

Minutes of a Special meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held September 9, 2020.

Present: Present:  
S. Heistad  
M. Hollman  
C. Leyson  
D. Lonsdale  
R. Maloughney  
K. Pasula and  
A. Watson, Trustees  
Kathleen Finnigan, Acting Superintendent of Schools  
J. Heidt, Executive Assistant

The meeting was called to order at 6:07pm.

Trustee Leyson led Trustees in opening prayer.

1. APPROVAL OF AGENDA

20/09/09-01-Hollman

**THAT THE AGENDA BE APPROVED AS PRESENTED.**

**CARRIED.**

2. FEDERAL COVID-19 FUNDING - BUDGET AND PLANS

The Acting Superintendent presented trustees with a proposed budget for the federal funding allocation the division will receive. Red Deer Catholic Regional Schools will receive \$3.45M in additional funds for the 2020-2021 school year from the federal government.

20/09/09-02-Maloughney

**THAT THE BOARD APPROVES THE BUDGET FOR THE ADDITIONAL \$3.45M IN FEDERAL FUNDING AS AMENDED.**

**CARRIED.**

3. NEW SUPERINTENDENT RECRUITMENT - GATHERING OPINIONS AND THOUGHTS FROM DIVISION STAKEHOLDERS

Discussion took place as to the most efficient way to reach RDCRS stakeholders to complete a Superintendent Search Survey. This survey would allow staff, parents, and guardians a voice as to which qualities they feel a Superintendent should possess.

20/09/09-03-Lonsdale

**THAT THE BOARD OF TRUSTEES, THROUGH CHAIR PASULA, SHARE AN UNATTRIBUTABLE SURVEY INSTRUMENT TO ALL RED DEER CATHOLIC REGIONAL SCHOOLS STAFF, PARENTS AND GUARDIANS, TO GATHER THEIR OPINIONS AND THOUGHTS REGARDING THE RECRUITMENT OF THE NEW SUPERINTENDENT.**

**CARRIED.**

4. TECHNOLOGY AUDIT

The Acting Superintendent briefed trustees on a process that began in May 2020 with regard to technology access within the division. Covid-19 promptly forced students and staff to be online almost exclusively and the opportunity to review many avenues of technology within the division regarding security levels, access and digitization were addressed.

Trustee Hollman led the group in closing prayer.

20/09/09-04-Heistad

**THAT THE SPECIAL MEETING MOVE INTO COMMITTEE OF THE WHOLE AT 6:47 PM.**

**CARRIED.**

20/09/09-05-Hollman

**THAT THE REGULAR MEETING RECONVENE AT 8:25 PM.**

**CARRIED.**

20/09/09-06-Watson

**THAT THE BOARD OF TRUSTEES RETAINS  
AND INSTRUCT DELOITTE CANADA TO  
CONDUCT A HISTORIC TECHNOLOGY AUDIT,  
AND PROVIDE A REPORT TO THE BOARD.**

**CARRIED.**

20/09/09-07- Leyson

**THAT THE SPECIAL MEETING  
ADJOURN, THE TIME BEING 8:28 PM.**

**CARRIED.**

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(CHAIR)

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(SECRETARY-TREASURER)