

Minutes of a Special meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held April 6, 2022

Present: S. Heistad  
M. Hollman  
M. Lagrange  
C. Leyson  
K. Pasula  
A. Watson  
R. Steeves, Secretary Treasurer  
K. Finnigan, Superintendent of Schools  
M. St. Pierre, Executive Assistant

The meeting was called to order at 12:18 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.

2. ACTION ITEMS

2.1 TRANSPORTATION BUS PURCHASES

22/04/06-01-Hollman

**THAT THE BOARD OF TRUSTEES APPROVE THE PURCHASE OF UP TO EIGHT USED BUSES FROM AMERICAN BUS LINES AFTER THE COMPLETION OF SATISFACTORY VEHICLE INSPECTIONS BY OUR TRANSPORTATION STAFF.**

**CARRIED.**

Trustee Heistad led Trustees in closing prayer.

22/04/06/02-Leyson

**THAT THE REGULAR MEETING ADJOURN, THE TIME BEING 12:36 P.M.**

**CARRIED.**

---

CHAIR

---

SECRETARY-TREASURER



**WE, THE TRUSTEES OF RED DEER CATHOLIC REGIONAL SCHOOLS AGREE TO WAIVE THE NOTICE REQUIREMENT SPECIFIED IN THE ALBERTA REGULATION 82/2019, BOARD PROCEDURES REGULATION, SECTION 3(3), TO ALLOW FOR A SPECIAL MEETING ON APRIL 6, 2022 AT 12:15 P.M.**

**\_\_ ORIGINAL SIGNED \_\_\_\_\_  
BOARD CHAIR - KIM PASULA**

**\_\_\_\_\_  
DATE**

**\_\_ ORIGINAL SIGNED \_\_\_\_\_  
VICE CHAIR - ANNE MARIE WATSON**

**\_\_\_\_\_  
DATE**

**\_\_ ORIGINAL SIGNED \_\_\_\_\_  
TRUSTEE - SHARLA HEISTAD**

**\_\_\_\_\_  
DATE**

**\_\_ ORIGINAL SIGNED \_\_\_\_\_  
TRUSTEE - MURRAY HOLLMAN**

**\_\_\_\_\_  
DATE**

**\_\_ ORIGINAL SIGNED \_\_\_\_\_  
TRUSTEE - MONIQUE LAGRANGE**

**\_\_\_\_\_  
DATE**

**\_\_ ORIGINAL SIGNED \_\_\_\_\_  
TRUSTEE - CYNTHIA LEYSON**

**\_\_\_\_\_  
DATE**

**\_\_ ORIGINAL SIGNED \_\_\_\_\_  
TRUSTEE - DORRAINE LONSDALE**

**\_\_\_\_\_  
DATE**