

Minutes of an Organizational Meeting of the Red Deer  
Catholic Regional Division No. 39, held October 28, 2014.

Present: A. LaGrange  
D. Bouchard  
M. Hollman  
L. McNiff  
D. MacKay  
G. Pelletier and  
A. Watson, Trustees  
V. P. Mason, Superintendent of Schools  
K. Finnigan, Assoc. Sup't – Inclusive Learning  
R. Ledene, Assoc. Sup't – Faith Development  
J. P. Stewart, Assoc. Sup't - Personnel  
K. Jaeger, Supervisor of Support Services  
D. Khatib, Division Principal  
R. Steeves, Secretary-Treasurer  
J. Heidt, Executive Assistant

The meeting was called to order by the Superintendent.

1. ELECTION OF CHAIR

The Superintendent called for nominations for the position of Board Chair.

Trustee LaGrange nominated Trustee Pelletier for the position of Board Chair.

Trustee Pelletier accepted the nomination.

The Superintendent called a second time for nominations.

The Superintendent called a third time for nominations for the position of Board Chair.

There were no further nominations for the position of Board Chair.

14/10/28-13 McNiff

**THAT NOMINATIONS FOR THE POSITION OF BOARD  
CHAIR CEASE**

**CARRIED.**

The Superintendent declared Mr. Guy Pelletier elected Board Chair.

Mr. Pelletier assumed the Chair.

2. ELECTION OF VICE-CHAIR

Board Chair Pelletier called for nominations for the position of Vice-Chair. Trustee MacKay nominated Trustee LaGrange for the position of Vice-Chair.

Trustee LaGrange accepted the nomination.

The Board Chair called a second time for nominations.

The Chair called a third time for nominations for the position of Vice-Chair. There were no further nominations for the position of Vice-Chair.

14/10/28-14 McNiff

**THAT NOMINATIONS FOR THE POSITION OF VICE-CHAIR CEASE**

**CARRIED.**

The Chair declared Trustee LaGrange as Vice-Chair.

3. COMMITTEE APPOINTMENTS/TRUSTEE REPRESENTATIVE(S)

The following committee appointments were made:

BOARD/A.T.A. LIAISON – Guy Pelletier, Anne Marie Watson

A.T.A. NEGOTIATIONS – Adriana LaGrange, Anne Marie Watson

STUDENT MATTERS APPEALS/HEARING COMMITTEE – Trustees rotate

JOINT SCHOOL COUNCIL/BOARD COMMITTEE – David Bouchard

AUDIT COMMITTEE – Murray Hollman, Anne Marie Watson

RED DEER CATHOLIC SCHOOLS EDUCATION

FOUNDATION – David Bouchard, Diane MacKay

A.S.B.A. ZONE 4 – Diane MacKay, Liam McNiff, David Bouchard

A.C.S.T.A. – Adriana LaGrange, (Liam McNiff-Alternate)

NOTRE DAME SPIRIT BUILDERS – Murray Hollman

A.T.A. SOCIAL COMMITTEE – David Bouchard, Anne Marie Watson

## 4. SCHOOL LIAISON

The following school liaison appointments were made:  
 ECOLE CAMILLE J. LEROUGE SCHOOL – Guy Pelletier  
 ECOLE SECONDAIRE NOTRE DAME HIGH SCHOOL –  
 Adriana LaGrange  
 FATHER HENRI VOISIN SCHOOL – Anne Marie Watson  
 HOLY FAMILY SCHOOL – Adriana LaGrange  
 HOLY TRINITY SCHOOL – Diane MacKay  
 MARYVIEW SCHOOL – Murray Hollman  
 MOTHER TERESA SCHOOL - Diane MacKay  
 OUR LADY OF THE ROSARY SCHOOL – Liam McNiff  
 ST. DOMINIC HIGH SCHOOL – Liam McNiff  
 ST. ELIZABETH SETON SCHOOL – Guy Pelletier  
 ST. FRANCIS OF ASSISI SCHOOL – Murray Hollman  
 ST. GABRIEL/JOHNPAUL II SCHOOL – David Bouchard  
 ST. MARGUERITE BOURGEOYS SCHOOL – Diane  
 MacKay  
 ST. MARTIN DE PORRES SCHOOL – David Bouchard  
 ST. MATTHEW SCHOOL – Liam McNiff  
 ST. PATRICK’S COMMUNITY SCHOOL – Adriana  
 LaGrange  
 ST. TERESA OF AVILA SCHOOL – Anne Marie Watson  
 ST. THOMAS AQUINAS SCHOOL – Anne Marie Watson

## 5. REGULAR BOARD MEETING DATES

Effective September, 2014, the regular Board meeting dates will be scheduled for the last Tuesday of the month. Following is the schedule set for the regular Board Meeting dates:

**November 25, 2014**

**January 27, 2015**

**February 24, 2015**

**March 31, 2015**

**April 21, 2015 (one week early due to SPICE conference)**

**May 26, 2015**

**June 23, 2015 (one week early)**

**August 25, 2015**

**September 29, 2015 and**

**October 27, 2015**

ADJOURNMENT

14/10/28-15 Bouchard

**THAT THE ORGANIZATIONAL MEETING ADJOURN**

**CARRIED.**

---

(CHAIR)

---

(SECRETARY-TREASURER)