



BOARD OF TRUSTEES SPECIAL MEETING

**Greater St. Albert Roman Catholic Separate School District No. 734
District Office Board Room**

6 St. Vital Ave. St. Albert, AB T8N 1K2 * Phone: 780-459-7711

AGENDA

Thursday, August 30, 2012 – 2:00 P.M.

1. Call to Order: Rosaleen McEvoy
2. Prayer: David Keohane
3. Waiver of Notice of Special Meeting
4. Approval of Agenda
5. In-Camera
 - 5.1 Legal
 - 5.2 Legal
6. Action Item (If applicable)
7. Closing Prayer: David Keohane
8. Adjournment