

Minutes of a Regular meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held October 27, 2020.

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

The meeting was called to order at 5:35 p.m.

1. APPROVAL OF AGENDA

20/10/27-01-Hollman

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

**CARRIED.**

2. ADOPTION OF MINUTES

20/10/27-02-Lonsdale

**THAT THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 29, 2020 BE ADOPTED AS CIRCULATED.**

**CARRIED.**

3. ACTION ITEMS

3.1 SUPERINTENDENT APPOINTMENT

Trustees completed a national search for a Superintendent holding interviews in October. Trustee Leyson expressed her gratitude to her colleagues for their hard work, collaboration and honest deliberation while choosing the Superintendent.

20/10/27-03-Leyson

**THAT THE BOARD OF TRUSTEES APPOINTS MRS. KATHLEEN FINNIGAN THE POSITION OF SUPERINTENDENT OF SCHOOLS FOR RED DEER CATHOLIC REGIONAL SCHOOLS, SUBJECT TO MINISTERIAL APPROVAL AND SUCCESSFUL CONTRACT NEGOTIATIONS.**

**CARRIED.**

3.2 BYLAW FOR THE NOMINATION AND ELECTION OF TRUSTEES BYLAW 1/2021

Trustees read Bylaw 1/2021.

20/10/27-04-Hollman

**THAT THE BOARD APPROVES THE FIRST READING OF BY-LAW 1/2021 FOR THE NOMINATION AND ELECTION OF TRUSTEES.**

**CARRIED.**

20/10/27-05-Lonsdale

**THAT THE BOARD APPROVES THE SECOND READING OF BY-LAW 1/2021 FOR THE NOMINATION AND ELECTION OF TRUSTEES.**

**CARRIED.**

4. INFORMATION ITEMS

4.1 Acting Superintendent Finnigan gave a written report. Highlighted in the report were:

- The general contractor for St. Lorenzo Ruiz Catholic School is Clark Builders.
- The Senior Admin team will continue to advocate to the Education Minister for optional writing of diploma exams for January diploma exams.

4.2 The Secretary-Treasurer provided a written report.

4.3 Catholic Learning Opportunities for Trustees - Trustees were encouraged to register for some of the learning opportunities presented.

4.4 Reports

4.4.1 Alberta School Boards' Association (ASBA)

4.4.2 Alberta Catholic School Trustees Association (ACSTA)

4.4.3 Rural Caucus - A written report was provided.

4.4.4 Letter from Action on Smoking on Health

Trustee Hollman led the group in closing prayer.

20/10/27-06- Watson

**THAT THE REGULAR MEETING RECESS FOR  
THE COMMITTEE MEETING THE TIME BEING  
8:34 P.M.**

**CARRIED.**

20/10/27-07-Lonsdale

**THAT THE REGULAR MEETING RECONVENE**

**CARRIED.**

20/09/29-08-Hollman

**THAT THE REGULAR MEETING ADJOURN, THE  
TIME BEING 9:23 P.M.**

**CARRIED.**

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(CHAIR)

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(SECRETARY-TREASURER)