



Minutes of a Special Meeting of the Board of Trustees of the Red Deer Catholic Separate School Division, held May 4, 2025, virtually.

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 6:32 PM.

1. APPROVAL OF THE AGENDA

05/04/25-01-Leyson

THAT THE AGENDA BE APPROVED.

CARRIED.

Trustee Pasula declared himself in conflict by saying: "Prior to any deliberations or discussion, Chair, I need to share the following with the board: In the interest of the Division, given Policy 19, Section 16 and Policy 4, Code of Conduct, I wish to declare a possible conflict of interest in this matter. I will now excuse myself from the room in accordance with the Education Act and abstain from discussion of the matter and the vote."

Trustee Pasula left the virtual meeting.

2. SUCCESSION PLANNING

05/04/25-02-Heistad

THAT THAT BOARD OF TRUSTEES MOVE TO GO IN CAMERA.

CARRIED.

05/04/25-03-Lonsdale

THAT THE BOARD OF TRUSTEES MOVE OUT OF CAMERA.

CARRIED.

05/04/25-04-Lonsdale

THAT THE BOARD OF TRUSTEES, AS PER THE PROVISIONS OF THE EDUCATION ACT, TERMINATE DR. KATHLEEN FINNIGAN FROM HER POSITION AS SUPERINTENDENT FOR RED DEER CATHOLIC REGIONAL SCHOOL DIVISION, EFFECTIVE MAY 9, 2025.

Recorded Vote Requested By Vice Chair Watson.

In Favour: Heistad, Hollman, Leyson, Lonsdale.

Opposed: Watson.

CARRIED.

05/04/25-05-Heistad

THAT THE BOARD OF TRUSTEES APPOINTS THE INDIVIDUAL DISCUSSED IN CAMERA TO SERVE AS THE ACTING SUPERINTENDENT, EFFECTIVE MAY 9, 2025, UNTIL SUCH TIME AS THE BOARD OF TRUSTEES HIRES A PERMANENT SUPERINTENDENT, AND THAT THE BOARD INFORM THE MINISTER OF THIS DECISION.

CARRIED.

05/04/25-06-Leyson

THAT THE MEETING ADJOURN, THE TIME BEING 7:21 PM.

CARRIED.

(CHAIR)

(SECRETARY-TREASURER)