

Minutes of an Organizational Meeting of the Red Deer  
Catholic Regional Division No. 39, held August 25, 2020.

Present: S. Heistad  
M. Hollman  
C. Leyson  
D. Lonsdale  
R. Maloughney (via Google meet)  
K. Pasula and  
A. Watson, Trustees  
Kathleen Acting Superintendent of Schools  
R. Ledene, Assoc. Assoc. Sup't - Personnel  
R. Steeves, Secretary-Treasurer  
J. Heidt, Executive Assistant

Trustee Heistad led the group in opening prayer.

The meeting was called to order by the Superintendent at 5:36 P.M.

1. ELECTION OF CHAIR

The Superintendent called for nominations for the position of Board Chair.

Trustee Leyson nominated Trustee Pasula for the position of Board Chair.

Trustee Pasula accepted the nomination.

The Superintendent called a second time for nominations.

The Superintendent called a third time for nominations for the position of Board Chair.

There were no further nominations for the position of Board Chair.

20/08/25-01-Watson

**THAT NOMINATIONS FOR THE POSITION  
OF BOARD CHAIR CEASE**

**CARRIED.**

The Superintendent declared Trustee Pasula elected Board Chair.

Chair Pasula assumed the Chair.

**2. ELECTION OF VICE-CHAIR**

Board Chair Pasula called for nominations for the position of Vice-Chair.

Trustee Heistad nominated Trustee Lonsdale for Vice-Chair.

Trustee Lonsdale accepted the nomination.

The Board Chair called a second time for nominations.

The Chair called a third time for nominations for the position of Vice-Chair. There were no further nominations for the position of Vice-Chair.

20/08/25-02-Hollman

**THAT NOMINATIONS FOR THE POSITION  
OF VICE-CHAIR CEASE**

**CARRIED.**

Chair Pasula declared Trustee Lonsale elected Vice-Chair.

3. COMMITTEE APPOINTMENTS/TRUSTEE REPRESENTATIVE(S)

20/08/25-03-Heistad

**THAT COMMITTEE APPOINTMENTS FOR THE 2020-2021 SCHOOL YEAR ARE AS FOLLOWS:**

Board/A.T.A. Liaison	Kim Pasula and Dorraine Lonsdale
Superintendent Negotiating	Kim Pasula and Dorraine Lonsdale
Student Matters Appeals/Hearing Committee	Trustees rotate
Audit Committee	Kim Pasula, Murray Hollman, Sharle Heistad
Red Deer Catholic Foundation	Cynthia Leyson and Sharla Heistad
A.T.A. Negotiations	Kim Pasula, Rob Maloughney, Anne Marie Watson
CUPE Negotiations	Rob Maloughney and Anne Marie Watson
A.S.B.A. Zone 4	Cynthia Leyson and Murray Hollman (alternate)
A.C.S.T.A.	Kim Pasula and Dorraine Lonsdale (alternate)
Rural Caucus Committee	Sharla Heistad
TEBA	Rob Maloughney

20/08/25-04-Hollman

**THAT TRUSTEE MALOUGHNEY REPRESENT THE BOARD AT TEBA**

20/08/25-05-Hollman

**CARRIED.**

**THAT UNTIL A FIRST COLLECTIVE AGREEMENT WITH CUPE HAS BEEN RATIFIED, OR UNTIL THE ORGANIZATIONAL MEETING FOLLOWING THE OCTOBER 2021 ELECTION, TRUSTEES WATSON AND MALOUGHNEY WILL REMAIN THE TWO BOARD APPOINTEES TO THE CUPE NEGOTIATIONS COMMITTEE, AS DEFINED IN POLICY 7, SECTION 2.6.1; THE BOARD CHAIR WILL NOT BE A MEMBER OF THIS COMMITTEE.**

**CARRIED.**

**4. SCHOOL LIAISON**

The following school liaison appointments were made:

ÉCOLE CAMILLE J. LEROUGE SCHOOL – **Anne Marie Watson**

ÉCOLE SECONDAIRE NOTRE DAME HIGH SCHOOL – **Rob**

**Maloughney**

ÉCOLE MOTHER TERESA SCHOOL - **Dorraine Lonsdale**

ÉCOLE OUR LADY OF THE ROSARY SCHOOL - **Sharla**

**Heistad**

FATHER HENRI VOISIN SCHOOL – **Kim Pasula**

HOLY FAMILY SCHOOL – **Anne Marie Watson**

HOLY TRINITY SCHOOL – **Sharla Heistad**

MARYVIEW SCHOOL – **Cynthia Leyson**

ST. DOMINIC HIGH SCHOOL – **Dorraine Lonsdale**

ST. ELIZABETH SETON SCHOOL – **Murray Hollman**

ST. FRANCIS OF ASSISI SCHOOL – **Kim Pasula**

ST. GABRIEL/ST. JOHNPAUL II SCHOOL – **Rob Maloughney**

ST. GREGORY THE GREAT CATHOLIC SCHOOL - **Cynthia**

**Leyson**

ST. JOSEPH HIGH SCHOOL - **Cynthia Leyson**

ST. MARGUERITE BOURGEOYS SCHOOL – **Sharla Heistad**

ST. MARTIN DE PORRES SCHOOL – **Kim Pasula**

ST. MATTHEW SCHOOL - **Dorraine Lonsdale**

ST. PATRICK'S COMMUNITY SCHOOL – **Murray Hollman**

ST. TERESA OF AVILA SCHOOL – **Rob Malghouney**

ST. THOMAS AQUINAS SCHOOL – **Anne Marie Watson**

5. REGULAR BOARD MEETING DATES

The regular Board meeting dates will be scheduled for the last Tuesday of the month. Following is the schedule set for the regular Board Meeting dates:

**September 29, 2020**

**October 27, 2020**

**November 24, 2020**

**January 26, 2021**

**February 23, 2021**

**March 30, 2021**

**April 27, 2021**

**May 25, 2021**

**August 24, 2021**

**September 28, 2021**

**October 26, 2021 (Organizational meeting due to election year)**

6. 2020-2021 BOARD MINI RETREAT DATES

Trustees will hold their board mini retreats on November 27, 2020, January 22, 2021 and April 16, 2021.

7. BOARD/SUPERINTENDENT EVALUATION

Trustees are asked to attend the June 11, 2021 Board/Superintendent evaluation.

8. BOARD SCHEDULE

Trustees reviewed a Board Schedule for the year. These dates will be placed on the RDCRS Trustee Calendar.

ADJOURNMENT

20/08/25-06-Lonsdale

**THAT THE ORGANIZATIONAL MEETING  
ADJOURN TO THE REGULAR MEETING AT  
6:15 P.M.**

**CARRIED.**

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(SECRETARY-TREASURER)

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(CHAIR)