



Minutes of a Special Meeting of the Board of Trustees of the Red Deer Catholic Separate School Division, held January 24, 2025.

Present: 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 10:05 A.M.
Trustee Leyson read an opening prayer aloud.*

01/24/25-01-Lonsdale

THAT THAT BOARD OF TRUSTEES MOVE TO GO IN CAMERA TO DISCUSS A LEGAL MATTER AT 10:07 A.M.

CARRIED.

01/24/25-02-Lonsdale

THAT THE BOARD OF TRUSTEES MOVE OUT OF CAMERA AT 2:26 P.M.

CARRIED.

01/24/25-03- Heistad

BE IT RESOLVED THAT THE BOARD ACCEPTS THE DOCUMENT OF JANUARY 24, 2025 FURTHER TO TODAY'S IN CAMERA LEGAL MEETING.

CARRIED.

Recorded vote requested by Pasula
In Favour: Watson, Heistad, Lonsdale
Opposed: Pasula, Leyson

01/24/25-04-Heistad

THAT THE MEETING ADJOURN, THE TIME BEING 2:28 P.M.

(VICE-CHAIR)

(SECRETARY-TREASURER)