

**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 THURSDAY, NOVEMBER 20, 2014 at 4:30 p.m.  
at 6 St. Vital Avenue, St. Albert, AB**

**MEMBERS PRESENT** Trustees Caron, Crockett, McEvoy, Proulx, Radford, and Shaw

**MEMBERS ABSENT** Trustee Kaup

**ADMINISTRATION PRESENT**

D. Schlag, secretary-treasurer, D. Keohane, superintendent,  
F. Maisano, Finance Manager

**CALL TO ORDER** Trustee Radford called the meeting to order at 4:30 p.m.

**OPENING PRAYER** Superintendent Keohane offered the Opening Prayer.

**ADDITIONS TO THE AGENDA**

None

**APPROVAL OF AGENDA**

76/15 **Trustee Proulx:** **THAT** the Board of Trustees approve the agenda as presented.

**CARRIED (4/4)**

**IN CAMERA**

77/15 **Trustee Shaw:** **THAT** the Board of Trustees move the meeting in camera at 4:32 p.m.

**CARRIED (4/4)**

**Trustee McEvoy arrived @ 4:35 PM**

**Trustee Caron arrived at 4:48 PM**

**Trustee Proulx departed the meeting @ 6:30 PM**

**OUT OF CAMERA**

78/15 **Trustee Caron:** **THAT** the Board of Trustees move the meeting out of camera at 7:18 p.m.

**CARRIED (5/5)**

**CLOSING PRAYER** Trustee Shaw offered the Closing Prayer.

**ADJOURNMENT**

79/15 **Trustee Crockett:** **THAT** the Board of Trustees adjourn the meeting at 7:19 p.m.

**CARRIED (5/5)**

Original Signed  
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Secretary Treasurer

Original Signed  
\_\_\_\_\_  
Chair