

Minutes of an Organizational Meeting of The Red Deer
Catholic Separate School Division, held October 26, 2021.

Present: S. Heistad
M. Hollman
M. LaGrange
C. Leyson
D. Lonsdale
K. Pasula and
A. Watson, Trustees
K. Finnigan, Superintendent of Schools
R. Ledene, Assoc. Superintendent - Personnel
R. Sawula, Assoc. Superintendent - Curriculum
J. Smith, Assoc. Superintendent - Inclusive Learning
R. Steeves, Secretary-Treasurer
J. Heidt, Executive Assistant
A. Vischer, Communications Coordinator

Father Les Drewicki led the group in prayer and blessed Trustees as they commenced this term of trusteeship.

The meeting was called to order by the Superintendent at 5:35 P.M.

Trustees were sworn in by the Secretary-Treasurer.

1. ELECTION OF CHAIR

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

Trustee Heistad nominated Trustee Pasula for the position of Board Chair.

Trustee Pasula 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.

21/10/26-01-Hollman

**THAT NOMINATIONS FOR THE POSITION
OF BOARD CHAIR CEASE**

CARRIED.

The Superintendent declared Trustee Pasula elected Board Chair.

Chair Pasula assumed the Chair.

2. ELECTION OF VICE-CHAIR

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

Trustee Lonsdale nominated Trustee Watson for Vice-Chair.

Trustee Watson accepted the nomination.

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.

21/10/26-02- Hollman

**THAT NOMINATIONS FOR THE POSITION
OF VICE-CHAIR CEASE**

CARRIED.

Chair Pasula declared Trustee Watson elected Vice-Chair.

3. COMMITTEE APPOINTMENTS/TRUSTEE REPRESENTATIVE(S)

21/10/26-03-Watson

THAT COMMITTEE APPOINTMENTS FOR THE 2021-2022 SCHOOL YEAR ARE AS FOLLOWS:

Board/A.T.A. Liaison	Chair Pasula Vice-Chair Watson
Superintendent Negotiating	Chair Pasula Vice-Chair Watson
Student Matters Appeals/Hearing Committee	Trustees rotate
Audit Committee	Chair Pasula Trustee Hollman Trustee Heistad
Red Deer Catholic Foundation	Trustee Leyson Trustee Heistad
A.T.A. Negotiations	Chair Pasula Vice-Chair Watson Trustee Lonsdale
CUPE Negotiations	Chair Pasula Vice-Chair Watson
A.S.B.A. Zone 4	Trustee Leyson Trustee LaGrange (alternate)
A.C.S.T.A.	Chair Pasula Trustee Hollman (alternate)
Rural Caucus Committee	Trustee Heistad
TEBA	Trustee Lonsdale

CARRIED.

**THAT TRUSTEE DORRAINE LONSDALE
REPRESENT THE BOARD OF TRUSTEES
AT TEBA**

CARRIED.

4. SCHOOL LIAISON

The following school liaison appointments were made:

School	Trustee Representative
École Camille J. Lerouge School	Trustee Cynthia Leyson
École Secondaire Notre Dame High School	Trustee Monique LaGrange
École Mother Teresa School	Trustee Sharla Heistad
École Our Lady of the Rosary School	Trustee Dorraine Lonsdale
Father Henri Voisin School	Vice-Chair Anne Marie Watson
Holy Family School	Trustee Monique LaGrange
Holy Trinity School	Trustee Sharla Heistad
Maryview School	Chair Kim Pasula
St. Dominic High School	Trustee Dorraine Lonsdale
St. Elizabeth Seton School	Trustee Murray Hollman
St. Francis of Assisi School	Trustee Murray Hollman
St. Gregory the Great Catholic School	Trustee Murray Hollman
St. Joseph High School	Vice-Chair Anne Marie Watson
St. Marguerite Bourgeoys School	Trustee Sharla Heistad
St. Martin de Porres school	Vice-Chair Anne Marie Watson
St. Matthew School	Trustee Dorraine Lonsdale
St. Patrick's Community School	Trustee Cynthia Leyson
St. Teresa of Avila School	Trustee Leyson
St. Thomas Aquinas School	Trustee Monique LaGrange

5. REGULAR BOARD MEETING DATES

The regular Board meeting dates will be scheduled for the last Tuesday of the month (with the exception of May and June). Following is the schedule set for the regular Board Meeting dates:

21/10/26-05-Watson

THAT THE BOARD ACCEPT THE UPCOMING BOARD MEETING DATES AS FOLLOWS:

November 30, 2021

January 25, 2022

February 22, 2022

March 29, 2022

April 26, 2022

May 24, 2022

June 21, 2022

August 30, 2022 (Organizational meeting)

CARRIED.

6. 2021-2022 BOARD MINI RETREAT DATES

Trustees agreed to do a Doodle Poll to choose retreat dates for the remainder of the 2021-2022 school year.

21/10/26-06-Heistatd

THAT ALL BALLOTS USED AT THE ORGANIZATIONAL MEETING BE DESTROYED IMMEDIATELY.

CARRIED.

21/10/26-07-Lonsdale

THAT THE ORGANIZATIONAL MEETING ADJOURN TO THE REGULAR MEETING AT 6:58 P.M.

CARRIED.

File copy signed

(CHAIR)

File copy signed

(SECRETARY-TREASURER)