

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
HELD ON MONDAY, OCTOBER 1, 2012 6:00 P.M.  
DISTRICT ADMINISTRATION OFFICE - BOARD ROOM  
6 St. Vital Avenue, St. Albert, AB**

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**MEMBERS PRESENT**

Trustees Caron, Crockett, McEvoy, Proulx, Radford, Turnbull

**MEMBERS ABSENT**

Trustee Hansen

**ADMINISTRATION PRESENT**

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

**ADMINISTRATION ABSENT**

D. Quick, assistant superintendent

**CALL TO ORDER**

Trustee McEvoy called the meeting to order at 6:02 p.m.

**OPENING PRAYER**

Trustee Turnbull offered the opening prayer.

**APPROVAL OF AGENDA**

62/13

**Trustee Radford:** THAT the Board of Trustees approve the agenda as presented.

**CARRIED**

**APPROVAL OF MINUTES**

63/13

**Trustee Turnbull:** THAT the Board of Trustees approve the minutes of the regular meeting of the Board held on September 24, 2012 as circulated.

**CARRIED**

**GOOD NEWS**

Trustee Turnbull shared the good news regarding the Grad Class Retreat @ MCHS which was a positive experience for all students that participated.

**BUSINESS ARISING FROM COMMITTEE SUMMARY**

**Education Foundation Collateral**

**Trustee Proulx arrived @ 6:10 p.m.**

64/13

**Trustee Crockett:** THAT the Board of Trustees approve the Promotional Materials as displayed on screen, the creation of a Web-site, and the structure of a Nine Member Board for the Education Foundation.

**CARRIED**

65/13

**Trustee Crockett:** THAT the Board of Trustees approve the date of December 3, 2012 for a Trustee Breakfast for the specific purpose of promoting the Education Foundation.

**CARRIED**



**BOARD COMMITMENTS**

69/13                                    **Trustee Crockett:**     THAT the Board of Trustees approve the board commitments as presented and updated at this meeting.

**CARRIED**

**TRUSTEE REQUEST FOR INFORMATION**

Trustee Crockett inquired about the We Day Youth Rally, GSACRD’s participation including the number of students planning to attend and the selection process.

**IN CAMERA**

70/13                                    **Trustee Turnbull:**     THAT the Board of Trustees move the meeting In Camera at 7:24 p.m.

**CARRIED**

**OUT OF CAMERA**

71/13                                    **Trustee Turnbull:**     THAT the Board of Trustees move the meeting Out of Camera at 7:46 p.m.

**CARRIED**

**CLOSING PRAYER**

**Trustee Turnbull** offered the closing prayer.

**ADJOURNMENT**

72/13                                    **Trustee Crockett:**     THAT the Board of Trustees adjourn the regular meeting at 7:47 p.m.

**CARRIED**

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Secretary Treasurer

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Chair