

MINUTES OF A SPECIAL BOARD MEETING
OF CHRIST THE REDEEMER CATHOLIC SEPARATE SCHOOL DIVISION
Held In Person and via Videoconference on December 8, 2020, at 3:00 p.m.

Administration in Attendance

Scott Morrison (Superintendent)
Mariette Moss (Associate Superintendent)
Michael Kilcommons (Associate Superintendent)
Vincent Behm (Associate Superintendent)
Aileen Brunette (Executive Assistant)

Attended

In Person
Absent with Regrets
In Person
Absent with Regrets
In Person

Trustees in Attendance

Ron Schreiber (Chair)
Andrea Keenan (Vice Chair)
Vijay Domingo
Harry Salm
Joanne Van Donzel
Michelle Rude-Volk
Mark Chung
John de Jong

Attended

Via Videoconference
Via Videoconference
Via Videoconference
Absent with Regrets
Via Videoconference
Via Videoconference
Via Videoconference
Via Videoconference

1

OPENING

1.01 Call to Order

Chair Ron Schreiber called the meeting to order at 3:00 p.m. Notice of the Special Meeting had been given in accordance with the Education Act and its Regulations.

1.02 Opening Prayer

Associate Superintendent Kilcommons led the group in an Opening Prayer.

2

**REPEAL OF BY-LAW 2020-01 AND
ADOPTION OF BY-LAW 2020-03**

2.01 Repeal of By-Law 2020-01

Chair Schreiber stated that the Board is meeting to change the boundaries for the Foothills County and High River Wards as school divisions are required by Alberta Education, prior to December 31, 2020, to create by-laws defining their boundaries and electoral subdivisions for the provincial election in October 2021. Associate Superintendent Kilcommons reviewed boundary maps highlighting the affected areas.

Joanne Van Donzel (High River) moved:

that By-Law 2020-01, a by-law to define ward boundaries and electoral subdivisions in The Christ the Redeemer Catholic Separate School Division, be repealed.

Motion #168-20

Carried Unanimously

2.02 First Reading of By-Law 2020-03

Associate Superintendent Kilcommons presented By-Law 2020-03 of The Christ the Redeemer Catholic Separate School Division, pursuant to Section 76 (1) of the Education Act, and pertaining to Ward structures and the lands comprising the division, for a first reading.

Andrea Keenan (Foothills County) moved:

that a first reading of By-Law 2020-03, a by-law to define ward boundaries and electoral subdivisions in The Christ the Redeemer Catholic Separate School Division, be approved.

Motion #169-20

Carried Unanimously

2.03 Second Reading of By-Law 2020-03

Associate Superintendent Kilcommons presented By-Law 2020-03 of The Christ the Redeemer Catholic Separate School Division, pursuant to Section 76 (1) of

the Education Act, and pertaining to Ward structures and the lands comprising the division, for a second reading.

Joanne Van Donzel (High River) moved:

that a second reading of By-Law 2020-03, a by-law to define ward boundaries and electoral subdivisions in The Christ the Redeemer Catholic Separate School Division, be approved.

Motion #170-20

Carried Unanimously

2.04 Board Approval of a Third Reading
of By-Law 2020-03

Associate Superintendent Kilcommons stated that a Board is not to give a by-law more than two readings at any one meeting unless the members of the Board who are present at the meeting unanimously agree to give the by-law all three readings at the meeting. Therefore,

Andrea Keenan (Foothills County) moved:

that trustees unanimously agree to give By-Law No. 2020-03, three readings at this Special Meeting of the Board.

Motion #171-20

Carried Unanimously

2.05 Third Reading of By-Law 2020-03

Associate Superintendent Kilcommons presented By-Law 2020-03 of The Christ the Redeemer Catholic Separate School Division, pursuant to Section 76 (1) of the Education Act, and pertaining to Ward structures and the lands comprising the division, for a third reading.

Joanne Van Donzel (High River) moved:

that a third reading of By-Law 2020-03, a by-law to define ward boundaries and electoral subdivisions in The Christ the Redeemer Catholic Separate School Division, be approved.

Motion #172-20

Carried Unanimously

2.06 Adoption of By-Law 2020-03

Andrea Keenan (Foothills County) moved:

that By-Law 2020-03, a by-law to define ward boundaries and electoral subdivisions in The Christ the Redeemer Catholic Separate School Division, having been read a first, second, and third time, be passed and adopted the 8th day of December, 2020; that the Chair of the Board and the Associate Superintendent of Corporate Services be authorized to sign the amended by-law; and that the amended by-law be sealed with the corporate seal of the Board.

Motion #173-20

Carried Unanimously

3

CLOSING

3.01 Closing Prayer

Superintendent Morrison led the group in a Closing Prayer.

3.02 Adjournment

Michelle Rude-Volk (Oyen) moved:

that the meeting adjourn. The meeting adjourned at 3:18 p.m.

Motion #174-20

Carried

SIGNATURE OF CHAIR:

SIGNATURE OF ASSOCIATE SUPERINTENDENT,
CORPORATE SERVICES:
