

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES
OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734
LABOUR
HELD ON MONDAY, MAY 14, 2018 at 6:00 p.m.
at 6 St. Vital Avenue, St. Albert, AB**

MEMBERS PRESENT

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

ADMINISTRATION PRESENT

D. Keohane, superintendent, D. Schlag, secretary-treasurer, R. Nixon, assistant superintendent, C. Moroziuk, assistant superintendent

CALL TO ORDER

Trustee Shaw called the meeting to order at **6:00 p.m.** and declared it a duly constituted meeting, as quorum had been reached with 6 of the possible 7 Trustees present. A minimum of four (4) Trustees is required for quorum.

OPENING PRAYER

Trustee Tremblay offered the opening prayer.

ACKNOWLEDGEMENT

Trustee Shaw acknowledged that the Board is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis Nation. Kinanâskomitin Manito (Thank you Creator).

WAIVER OF NOTICE OF SPECIAL MEETING

Not required – Formal Notice was provided on May 2, 2018

APPROVAL OF AGENDA

208/18 Trustee Tremblay: **THAT** the Board of Trustees approve the agenda as presented.

CARRIED (6/6)

IN CAMERA

209/18 Trustee Radford: **THAT** the Board of Trustees move the meeting in camera at 6:02 p.m.

CARRIED (6/6)

Trustee Proulx joined the meeting at **6:05 p.m.**

OUT OF CAMERA

210/18 Trustee Becigneul: **THAT** the Board of Trustees move the meeting out of camera at 6:57 p.m.

CARRIED (7/7)

BOARD DECISIONS

ATA Ratification

211/18 Trustee Tremblay: **THAT the Board of Trustees** approve the Memorandum of Agreement, signed April 11, 2018, between Greater St. Albert Roman Catholic Separate School District No. 734 and the Alberta Teachers Association / ATA Local No. 23.

CARRIED (7/7)

UNIFOR Ratification

212/18 **Trustee Proulx:** **THAT the Board of Trustees** approve the Memorandum of Agreement, signed April 13, 2018, between Greater St. Albert Roman Catholic Separate School District No. 734 and the UNIFOR Union Local 72-A.

CARRIED (7/7)

CLOSING PRAYER

Trustee Tremblay offered the closing prayer.

ADJOURNMENT

213/18 **Trustee Crockett:** **THAT** the Board of Trustees adjourn the meeting at 7:01 p.m.

CARRIED (7/7)

Secretary Treasurer

Chair