

Minutes of a Special meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held December 15, 2020.

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

Meeting held via Zoom

The meeting was called to order at 12:15pm.

Trustee Hollman led Trustees in opening prayer.

Trustee Lonsdale read the Land Acknowledgement

1. APPROVAL OF AGENDA

20/12/15-01-Leyson

THAT THE AGENDA BE APPROVED AS PRESENTED.

CARRIED.

2. 2020-02 MATTER

Trustees were provided with and able to review the confidential report regarding Matter 2020-02.

20/12/15-02-Lonsdale

THAT HAVING FOLLOWED ALL NECESSARY GUIDELINES UNDER AP 418 AND AP 458, AND HAVING RECEIVED A CONFIDENTIAL REPORT FROM THE INDEPENDENT INVESTIGATOR FOR ITEM 2020-02, THE BOARD OF TRUSTEES ACCEPTS THE CONCLUSIONS SET OUT IN THE INDEPENDENT INVESTIGATOR'S REPORT.

CARRIED.

3. ST. LORENZO RUIZ IPD TEAM

The Secretary-Treasurer provided a report on the proposed IPD team for Trustees to review.

20/12/15-03-Watson

**THAT THE BOARD OF TRUSTEES APPROVES THE FOLLOWING CONSULTANTS AND CONTRACTORS FOR THE ST. LORENZO RUIZ MIDDLE SCHOOL IPD (INTEGRATED PROJECT DELIVERY) TEAM:
GROUP 2 ARCHITECTURE INTERIOR DESIGN LTD.
CLARK BUILDERS
MECHWAVE ENGINEERING LTD.
WSP CANADA INC.
REED JONES CHRISTOFFERSEN LTD.
WORLD CLASS CONTRACTING LTD.
ALTA PRO ELECTRIC LTD.
COLLINS STEEL
KERR INTERIORS SYSTEMS LTD.**

CARRIED.

4. ST. LORENZO RUIZ DESIGN COMMITTEE

The Secretary-Treasurer requires a design team for the construction of St. Lorenzo Ruiz school and those Trustees interested in sitting on the committee were asked to put their name forward. Trustees Maloughney, Watson and Leyson put their names forward and votes were texted to the Secretary-Treasurer.

20/12/15-04-Heistad

THAT THE BOARD OF TRUSTEES APPOINT TRUSTEE LEYSON TO THE ST. LORENZO RUIZ SCHOOL DESIGN COMMITTEE.

CARRIED.

20/12/15-05-Hollman

THAT THE SECRETARY-TREASURER DESTROY THE TEXTS RECEIVED AS BALLOT VOTES.

CARRIED.

Trustee Leyson led Trustees in closing prayer.

20/12/15-06-Watson

**THAT THE SPECIAL MEETING MOVE INTO
COMMITTEE OF THE WHOLE AT 12:35 PM.**

CARRIED.

20/12/15-07-Hollman

**THAT THE REGULAR MEETING RECONVENE
AT 1:30 PM.**

CARRIED.

20/12/15-08-Leyson

**THAT THE SPECIAL MEETING
ADJOURN, THE TIME BEING 1:31 PM.**

CARRIED.

(CHAIR)

(SECRETARY-TREASURER)