



Minutes of a Special Meeting of the Board of Trustees of the Red Deer Catholic Separate School Division, held April 14, 2025.

Present: S. Heistad
M. Hollman
C. Leyson
D. Lonsdale
K. Pasula
A. Watson, Trustees

Notice of a Special Meeting

Notice was given that a special meeting of the Board of Trustees would be called today. All Trustees agreed to waive the notice period.

Chair Hollman called the Special Meeting to order at 9:01 A.M.

04/14/25-01-Lonsdale

THAT THAT BOARD OF TRUSTEES MOVE TO GO IN CAMERA AT 9:01 A.M.

CARRIED.

04/14/25-02-Lonsdale

THAT THE BOARD OF TRUSTEES MOVE OUT OF CAMERA AT 11:51 A.M.

CARRIED.

04/14/25-03- Watson

BE IT RESOLVED THAT THE BOARD HEREBY APPROVES THE BOARD CHAIR AND VICE CHAIR TO TAKE NECESSARY STEPS FOR MNP TO BE RETAINED FOR THE PURPOSES DISCUSSED *IN CAMERA* ON TODAY'S DATE.

CARRIED.

Trustee Pasula recused himself from the vote.

04/14/25-04-Leyson

THAT THE MEETING ADJOURN, THE TIME BEING 11:55 A.M.

(CHAIR)

(SECRETARY-TREASURER)