

**MINUTES OF A SPECIAL BOARD MEETING
OF CHRIST THE REDEEMER CATHOLIC SEPARATE SCHOOL DIVISION**

Held In Person and via Videoconference on April 28, 2021, at 11:15 a.m.

Administration in Attendance

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

Guests in Attendance

John Cassell (Legal Counsel)

Attended

In Person
Absent with Regrets
In Person
In Person
Via Videoconference

Attended

Via Videoconference

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

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OPENING

- | | | |
|------|-------------------------------------|---|
| 1.01 | Call to Order | Chair Schreiber (Okotoks) called the meeting to order at 11:32 a.m. |
| 1.02 | Opening Prayer | Chair Schreiber (Okotoks) led the group in an Opening Prayer. |
| 1.03 | Waiver of Notice of Special Meeting | Chair Schreiber (Okotoks) stated that in accordance with the Education Act and Regulations, waiver of notice of this Special Board Meeting is required. |

John de Jong (Brooks) moved:

that each Board member waives Notice of the Special Board Meeting.

Motion #63-21

Carried

2

LEGAL ISSUE

- | | | |
|------|-----------|---|
| 2.01 | In Camera | Chair Schreiber (Okotoks) requested that the meeting move In Camera to discuss a legal issue. |
|------|-----------|---|
- Michelle Rude-Volk (Oyen) moved:**
that the Board move 'In Camera' to discuss a legal issue. The meeting went In Camera at 11:35 a.m.

Motion #64-21

Carried

- | | | |
|------|------------------------|--|
| 2.02 | Return to Open Session | Chair Schreiber (Okotoks) requested that the meeting return to Open Session. |
|------|------------------------|--|
- Joanne Van Donzel (High River) moved:**
that the Board move to Open Session. The meeting resumed Open Session at 12:30 p.m.

Motion #65-21

Carried

3

MOTION ARISING OUT OF IN CAMERA

- | | | |
|------|--------|---|
| 3.01 | Motion | Ron Schreiber (Okotoks) moved:
that the Board directs administration to proceed as discussed. |
|------|--------|---|

Motion #66-21

Carried

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CLOSING

4.01 Closing Prayer

Superintendent Morrison led the group in a Closing Prayer.

4.02 Adjournment

Michelle Rude Volk (Oyen) moved:
that the meeting adjourns. The meeting adjourned at 12:33 p.m.
Motion #67-21

Carried

SIGNATURE OF CHAIR:

SIGNATURE OF ASSOCIATE SUPERINTENDENT,
CORPORATE SERVICES:
