

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES
OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734
TEACHER TRANSFER HEARING
HELD ON TUESDAY, August 28, 2012 at 8:00 a.m.
at 6 St. Vital Avenue, St. Albert, AB**

MEMBERS PRESENT

Trustees Crockett, McEvoy, Proulx, Radford, and Turnbull

MEMBERS ABSENT

Trustees Caron and Hansen

ADMINISTRATION PRESENT

D. Keohane, superintendent, S. Bayus, deputy superintendent, D. Schlag, secretary-treasurer

CALL TO ORDER

Trustee McEvoy called the meeting to order at 8:15 a.m. and confirmed adequate notice had been provided to all Trustees and as such, this was a duly constituted Special Meeting of the Board with quorum achieved (5 of 7).

OPENING PRAYER

Trustee Radford offered the opening prayer.

APPROVAL OF AGENDA

14/13 **Trustee Proulx:** THAT the Board of Trustees approve the agenda as amended, adding Motion to Return all Materials to the Secretary Treasurer as item 7(b).

CARRIED

PURPOSE OF HEARING

Trustee McEvoy explained that the purpose of the meeting was to hear a matter in accordance with *Policy 14, Hearings on Teacher Matters*, regarding the appeal of a transfer recommendation by the superintendent of schools in a Notice of Transfer letter provided to the teacher on June 20, 2012, by the deputy superintendent. Trustee McEvoy further explained that only the respective parties and their legal counsel were to remain in the room during the closed meeting.

INTRODUCTIONS

Colin Fetter, Legal Counsel for Admin; Yvon Prefontaine, Legal Counsel for the Board; Teacher, Teacher's ATA Representative, Cory Schoffer

IN CAMERA

15/13 **Trustee Turnbull:** THAT the Board of Trustees move the meeting in camera at 8:17 a.m.

CARRIED

OUT OF CAMERA

16/13 **Trustee Turnbull:** THAT the Board of Trustees move the meeting out of camera at 11:30 a.m.

CARRIED

BOARD DECISION

17/13 **Trustee Turnbull:** THAT the Board of Trustees denies the appeal made on the decision by the superintendent of schools regarding employee no. 2012-11931 for the reasons stated in the Notice of Transfer letter dated June 20, 2012, and further expanded upon in the hearing today.

CARRIED

RETURN OF MATERIALS TO SECRETARY-TREASURER

18/13 **Trustee Proulx:** THAT the Board of Trustees return all documents received by the Trustees today to the custody of the Secretary-Treasurer for proper handling.

CARRIED

CLOSING PRAYER

Trustee Radford offered the closing prayer.

ADJOURNMENT

19/13 **Trustee Turnbull:** THAT the Board of Trustees adjourn the meeting at 11:35 a.m.

CARRIED

Secretary Treasurer

Chair