



BOARD OF TRUSTEES SPECIAL MEETING

**Greater St. Albert Roman Catholic Separate School District No. 734
Division Office Board Room**

6 St. Vital Ave. St. Albert, AB T8N 1K2 * Phone: 780-459-7711

AGENDA

Thursday, August 30, 2012 – 9:00 A.M.

1. Call to Order
2. Opening Prayer
3. Agenda Approval
4. Purpose of Hearing
5. Move In-Camera
 - Administration's Presentation
 - Presentation on Behalf of Staff Member
 - Trustee Questions of Staff Member and/or Representative and/or Administration
 - Deliberations by the Board in Closed Session
 - Call all Parties back to Meeting
6. Move Out-of-Camera
7. Board Decision by Motion and Vote
8. Board Decision to Return All Review Materials to the Secretary-Treasurer
9. Closing Prayer
10. Adjournment