

Minutes of a Special meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held February 16, 2022.

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

The meeting was called to order at 1:26 p.m.

Trustee Leyson led Trustees in opening prayer.

Trustee Heistad read the Land Acknowledgement aloud.

1. APPROVAL OF AGENDA

The agenda was approved by consensus.

22/02/16-01-Lonsdale **THAT THE COMMITTEE OF THE WHOLE MOVE  
IN CAMERA.**  
**CARRIED.**

*Superintendent Finnigan and Executive Assistant Heidt left the meeting, the time being 1:28 p.m. due to conflict of interest.*

22/02/16-02-Leyson **THAT THE BOARD MOVE OUT OF CAMERA**  
**CARRIED.**

22/02/16-03- Watson **THAT THE BOARD OF TRUSTEES RATIFY THE CUPE  
LOCAL 417 COLLECTIVE AGREEMENT AS  
PRESENTED.**  
**CARRIED.**

Trustee Lonsdale led Trustees in closing prayer.

21/09/16-04-Heistad

**THAT THE SPECIAL MEETING ADJOURN, THE TIME  
BEING 2:15 P.M.**

**CARRIED.**

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(CHAIR)

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(SECRETARY-TREASURER)