



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

Present: S. Heistad  
M. Hollman  
C. Leyson  
K. Pasula  
A. Watson, Trustees  
L. Latka, Secretary-Treasurer  
K. Finnigan, Superintendent of Schools  
T. Haykowsky, Legal Counsel  
W. Teed, Legal Student  
M. St. Pierre, Executive Assistant

Not in Attendance: M. LaGrange  
D. Lonsdale, Trustees

Board Chair Hollman called the meeting to order at 8:42 a.m.

Trustee Watson read the opening prayer aloud.

Trustee Heistad read the land acknowledgement aloud.

1. APPROVAL OF AGENDA

10/13/23-01-Leyson

**THAT THE AGENDA BE ACCEPTED AS PRESENTED.**

**CARRIED.**

10/13/23-02-Heistad

**THAT THE COMMITTEE OF THE WHOLE MOVE INTO CAMERA AT 8:44 A.M.**

**CARRIED.**

Board Chair Hollman asked Superintendent Finnigan and Secretary-Treasurer Latka to leave the meeting at 8:45 A.M. and asked Executive Assistant St. Pierre to stay present at the meeting to provide administrative and technical support. Superintendent Finnigan and

Secretary-Treasurer Latka left the meeting at 8:45 A.M.

10/13/23-03-Heistad

**THAT THE BOARD MOVE OUT OF CAMERA AT 12:27 P.M.**

**CARRIED.**

10/13/23-04-Watson

**WHEREAS TRUSTEE PASULA WAS UNABLE TO PARTICIPATE IN THE SECOND DAY OF IN CAMERA DELIBERATIONS ON SEPTEMBER 26, 2023, DUE TO AN EMERGENCY, AS PER SECTION 8(2)(A) OF THE EDUCATION ACT BOARD PROCEDURES REGULATION (82/2019), BE IT RESOLVED THAT TRUSTEE PASULA BE EXCUSED FROM PROVIDING, AND VOTING ON, REASONS.**

**CARRIED.**

Trustee Pasula recused himself from the meeting at 12:28 P.M.

10/13/23-05-Heistad

**BE IT RESOLVED THAT THE BOARD ADOPT ITS REASONS IN FURTHERANCE OF THE SEPTEMBER 26, 2023, BOARD MOTION (link provided).**

- [REASONS FOR DECISION IN FURTHERANCE OF THE SEPTEMBER 25 AND 26, 2023 SPECIAL BOARD MEETING](#)

**CARRIED.**

10/13/23-06-Leyson

**BE IT FURTHER RESOLVED THAT THE BOARD CHAIR IS HEREBY DELEGATED, AND HAS THE DISCRETION, TO ASSESS WHETHER SAID REASONS SHALL BE DISCLOSED.**

**CARRIED.**

Board Chair Hollman declared a conflict and recused himself from voting on the motion.  
(10/13/23-06-Leyson)

10/13/23-07-Watson

**THAT THE BOARD OF TRUSTEES IS RECESSED AT 12:30 P.M.**

**CARRIED.**

Trustee Heistad left the meeting at 1:00 P.M.

10/13/23-08-Leyson

**THAT THE BOARD OF TRUSTEES COME OUT OF RECESS AT 1:20 P.M.**

**CARRIED.**

10/13/23-09-Watson

**THAT THE BOARD OF TRUSTEES GO INTO CAMERA AT 1:21 P.M.**

Vice Chair Lonsdale, Trustee LaGrange, Mr. James Kitchen - Legal Counsel, joined the meeting via Zoom at 1:22 P.M.

10/13/23-10-Watson

**THAT THE BOARD OF TRUSTEES MOVE OUT OF CAMERA AT 2:38 P.M.**

**CARRIED.**

Trustee Leyson read a closing prayer aloud.

10/13/23-11-Watson

**THAT THE SPECIAL MEETING ADJOURN, THE TIME BEING 2:39 P.M.**

**CARRIED.**

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(CHAIR)

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(SUPERINTENDENT)