



RED DEER CATHOLIC REGIONAL SCHOOLS

AGENDA

Special Meeting of the Board of Trustees
December 15, 2020
12:15 p.m.

**Due to Covid19 the board meeting will be available via Zoom.
Please email juanita.heidt@rdcrs.ca for the meeting link**

Call To Order: Chair Pasula

Opening Prayer - Trustee Hollman

[Land Acknowledgement](#) - Trustee Lonsdale

1. **Approval of Agenda**
2. **Action Items**
 - 2.1 Motion(s): 2020-02 Matter
 - 2.2 [Report on St. Lorenzo Ruiz IPD Team](#) and [Motion](#)
 - 2.3 St. Lorenzo Ruiz Design Committee - [Trustee Appointment Motion](#)
3. **Information Items**
 - 3.1 [Superintendent Report - Board Meeting - December 15, 2020](#)

Closing Prayer: Trustee Leyson

4. **Adjournment**