



Minutes of a Special Meeting of the Board of Trustees of the Red Deer Catholic Separate School Division, held December 31, 2024.

Present via Teams: S. Heistad
C. Leyson
D. Lonsdale
K. Pasula
A. Watson, Trustees
L. Latka, Secretary-Treasurer
Teresa Haykowsky, Legal Counsel

Not in Attendance: M. Hollman, Chair

*Vice-Chair Watson called the meeting to order at 10:01 A.M.
Trustee Lonsdale read an opening prayer aloud.*

12/31/24-01-Heistad

THAT THE AGENDA BE ACCEPTED AS PRESENTED.

CARRIED.

12/31/24-02-Leyson

**THAT THE COMMITTEE OF THE WHOLE MOVE IN CAMERA TO
DISCUSS A LEGAL MATTER.**

CARRIED.

12/31/24-03-Lonsdale

THAT THE BOARD OF TRUSTEES MOVE OUT OF CAMERA.

CARRIED.

Trustee Heistad read a closing prayer aloud.

12/31/24-04-Leyson

THAT THE MEETING ADJOURN, THE TIME BEING 11:40 A.M.

CARRIED.

(VICE-CHAIR)

(SECRETARY-TREASURER)