



+Minutes of a Regular Meeting of the Board of Trustees of the The Red Deer Catholic Separate School Division, held January 17, 2024.

Present via Zoom: S. Heistad
C. Leyson
D. Lonsdale, Acting Chair
K. Pasula
A. Watson, Trustees
K. Finnigan, Superintendent of Schools
L. Latka, Secretary-Treasurer
M. St. Pierre, Executive Assistant
Teresa Haykowsky, Legal Counsel

Not Present: M. Hollman, Chair

*Vice Chair Lonsdale called the meeting to order at 8:35 a.m.
Trustee Pasula read an opening prayer aloud.
Trustee Heistad read the Land Acknowledgement aloud.*

1. APPROVAL OF AGENDA

01/17/24-01-Pasula

THAT THE AGENDA BE ACCEPTED AS PRESENTED.

CARRIED.

01/17/24-02-Leyson

THAT THE COMMITTEE OF THE WHOLE MOVE IN CAMERA AT 8:39 A.M.

CARRIED.

Secretary Treasurer Latka left the meeting at 8:40 a.m.

01/17/24-03-Pasula

THAT THE BOARD MOVE OUT OF CAMERA AT 9:33 A.M .

CARRIED.

01/17/24-04-Watson

BE IT RESOLVED THAT THE BOARD OF TRUSTEES FORM A LITIGATION SUBCOMMITTEE IN RELATION TO THE DECEMBER 11 AND DECEMBER 19, 2023 JUDICIAL REVIEW APPLICATIONS COMPRISED OF BOARD CHAIR MURRAY HOLLMAN, VICE CHAIR DORRAINE LONSDALE AND TRUSTEE SHARLA HEISTAD, FOR THE PURPOSE OF PROVIDING INSTRUCTION TO LEGAL COUNSEL.

CARRIED.

Trustee Leyson read the closing prayer aloud.

01/17/05-Leyson

THAT THE MEETING ADJOURN, THE TIME BEING 9:36 A.M .

CARRIED.

(CHAIR)

(SECRETARY-TREASURER)