



Minutes of a Special Meeting of the Board of Trustees of the The Red Deer Catholic Separate School Division, held November 23, 2023.

Present: 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 Counsel
M. St. Pierre, Executive Assistant

Not in Attendance: D. Lonsdale, Trustee
S. Heistad

Board Chair Hollman called the meeting to order at 9:02 AM.

Trustee Leyson read the opening prayer aloud.

Trustee Pasula read the Land Acknowledgement aloud.

1. APPROVAL OF AGENDA

11/23/23-01-Leyson

THAT THE AGENDA BE ACCEPTED AS PRESENTED.

CARRIED.

11/23/23-02-Pasula

THAT THE COMMITTEE OF THE WHOLE MOVE INTO CAMERA WITH TRUSTEES ONLY AT 9:05 AM WITH THE SUPPORT OF EXECUTIVE ASSISTANT ST. PIERRE.

CARRIED.

11/23/23-03-Watson

THAT THE BOARD MOVE OUT OF CAMERA AT 9:13 AM.

CARRIED.

Trustee Pasula stated that based on the discussion with the Committee and an opinion from the Division's legal advisor, Trustee Pasula recused himself from the discussion of the meeting's agenda item and excused himself from the meeting at 9:14 AM.

Ms. T. Haykowsky, Legal Counsel and W. Teed, Legal Counsel, entered the meeting at 9:14 AM.

11/23/23-04-Leyson

THAT THE COMMITTEE OF THE WHOLE MOVE INTO CAMERA AT 9:14 AM.

CARRIED.

11/23/23-05-Leyson

THAT THE COMMITTEE OF THE WHOLE MOVE OUT OF CAMERA AT 11:27 AM .

CARRIED.

Board Chair Hollman called the meeting back to order at 11:27 AM.

Superintendent Finnigan, Secretary-Treasurer Latka entered the meeting at 11:28 AM. Trustee Heistad, Trustee Lonsdale and Ms. Butler, Legal Counsel, joined the meeting via Zoom at 11:28 AM.

11/23/23-06-Watson

BE IT RESOLVED THAT THE BOARD ADOPT ITS REASONS IN FURTHERANCE OF THE NOVEMBER 14, 2023, BOARD MOTION.

BE IT FURTHER RESOLVED THAT IN FURTHERANCE OF THE REQUEST OF THE RESPONDENT, SAID REASONS SHALL BE DISCLOSED. THE BOARD CHAIR SHALL RELEASE SAID REASONS ON FRIDAY, NOVEMBER 24, 2023.

**CARRIED UNANIMOUSLY.
Trustee Heistad and
Vice-Chair Lonsdale**

**recused themselves from
voting on this Motion.**

11/23/23-07-Watson

THAT THE SPECIAL MEETING ADJOURN AT 11:35 AM.

CARRIED.

Trustee Watson read the closing prayer aloud.

(CHAIR)

(SECRETARY-TREASURER)