

## RED DEER CATHOLIC REGIONAL SCHOOLS

## Special Meeting of the Board of Trustees

9:00 A.M.

Montfort Centre
Boardroom

AGENDA

**CALL TO ORDER**: Board Chair Hollman

**OPENING PRAYER:** Trustee Leyson

**LAND ACKNOWLEDGEMENT** - Trustee Pasula

- 1. APPROVAL OF AGENDA
- 2. LEGAL MATTER
- 3. IN CAMERA SESSION

**CLOSING PRAYER**: Trustee Watson

4. ADJOURNMENT