

**MINUTES OF THE FINANCIAL AUDIT REVIEW
REGULAR MEETING OF THE BOARD OF TRUSTEES OF
GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE
SCHOOL DISTRICT NO. 734
HELD ON WEDNESDAY, NOVEMBER 22, 2018 at 5:30 p.m.
at 6 St. Vital Avenue, St. Albert, AB**

MEMBERS PRESENT Trustees Becigneul, Crockett, Radford, and Schell,

MEMBERS ABSENT Trustees Proulx, Shaw, and Tremblay

COMMUNITY AUDIT COMMITTEE MEMBERS PRESENT
Bruce Perry and John Smith

ADMINISTRATION PRESENT
D. Schlag, secretary-treasurer, D. Keohane, superintendent,
M. Stevens, finance manager

AUDITORS PRESENT Kevin George, CPA, CA, MPAcc, Engagement Partner, MNP_{LLP}
Patrick Moore, CPA, CA, MPAcc, Quality Assurance Partner,
MNP_{LLP}

CALL TO ORDER **Trustee Becigneul** called the meeting to order at **5:30 p.m.**, and declared it a duly constituted meeting, as quorum had been reached with 4 of the possible 7 Trustees present and that it would be an in-camera meeting for the purpose of discussing the financial statements and overall audit results in advance of the public release at the regular meeting on November 26, 2018. Trustee Radford welcomed the Auditors from the firm Myers, Norris, Penny (MNP_{LLP}) and the Community Members of the Audit Committee.

OPENING PRAYER Trustee Crockett offered the Opening Prayer.

ACKNOWLEDGEMENT **Trustee Becigneul** acknowledged the Greater St. Albert Catholic School 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)

APPROVAL OF AGENDA

52/19 **Trustee Schell:** **THAT** the Board of Trustees approve the agenda as presented.

CARRIED (4/4)

IN CAMERA

53/19 **Trustee Radford:** **THAT** the Board of Trustees move the meeting in camera at 5:31 p.m.

CARRIED (4/4)

OUT OF CAMERA

54/19 **Trustee Crockett:** **THAT** the Board of Trustees move the meeting out of camera at 7:39 p.m.

CARRIED (4/4)

Trustees thanked the Finance team for a job well done, thanked the Auditors for their services and clean audit opinion, and thanked the Community Members of the Audit Committee for their perspectives throughout the audit process and invited them to attend the public meeting on November 26th, 2018.

CLOSING PRAYER

Trustee Crockett offered the Closing Prayer.

ADJOURNMENT

55/19

Trustee Radford: **THAT** the Board of Trustees adjourn the meeting at 7:40 p.m.

CARRIED (4/4)

Secretary Treasurer

Chair