

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES
OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD ON MONDAY, NOVEMBER 4, 2019 at 8:30 p.m.
at 6 St. Vital Avenue, St. Albert, AB**

MEMBERS PRESENT

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

Trustee Crockett arrived at 8:42 pm.

ADMINISTRATION PRESENT

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

CALL TO ORDER

Trustee Becigneul called the meeting to order at **8:41 p.m.**

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).

IN CAMERA

67/20 **Trustee Shaw:** **THAT** the Board of Trustees move the meeting in camera at 8:45 p.m.

CARRIED (7/7)

OUT OF CAMERA

68/20 **Trustee Schell:** **THAT** the Board of Trustees move the meeting out of camera at 10:17 p.m.

CARRIED (7/7)

Trustee Crockett left the meeting at 10:17 pm.

BOARD DECISIONS

69/20 **Trustee Radford:** **THAT** the Board of Trustees continue the membership in Rural Caucus of Alberta School Boards with the associated costs.

CARRIED (6/6)

70/20 **Trustee Tremblay:** **THAT** the Board of Trustees direct the Superintendent of Schools to pursue an alternative insurance arrangement.

CARRIED (6/6)

CLOSING PRAYER

Trustee Radford offered the closing prayer.

ADJOURNMENT

Trustee Becigneul adjourned the meeting at 11:15 p.m.

Secretary Treasurer

Chair