

Minutes of a Special meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held March 12, 2020

Present: S. Heistad  
C. Leyson  
D. Lonsdale (via telephone)  
R. Maloughney  
K. Pasula and  
A. Watson, Trustees  
K. Finnigan, Interim Superintendent  
R. Steeves, Secretary-Treasurer  
J. Heidt, Recording Secretary  
H. Sanderson, Communications  
J. Smith, Division Principal  
R. McQuay, Principal, École Notre Dame High School  
G. Daniel, Principal, St. Joseph High School

The meeting was called to order at 3:32 pm

Trustee Leyson led the group in opening prayer.

1. APPROVAL OF AGENDA

The agenda was approved as presented.

20/03/12-01-Pasula

**THAT THE AGENDA BE APPROVED AS PRESENTED**

**CARRIED.**

Trustees had the opportunity to discuss the details of the planned trips as well as evaluate the risk to students and staff due to the COVID-19 pandemic.

20/03/12-02-Maloughney

**THAT THE BOARD CANCEL PLANNED INTERNATIONAL STUDENT TRIPS DURING THE 2020 SPRING BREAK.**

**CARRIED.**

Trustee Pasula led the group in closing prayer.

20/03/12-03-Heistad

**THAT THE SPECIAL MEETING ADJOURN, THE  
TIME BEING 4:55 pm.**

**CARRIED.**

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(CHAIR)

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(SECRETARY-TREASURER)