

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

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

The meeting was called to order at 2:45 pm

1. APPROVAL OF AGENDA

The agenda was approved as presented.

20/06/12-01- Leyson

THAT THE AGENDA BE APPROVED AS PRESENTED

CARRIED.

20/06/12-02-Hollman

THAT THE BOARD OF TRUSTEES SEEK THE MINISTER OF EDUCATION'S APPROVAL TO APPOINT MRS. KATHLEEN FINNIGAN AS ACTING SUPERINTENDENT FOR A ONE-YEAR TERM, FROM JULY 1, 2020-JUNE 30, 2021.

CARRIED.

20/06/12-03-Lonsdale

THAT THE SPECIAL MEETING ADJOURN, THE TIME BEING 2:50 pm.

CARRIED.

(CHAIR)

(SECRETARY-TREASURER)