

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES
OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734
LEGAL MATTERS
HELD ON THURSDAY, August 30, 2012 at 2:00 p.m.
at 6 St. Vital Avenue, St. Albert, AB**

MEMBERS PRESENT

Trustees Crockett, McEvoy, Proulx, Radford, Turnbull, and Caron (via teleconference)

MEMBER ABSENT

Trustee Hansen

ADMINISTRATION PRESENT

D. Keohane, superintendent, D. Schlag, secretary-treasurer

CALL TO ORDER

Trustee McEvoy called the meeting to order at 2:03 p.m. and confirmed this was a duly constituted Special Meeting of the Board with quorum achieved (6 of 7), but since less than a seven day notice had been provided, a motion for Waiver of Notice would be required.

WAIVER OF NOTICE OF SPECIAL MEETING

26/13 **Trustee Turnbull:** THAT the Board of Trustees waive notice of the special meeting of August 30, 2012.

CARRIED

OPENING PRAYER

Superintendent Keohane offered the opening prayer.

APPROVAL OF AGENDA

27/13 **Trustee Radford:** THAT the Board of Trustees approve the agenda as presented.

CARRIED

IN CAMERA

28/13 **Trustee Turnbull:** THAT the Board of Trustees move the meeting in camera at 2:05 p.m.

CARRIED

OUT OF CAMERA

29/13 **Trustee Proulx:** THAT the Board of Trustees move the meeting out of camera at 3:41 p.m.

CARRIED

BOARD DECISION – LEGAL MATTER 5.1(a)

30/13 **Trustee Caron:** THAT the Board of Trustees directs the superintendent to engage with legal counsel to move forward by August 31, 2012, with a positive response to mediation in the employment matter before the Board.

CARRIED

BOARD DECISION – LEGAL MATTER 5.1(b)

31/13 **Trustee Crockett:** THAT the Board of Trustees invite Kevin Feehan to attend the next meeting of ACSTA, scheduled for September 20, 2012, on behalf of the Board, to provide information on a legal matter that affects Greater St. Albert Catholic Schools and may indirectly impact all Catholic Separate Boards in the Province of Alberta.

CARRIED

BOARD DECISION – LEGAL MATTER 5.2

32/13 **Trustee Turnbull:** THAT the Board of Trustees approach the Minister of Education, as soon as possible, to include Greater St. Albert Catholic Schools in AB REG 109/2002 as Greater St. Albert Roman Catholic Separate School Region No. 16.

CARRIED

CLOSING PRAYER

Superintendent Keohane offered the closing prayer.

ADJOURNMENT

33/13 **Trustee Turnbull:** THAT the Board of Trustees adjourn the meeting at 3:43 p.m.

CARRIED

Secretary Treasurer

Chair