



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

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

Present via Zoom: K. Pasula, Trustee

Board Chair Hollman called the meeting to order at 1:14 P.M.

Vice-Chair Watson led Trustees in opening prayer.

Trustee Pasula read the Land Acknowledgement aloud.

1. APPROVAL OF AGENDA

06/28/24-01-Watson

THAT THE AGENDA BE ACCEPTED AS AMENDED WITH THE FOLLOWING ADDITION:

2.2 SELECTION OF BARGAINING AGENT

CARRIED.

06/28/24-02-Leyson

THAT THE COMMITTEE OF THE WHOLE MOVE IN CAMERA.

CARRIED.

06/28/24-03-Heistad

THAT THE BOARD OF TRUSTEES MOVE OUT OF CAMERA AT 1:40 P.M.

CARRIED.

2. ACTION ITEMS

2.1. CUPE AGREEMENT RATIFICATION

Secretary-Treasurer Lakta informed trustees that the CUPE Negotiations Committee met with the mediator and an agreement was reached. She provided Trustees with a summary of the updates to the agreement.

06/28/24-04-Watson

THAT THE BOARD OF TRUSTEES RATIFY THE CUPE LOCAL 417 COLLECTIVE AGREEMENT AS PRESENTED.

CARRIED.

2.2 SELECTION OF BARGAINING AGENT

Secretary-Treasurer Latka informed Trustees that a notice to bargain was received from CUPE and that they are requesting a response that includes the names of the Division's bargaining committee members and bargaining agent.

06/28/24-05-Watson

THAT THE BOARD OF TRUSTEES DIRECT MANAGEMENT TO MOVE FORWARD WITH REQUESTING CRAIG FINK TO REPRESENT RED DEER CATHOLIC REGIONAL SCHOOLS AS OUR BARGAINING AGENT.

CARRIED.

Trustee Leyson led Trustees in a closing prayer.

06/28/24-08-Leyson

THAT THE MEETING ADJOURN, THE TIME BEING 1:50 P.M.

CARRIED.

(CHAIR)

(SECRETARY-TREASURER)