

Minutes of an Organizational Meeting of the Red Deer
Catholic Regional Division No. 39, held October 24, 2017.

Present: S. Heistad
M. Hollman
A. LaGrange
C. Leyson
D. Lonsdale
K. Pasula and
A. Watson, Trustees
V. P. Mason, Superintendent of Schools
R. Ledene, Assoc. Sup't – Faith Dev & Div Support
K. Finnigan, Assoc. Sup't - Personnel
D. Khatib, Assoc. Sup't – Inclusive Learning
R. Steeves, Secretary-Treasurer
K. Jaeger, Supervisor of Support Services
J. Heidt, Executive Assistant

The Superintendent read the Archdiocese prayer with Trustees.

The meeting was called to order by the Superintendent at 5:30 P.M.

Trustee Watson lead Trustees in an opening prayer.

1. OATH OF OFFICE

The Secretary-Treasurer had each Trustee recite the Oath of Office.

2. ELECTION OF CHAIR

The Superintendent called for nominations for the position of Board Chair.

Trustee LaGrange nominated Trustee Watson for the position of Board Chair.

Trustee Watson accepted the nomination.

The Superintendent called a second time for nominations.

The Superintendent called a third time for nominations for the position of Board Chair.

There were no further nominations for the position of Board Chair.

17/10/24-01- Heistad

THAT NOMINATIONS FOR THE POSITION OF BOARD CHAIR CEASE

CARRIED.

The Superintendent declared Mrs. Anne Marie Watson elected Board Chair.

Mrs. Watson assumed the Chair.

3. ELECTION OF VICE-CHAIR

Board Chair Watson called for nominations for the position of Vice-Chair.

Trustee Hollman nominated Trustee LaGrange

The Board Chair called a second time for nominations.

The Chair called a third time for nominations for the position of Vice-Chair. There were no further nominations for the position of Vice-Chair.

17/10/24-02- Lonsdale

THAT NOMINATIONS FOR THE POSITION OF VICE-CHAIR CEASE

CARRIED.

Chair Watson declared Trustee LaGrange elected Vice-Chair.

4. COMMITTEE APPOINTMENTS/TRUSTEE REPRESENTATIVE(S)

The following committee appointments were made:
BOARD/A.T.A. LIAISON – Anne Marie Watson and Adriana LaGrange

SUPERINTENDENT NEGOTIATING - Anne Marie Watson and Adriana LaGrange

STUDENT MATTERS APPEALS/HEARING COMMITTEE –
Trustees rotate

AUDIT COMMITTEE – Kim Pasula and Dorraine Lonsdale

RED DEER CATHOLIC EDUCATION FOUNDATION –
Cynthia Leyson and Sharla Heistad

ATA NEGOTIATIONS - Anne Marie Watson (ex-officio)
Adriana LaGrange, Sharla Heistad (depending upon legal
opinion)

A.S.B.A. ZONE 4 – Murray Hollman with alternate Cynthia
Leyson

A.C.S.T.A. – Kim Pasula with alternate Dorraine Lonsdale

TEBA - Adriana LaGrange

5. SCHOOL LIAISON

The following school liaison appointments were made:

ÉCOLE CAMILLE J. LEROUGE SCHOOL – **Kim Pasula**
ÉCOLE SECONDAIRE NOTRE DAME HIGH SCHOOL – **Cynthia**

Leyson

ÉCOLE MOTHER TERESA SCHOOL - **Dorraine Lonsdale**

ÉCOLE OUR LADY OF THE ROSARY SCHOOL - **Sharla**

Heistad

FATHER HENRI VOISIN SCHOOL – **Anne Marie Watson**

HOLY FAMILY SCHOOL – **Adriana LaGrange**

HOLY TRINITY SCHOOL – **Sharla Heistad**

MARYVIEW SCHOOL – **Murray Hollman**

ST. DOMINIC HIGH SCHOOL – **Dorraine Lonsdale**

ST. ELIZABETH SETON SCHOOL – **Cynthia Leyson**

ST. FRANCIS OF ASSISI SCHOOL – **Adriana LaGrange**

ST. GABRIEL/St. JOHNPAUL II SCHOOL – **Kim Pasula**

ST. GREGORY THE GREAT CATHOLIC SCHOOL - **Murray**

Hollman

ST. JOSEPH HIGH SCHOOL - **Murray Hollman**

ST. MARGUERITE BOURGEOYS SCHOOL – **Sharla Heistad**

ST. MARTIN DE PORRES SCHOOL – **Kim Pasula**

ST. MATTHEW SCHOOL – **Dorraine Lonsdale**

ST. PATRICK'S COMMUNITY SCHOOL – **Anne Marie Watson**

ST. TERESA OF AVILA SCHOOL – **Anne Marie Watson**

ST. THOMAS AQUINAS SCHOOL – **Cynthia Leyson**

6. REGULAR BOARD MEETING DATES

The regular Board meeting dates will be scheduled for the last Tuesday of the month. Following is the schedule set for the regular Board Meeting dates:

November 28, 2017

January 30, 2018

February 27, 2018

March 27, 2018

April 24, 2018

May 29, 2018

June 19, 2018

August 28, 2018 (Organizational meeting)

September 25, 2018

October 30, 2018

7. POTENTIAL 2017-2018 BOARD MINI RETREAT DATES

Trustees will hold their board mini retreats on November 3, 2017, January 26, 2018 and April 20, 2018

8. JOINT SCHOOL COUNCIL MEETING DATES

Trustees will host a Joint School Council meeting on January 24, 2017.

9. CELEBRATION OF EXCELLENCE

A date is being worked on by the committee, the event will likely be held in May, 2018.

10. ACSTA/ASBA ANNUAL CONFERENCE AND AGMs

Trustees are asked to consider attending November 17-21, 2018 for the ACSTA/ASBA Annual conference and AGMs.

11. SPICE/BUEPRINTS

Trustees are asked to consider attending SPICE April 26-29, 2018 and BLUEPRINTS May 1-4, 2018.

12. BOARD/SUPERINTENDENT EVALUATION

Trustees are asked to attend the June 15 Board/Superintendent evaluation.

13. BOARD SCHEDULE

Trustees reviewed a Board Schedule for the year. These dates will be placed on the RDCRS Trustee Calendar.

ADJOURNMENT

17/10/24-03- LaGrange

THAT THE ORGANIZATIONAL MEETING ADJOURN TO THE COMMITTEE MEETING AT 6:18 P.M.

CARRIED.

(SECRETARY-TREASURER)

(CHAIR)