The agenda was approved as presented.

20/02/18-01-Pasula

THAT THE AGENDA BE APPROVED AS AMENDED

CARRIED.

20/02/18-02-Hollman

THAT THE MINUTES OF THE FEBRUARY 4, 2020 SPECIAL MEETING BE APPROVED AS PRESENTED

CARRIED.

20/02/18-03-Pasula

THAT THE SPECIAL MEETING MOVE INTO COMMITTEE

CARRIED.

20/02/18-04-Lonsdale

THAT THE REGULAR MEETING RECONVENE

CARRIED.

Superintendent Dr. V. Paul Mason met with the Board of Trustees and responded to questions.

20/02/18-05-Hollman

THAT IN RESPONSE TO CONCERNS NOW REFERRED TO AS MATTER 2020-01, THE BOARD OF TRUSTEES, AS PER THE PROVISIONS OF THE EDUCATION ACT, TERMINATE DR. V. PAUL MASON FROM HIS POSITION AS SUPERINTENDENT FOR RED DEER CATHOLIC REGIONAL SCHOOL DIVISION, EFFECTIVE IMMEDIATELY

CARRIED.

20/02/18-06-Leyson

THAT THE BOARD OF TRUSTEES APPOINTS KATHLEEN FINNIGAN TO SERVE AS THE INTERIM SUPERINTENDENT, EFFECTIVE IMMEDIATELY, UNTIL SUCH TIME AS THE BOARD OF TRUSTEES HIRES A PERMANENT SUPERINTENDENT

CARRIED.

20/02/18-07-Pasula

THAT THE BOARD OF TRUSTEES SHALL ADVISE THE MINISTER OF EDUCATION OF ITS INTENTION TO APPOINT KATHLEEN FINNIGAN AS INTERIM SUPERINTENDENT

CARRIED.

Due to the internal employment nature of the decision, written reasons for Dr. V. Paul Mason's termination will not be contained in the minutes of the meeting.

Trustee Leyson led the group in closing prayer.

20/02/18-08-Malougnney

**THAT THE SPECIAL MEETING ADJOURN, THE
TIME BEING 6:15 pm.**

CARRIED.

original signed
(CHAIR)

original signed
(SECRETARY-TREASURER)