



Minutes of a Special Meeting of the Board of Trustees of the The Red Deer Catholic Separate School Division, held September 13, 2023.

Present: S. Heistad
M. LaGrange
C. Leyson
D. Lonsdale
K. Pasula
A. Watson, Trustees
L. Latka, Secretary Treasurer
K. Finnigan, Superintendent of Schools
M. St. Pierre, Executive Assistant

Joined via Zoom: Teresa Haykowsky, Legal Counsel
Joel Franz, Legal Counsel
Whitney Teed, Articling Student with Legal Counsel

Not in Attendance: M. Hollman

Acting Chair Lonsdale called the meeting to order at 4:30 p.m.

Trustee Watson read the opening prayer aloud.

1. APPROVAL OF AGENDA

09/13/23-01-Watson

THAT THE AGENDA BE ACCEPTED AS PRESENTED.

CARRIED.

2. IN CAMERA SESSION

09/13/23-02-Heistad

THAT THE COMMITTEE OF THE WHOLE MOVE INTO CAMERA AT 4:31P.M.

CARRIED.

09/13/23-03-Pasula

THAT THE BOARD MOVE OUT OF CAMERA AT 7:31 P.M.

CARRIED.

09/13/23-04-Pasula

THAT THE BOARD RECESS THE MEETING UNTIL 8:00 A.M. ON FRIDAY, SEPTEMBER 15, 2023

Trustee Watson indicated that she is waiving the requirement of two days notice for a special meeting and asked the other Trustees if they are also waiving the requirement of two days notice. The remainder of the Trustees agreed to waive the requirement of two days notice.

CARRIED.

Trustee Heistad read the closing prayer aloud at 7:35 p.m.

Vice-Chair Lonsdale called the special meeting back to order at 6:00 p.m on September 18, 2023 with the following in attendance.

Present: S. Heistad
 M. LaGrange
 C. Leyson
 D. Lonsdale
 K. Pasula
 A. Watson, Trustees
 L. Latka, Secretary Treasurer
 K. Finnigan, Superintendent of Schools
 M. St. Pierre, Executive Assistant

Joined via Zoom: Teresa Haykowsky, Legal Counsel

Not in Attendance: M. Hollman, Board Chair

Vice-Chair Lonsdale recused herself from the meeting at 6:02 p.m.

Trustee LaGrange recused herself from the meeting at 6:03 p.m.

The meeting was turned over to the Superintendent to select a Chair for the remainder of the meeting.

The Superintendent called for nominations for the position of Chair.

Trustee Leyson nominated Trustee Watson for the position of Chair.

Trustee Watson did not accept the nomination.

The Superintendent called a second time for nominations for the position of Chair.

Trustee Watson nominated Trustee Heistad for the position of Chair.

Superintendent Finnigan called again for nominations for the position of Chair.

There were no further nominations for the position of Board Chair.

The Superintendent declared that Trustee Heistad was acclaimed Chair for the remainder of the meeting.

Trustee Heistad assumed the Chair.

9/15/23-05-Leyson

THAT THE COMMITTEE OF THE WHOLE MOVE INTO CAMERA AT 6:07 P.M.

CARRIED.

9/15/23-06-Watson

THAT THE BOARD MOVE OUT OF CAMERA AT 8:30 P.M.

CARRIED.

9/15/23-07-Pasula

FURTHER TO IN CAMERA DISCUSSIONS AT THE SEPTEMBER 18, 2023 SPECIAL MEETING, IN THE MATTER OF 2023-01, UP TO \$7,500 IS HEREBY APPROVED.

CARRIED.

9/15/23-08-Watson

THAT THE SPECIAL MEETING ADJOURN, THE TIME BEING 8:31 P.M.

CARRIED.

(CHAIR)

(SECRETARY-TREASURER)