

Minutes of a Special meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held February 4, 2020

Present: S. Heistad
M. Hollman
C. Leyson
D. Lonsdale
R. Maloughney
K. Pasula and
A. Watson, Trustees
R. Steeves, Secretary-Treasurer

The meeting was called to order at 8:33 am

Trustee Heistad led the group in opening prayer.

1. APPROVAL OF AGENDA

The agenda was approved as presented.

20/02/04-01-Pasula

THAT THE AGENDA BE APPROVED AS PRESENTED

CARRIED.

20/02/04-02-Hollman

THAT THE SPECIAL MEETING MOVE INTO COMMITTEE

CARRIED.

20/02/04-03-Heistad

THAT THE REGULAR MEETING RECONVENE

CARRIED.

20/02/04-04-Pasula

THAT IN RESPONSE TO CONCERNS NOW REFERRED TO AS 2020-01, THAT THE BOARD OF TRUSTEES RETAIN AND INSTRUCT MCLENNAN ROSS LLP AS ITS LEGAL COUNSEL TO FULLY REVIEW AND CONSIDER MATTER 2020-01 AS DEEMED APPROPRIATE, AND TO RETAIN ANY CONSULTANT(S) OR INVESTIGATORS(S) ON BEHALF OF THE BOARD AS MAY BE NECESSARY

CARRIED.

20/02/04-05-Hollman

THAT THE BOARD, IF DEEMED APPROPRIATE, WILL FILE ONE OR MORE COMPLAINTS WITH ANY AUTHORITY INCLUDING BUT NOT LIMITED TO THE REGISTRAR APPOINTED UNDER THE EDUCATION ACT, OR THE COMMISSIONER APPOINTED UNDER THE PUBLIC INTEREST DISCLOSURE (WHISTLEBLOWER PROTECTION) ACT

CARRIED.

20/02/04-06-Leyson

THAT THE BOARD AUTHORIZE ROD STEEVES, SECRETARY-TREASURER, TO REPORT DIRECTLY TO THE BOARD REGARDING MATTER 2020-01

CARRIED.

Trustee Lonsdale led the group in closing prayer.

20/02/04-07-Leyson

**THAT THE SPECIAL MEETING ADJOURN, THE
TIME BEING 9:29 am.**

CARRIED.

Original signed
(CHAIR)

Original signed
(SECRETARY-TREASURER)