

Minutes of a Special meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held June 30, 2021.

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

Meeting held via google meet

The meeting was called to order at 1:31 p.m.

Ryan Ledene led Trustees in opening prayer.

1. APPROVAL OF AGENDA

The agenda was approved by consensus.

2. REVIEW AND APPROVAL OF SUPERINTENDENT CONTRACTS

21/06/30-01- Watson

APPROVE THE ASSOCIATE SUPERINTENDENT CONTRACTS AS AMENDED.

CARRIED.

3. **SECURITY OF RDCRS SCHOOLS, FACILITIES, OTHER ASSETS**

Discussion took place as to the security of schools, facilities and other assets in light of the recent church vandalism in communities across Canada. The Secretary-Treasurer assured trustees that RDCRS property is being closely monitored.

Mr. Ryan Ledene led Trustees in closing prayer.

21/06/30-02-Hollman

**THAT THE SPECIAL MEETING
ADJOURN, THE TIME BEING 2:25 P.M.**

CARRIED.

Original signed

(CHAIR)

Original signed

(SECRETARY-TREASURER)