

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING OF
GREATER ST. ALBERT RCSSD NO. 734
WEDNESDAY, AUGUST 30, 2017***

COMMITTEE MEMBERS PRESENT

Trustees Becigneul, Crockett, McEvoy, Proulx, Radford, Shaw, and Tremblay

ADMINISTRATION PRESENT

D Keohane, superintendent; D Schlag, secretary-treasurer; R Nixon, assistant superintendent

MEETING SUMMARY:

Trustee Shaw called the meeting to order at 7:45 p.m., following the Special Meeting.

Robert Murray, Ph.D., Managing Director – Government Affairs and Public Policy Practice Group, Denton's and Anna Loparco, Solicitor, Denton's, presented to the Board on various aspects of Board Governance and Board Meeting options. Trustees were able to discuss with and direct questions to the presenters on options for the 17-18 meeting calendar, following the General Election on October 16, 2017.

The Board agreed to a second Committee of the Whole planning meeting which will take place on September 25, 2017 at 7:30 pm and will be closed to the public.

The meeting was adjourned at 9:25 p.m.

Meeting chaired by Trustee Shaw