

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

Held via Videoconference on July 19, 2021, at 11:00 a.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
Absent with Regrets
Absent with Regrets
Absent with Regrets

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
Via Videoconference
Via Videoconference
Via Videoconference
Via Videoconference
Via Videoconference

1

OPENING

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| 1.01 | Call to Order | Chair Schreiber (Okotoks) called the meeting to order at 11:01 a.m. |
| 1.02 | Board Prayer, Vocations Prayer, Vision of the Board, and Consecration to Mary | Chair Schreiber (Okotoks) 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 | Land Acknowledgement | <p>Chair Schreiber (Okotoks) 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> |

2

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, July 19, 2021.</p> |
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3

IN CAMERA SESSION

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| 3.01 | In Camera Session Begins | Chair Schreiber (Okotoks) requested that the meeting move In Camera to discuss a legal issue. |
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John de Jong (Brooks) moved:

that the Board move 'In Camera' to discuss a legal issue. The meeting went In Camera at 11:05 a.m.

Motion #109-21

Carried

3.02 Return to Open Session

Chair Schreiber (Okotoks) requested that the meeting return to Open Session.

Harry Salm (Strathmore) moved:

that the Board move to Open Session. The meeting resumed Open Session at 11:50 a.m.

Motion #110-21

Carried

4 MOTION ARISING OUT OF IN CAMERA SESSION

4.01 Motion

John de Jong (Brooks) moved:

that the Board compose a letter to the ACSTA President to request that work on the Reimagined Charter proceeds.

Motion #111-21

Carried

5 CLOSING

5.01 Closing Prayer

Chair Schreiber (Okotoks) led the group in a Closing Prayer.

5.02 Adjournment

Michelle Rude-Volk (Oyen) moved:

that the meeting adjourns. The meeting adjourned at 11:55 a.m.

Motion #112-21

Carried

SIGNATURE OF CHAIR:

SIGNATURE OF ASSOCIATE SUPERINTENDENT,
CORPORATE SERVICES:
