

Minutes of a Special meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held July 30, 2020

Present: S. Heistad
C. Leyson
D. Lonsdale
R. Maloughney
M. Hollman
K. Pasula
A. Watson
A. Laurent, Legal Counsel

The meeting was called to order at 7:00 pm

Trustee Heistad led the group in opening prayer.

1. APPROVAL OF AGENDA

The agenda was approved as presented.

20/07/30-01-Heystad

THAT THE AGENDA BE APPROVED AS PRESENTED.

CARRIED.

20/07/30-02-Lonsdale

THAT THE SPECIAL MEETING MOVE INTO COMMITTEE.

CARRIED.

20/07/30-03-Hollman

THAT THE REGULAR MEETING RECONVENE.

CARRIED.

Vice Chair Hollman led the group in closing prayer.

20/07/30-04-Maloughney

**THAT THE SPECIAL MEETING ADJOURN, THE
TIME BEING 9:00 pm.**

CARRIED.

(CHAIR)

(SECRETARY-TREASURER)