

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF GREATER ST. ALBERT  
ROMAN CATHOLIC SEPARATE SCHOOL DISTRICT NO. 734  
HELD ON MONDAY, April 15, 2013, 6:00 P.M.  
LEGAL School  
Legal, AB**

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

**MEMBERS ABSENT** Trustee Hansen

**ADMINISTRATION PRESENT**

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

**ADMINISTRATION ABSENT**

S. Bayus, deputy superintendent, D. Quick, assistant superintendent

**CALL TO ORDER**

Trustee McEvoy called the meeting to order at 6:10 p.m.

**OPENING PRAYER**

Trustee Proulx offered the opening prayer

**IN CAMERA**

282/13

**Trustee Proulx:** THAT the Board of Trustees move In Camera at 6:11 p.m.

**CARRIED (4/4)**

**Trustee Caron joined the meeting at 6:15 p.m.**

**OUT OF CAMERA**

283 /13

**Trustee Crockett:** THAT the Board of Trustees move Out of Camera at 7:03 p.m.

**CARRIED (5/5)**

**APPROVAL OF AGENDA**

284/13

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

**CARRIED (5/5)**

**PRESENTATION DELEGATION**

**Trustee McEvoy** welcomed Lauri-Ann Turnbull, former Board Trustee and presented Mrs. Turnbull with a plaque



of communication and connectedness between school and parish.

**Report from the Superintendent**

Sustainable Renewable Funding for Infrastructure report was deferred to an upcoming meeting.

287/13

**Trustee Caron:** THAT the Board of Trustees defer the superintendent's report until the April 22, 2013 board meeting.

**CARRIED (5/5)**

**TRUSTEE COMMITTEE REPORTS**

Trustee Hansen submitted a written report on the St. Albert Economic Development Advisory Committee.

**TRUSTEE EVENT REPORTS**

There were no reports.

**BOARD COMMITMENTS**

288/13

**Trustee Crockett:** THAT the Board of Trustees approve the board commitments as presented and updated at this meeting.

**CARRIED (5/5)**

**QUESTIONS FROM PUBLIC & MEDIA CLARIFICATION**

There were no questions from the public.

**TRUSTEE REQUEST FOR INFORMATION**

Trustee Radford inquired about future changes to Provincial Achievement Tests. Superintendent Keohane responded noting the process for development of new curriculum and intended alignment with the Inspiring Education document. Trustee Radford also inquired about the frequency and process of updating the content on the district website to ensure it is current. Superintendent Keohane explained the process for being current while maintaining records for public access.

**IN CAMERA**

289/13

**Trustee Radford:** THAT the Board of Trustees move the meeting In Camera at 8:12 p.m.

**CARRIED (5/5)**

**OUT OF CAMERA**

290/13

**Trustee Caron:** **THAT** the Board of Trustees move the meeting Out of Camera at 8:45 p.m.

**CARRIED (5/5)**

**CLOSING PRAYER**

**Trustee Proulx** offered the closing prayer.

**ADJOURNMENT**

291/13

**Trustee Crockett:** **THAT** the Board of Trustees adjourn the regular meeting at 8:46 p.m.

**CARRIED (5/5)**

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Secretary Treasurer

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Chair