

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

Held via Videoconference on September 6, 2021, at 12:00 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

Via Videoconference
Via Videoconference
Via Videoconference
Via Videoconference
Via Videoconference

Trustees in Attendance

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

Attended

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

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OPENING

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| 1.01 | Call to Order | Chair Keenan (Foothills County) called the meeting to order at 12:03 p.m. |
| 1.02 | Board Prayer, Vocations Prayer, Vision of the Board, and Consecration to Mary | Chair Keenan (Foothills County) led the Board in reciting the Board Prayer, the Vocations Prayer, and stated the Vision of the Board. Chair Schreiber (Okotoks) stated that the division has been consecrated to the saving grace of Mary and led the Board in reciting a Hail Mary. |
| 1.03 | Prayers for Ron Schreiber | Superintendent Morrison led the trustees in the Workers Rosary for the repose of the soul of Ron Schreiber. |
| 1.04 | Land Acknowledgement | <p>Chair Keenan (Foothills County) recited a land acknowledgement that the Board meeting is taking place on Treaty 7 land as follows:</p> <p>“We would like to acknowledge the traditional territories and oral practices of the Blackfoot Nations, which includes the Siksika, the Pikani, and the Kainai. We also acknowledge the Tsuut’ina and Stoney Nakoda First Nations, the Métis Nation (Region 3) and all people who make their homes in the Treaty 7 region of Southern Alberta. We are making this acknowledgement to further demonstrate our commitment to work together as a community in laying the foundation for reconciliation through education.”</p> |

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WAIVER OF NOTICE OF SPECIAL MEETING

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| 2.01 | Waiver of Notice | <p>Superintendent Morrison stated that in accordance with the Education Act and Regulations, Waiver of Notice of this Special Board Meeting had been given via email as follows:</p> <p>Dear Fellow Trustees,</p> <p>I, (insert trustee’s name), hereby waive notice of a Special Meeting of the Board of Trustees of Christ The Redeemer Catholic Schools held on Monday, September 6, 2021.</p> |
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3

SCHOOL PLAN 2021/2022

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| 3.01 | Discussion of Decision-Making Considerations | Superintendent Morrison stated that on Friday, September 3, 2021, the Chief Medical Office of Health (CMOH) announced temporary measures to |
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reduce transmission and prevent the health care system from being overwhelmed. Superintendent Morrison stated that senior administration recommends that CTR remains consistent with the rationale for previous decisions on COVID and adheres to the CMOH's guidance.

Discussion followed and trustees were supportive of administration continuing to follow the CMOH's guidance.

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CLOSING

4.01 Closing Prayer

Chair Keenan (Foothills County) led the group in a Glory Be.

4.02 Adjournment

Michelle Rude-Volk (Oyen) moved:

that the meeting adjourns. The meeting adjourned at 12:37 p.m.

Motion #113-21

Carried

SIGNATURE OF CHAIR:

SIGNATURE OF ASSOCIATE SUPERINTENDENT,
CORPORATE SERVICES:
