## RED DEER CATHOLIC REGIONAL SCHOOLS

## Special Meeting

April 10, 2019

AGENDA

## CALL TO ORDER: 6:30 P.M.

OPENING PRAYER: Trustee Lonsdale

- 1. APPROVAL OF AGENDA
- 2. RATIFICATION

The Board has completed negotiations of the 2016-2018 Collective Agreement with the Alberta Teachers' Association. As part of the completion a motion is necessary to ratify the Memorandum of Understanding.

RECOMMENDATION: THAT THE BOARD OF TRUSTEES RATIFIES THE 2016-2018 MEMORANDUM OF UNDERSTANDING BETWEEN THE ALBERTA TEACHERS' ASSOCIATION AND THE BOARD OF TRUSTEES OF RED DEER CATHOLIC REGIONAL DIVISION NO. 39.

CLOSING PRAYER: Trustee Heistad

ADJOURNMENT