



Minutes of a Special Meeting of the Board of Trustees of the Red Deer Catholic Separate School Division, held September 25, 2025, virtually.

Present: S. Heistad
M. Hollman
C. Leyson
D. Lonsdale
A. Watson, Trustees
L. Latka, Secretary-Treasurer
R. Nixon, Superintendent of Schools
M. St. Pierre, Executive Assistant

Trustee Pasula sent his regrets to the board. He could not attend due to the short meeting notice and an unavoidable prior commitment.

Notice of a Special Meeting

Notice was given on September 23, 2025, that a special meeting of the Board of Trustees would be held on September 25, 2025.

Chair Hollman called the Special Meeting to order at 7:00 P.M. Vice-Chair Watson read an opening prayer aloud. Superintendent Nixon read the Land Acknowledgement aloud.

1. APPROVAL OF THE AGENDA

09/25/25-01-Leyson

THAT THE AGENDA BE ACCEPTED AS AMENDED BY ADDING.
● **IN CAMERA SESSION**

CARRIED.

09/25/25-02-Heistad

THAT THE BOARD OF TRUSTEES GO INTO CAMERA AT 7:01 P.M.
CARRIED.

09/25/25-03-Lonsdale

THAT THE BOARD OF TRUSTEES GO OUT OF CAMERA AT 7:10 P.M.

CARRIED.

2. APPROVAL OF REVISIONS TO BOARD POLICY 7: COMMITTEES OF THE BOARD AND EXPULSION COMMITTEE MEMBERSHIP

09/25/25-04-Watson

THAT THE BOARD OF TRUSTEES APPROVE THE REVISIONS TO BOARD POLICY 7 - COMMITTEES OF THE BOARD, AS PRESENTED [REVISIONS TO POLICY 7 - COMMITTEES OF THE BOARD](#).

CARRIED.

09/25/25-05-Lonsdale

THAT THE BOARD OF TRUSTEES APPROVE THE MEMBERSHIP OF THE EXPULSION COMMITTEE FOR THE STUDENT MATTER ON SEPTEMBER 26, 2025: TRUSTEE SHARLA HEISTAD, TRUSTEE CYNTHIA LEYSON, AND SUPERINTENDENT RHONDA NIXON.

CARRIED.

Trustee Leyson read a closing prayer aloud.

09/25/25-06-Leyson

THAT THE MEETING ADJOURN, THE TIME BEING 7:12 P.M.

(CHAIR)

(SECRETARY-TREASURER)