



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

Tuesday, August 12, 2014 – 10:00 A.M.

1. *Confirmation of Members Present* (Chair to name each trustee & each trustee participating in the conference call shall respond “present”, as called)

MEMBERS PRESENT Trustees Kaup (via phone), Crockett, McEvoy, Radford, and Shaw

MEMBERS ABSENT: Trustee(s) Proulx and Caron

ADMINISTRATION PRESENT Secretary-Treasurer Schlag

2. *Call to Order – Joan Crockett* (time: _____)

3. *Opening Prayer* (Trustee Shaw)

4. *Motion for Waiver of Notice*

Trustee _____: **THAT** the Board of Trustees waive notice of the special meeting of August 12, 2014.

5. *Agenda Approval*

Trustee _____: **THAT** the Board of Trustees approve the agenda as presented.

6. *Motion to Move “In-Camera”*

Trustee _____: **THAT** the Board of Trustees move the meeting in-camera at _____AM.

7. *Motion to Move “Out-of-Camera”*

Trustee _____: **THAT** the Board of Trustees move the meeting out-of-camera at _____AM.

Any motions arising from in-camera discussion:

8. *Closing Prayer* (Trustee McEvoy)

9. *Adjournment*

Trustee _____: **THAT** the Board of Trustees adjourn the meeting at _____ A.M.