

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES
OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734
EXPULSION HEARING
HELD ON MONDAY, NOVEMBER 5, 2018 at 1:00 p.m.
at 6 St. Vital Avenue, St. Albert, AB**

MEMBERS PRESENT

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

MEMBERS ABSENT

Trustees Schell and Shaw

ADMINISTRATION PRESENT

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

CALL TO ORDER

Trustee Becigneul called the meeting to order at **1:04 p.m.** and declared it a duly constituted meeting, as quorum had been reached with 5 of the possible 7 Trustees present. A minimum of four (4) Trustees is required for quorum.

OPENING PRAYER

Trustee Radford offered the opening prayer.

ACKNOWLEDGEMENT

Trustee Becigneul 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

45/19 **Trustee Tremblay:** **THAT** the Board of Trustees waive notice of the special meeting of November 5, 2018.

CARRIED (5/5)

APPROVAL OF AGENDA

46/19 **Trustee Proulx:** **THAT** the Board of Trustees approve the agenda as presented.

CARRIED (5/5)

PURPOSE OF HEARING

Trustee Becigneul requested introductions of all parties present on behalf of the Trustees, the Administration, and the student be made In-Camera.

Trustee Becigneul explained the purpose of the hearing is to provide an opportunity for both the School Administration and the student (either in person or via written submission) to make representation to the Board on their respective views of the circumstances leading up to the recommendation for expulsion. The Board members present will hear perspectives from the school and the parents.

Trustee Becigneul also confirmed that there was no declared or perceived conflict that might hamper proceedings.

IN CAMERA

47/19 **Trustee Crockett:** **THAT** the Board of Trustees move the meeting in camera at 1:08 p.m.
CARRIED (5/5)

OUT OF CAMERA

48/19 **Trustee Proulx:** **THAT** the Board of Trustees move the meeting out of camera at 2:38 p.m.
CARRIED (5/5)

BOARD DECISION

49/19 **Trustee Tremblay:** **THAT** the Board of Trustees support the recommendation by administration to expel student ID number 303529168, from the student's school, and the school's related activities and functions until June 30, 2019.
AND
THAT student ID number 303529168's re-enrollment in any other District program be subject to the programming and program supports as specified within the Principal's recommendation for expulsion.
CARRIED (5/5)

FURTHER ADVICE

Trustee Bécigneul explained to all present that this decision, rendered by motion 49/19 of the Board, may be appealed to the Minister under sections 123 and 124 of the *School Act*.

Trustee Bécigneul also explained the contact for supports available to the student under alternate programming would be Assistant Superintendent, Dr. Rhonda Nixon.

RETURN OF MATERIALS FOR SHREDDING

50/19 **Trustee Crockett:** **THAT** all distributed materials are returned to the secretary-treasurer for shredding.
CARRIED (5/5)

CLOSING PRAYER

Trustee Radford offered the closing prayer.

ADJOURNMENT

51/19 **Trustee Tremblay:** **THAT** the Board of Trustees adjourn the meeting at 2:42 p.m.
CARRIED (5/5)

Secretary Treasurer

Chair