



Minutes of a Special Meeting of the Board of Trustees of the The Red Deer Catholic Separate School Division, held March 28, 2024.

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

Board Chair Hollman called the meeting to order at 8:30 a.m.

Trustee Watson read an opening prayer aloud.

1. APPROVAL OF AGENDA

03/28/24-01-Pasula

THAT THE AGENDA BE ACCEPTED AS PRESENTED.

Board Hollman declared a conflict of interest and recused himself from the meeting at 8:31 a.m.

Trustee Watson declared a conflict of interest and recused herself from the meeting at 8:31 a.m.

Vice-Chair Lonsdale assumed the role of Chair.

The Board of Trustees met and discussed the mediator's recommendations.

03/28/24-02-Pasula

THAT THE BOARD OF TRUSTEES ACCEPT THE MEDIATOR'S RECOMMENDATIONS FOR TERMS OF SETTLEMENT WITH THE ALBERTA TEACHERS' ASSOCIATION LOCAL 80 DATED MARCH 22, 2024 AS PRESENTED.

CARRIED.

Trustee Leyson read the closing prayer aloud.

03/28/24-02-Pasula

THAT THE MEETING ADJOURN, THE TIME BEING 8:45 A.M.

CARRIED.

(CHAIR)

(SECRETARY-TREASURER)