

**MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF TRUSTEES  
OF  
GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DISTRICT NO. 734  
EXPULSION HEARING  
HELD ON MONDAY, APRIL 7, 2014 at 7:00 p.m.  
at 6 St. Vital Avenue, St. Albert, AB**

**MEMBERS PRESENT**

Trustees Kaup, McEvoy, Proulx, Radford, and Shaw

**MEMBERS ABSENT**

Trustees Caron and Crockett

**ADMINISTRATION PRESENT**

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

**CALL TO ORDER**

**Trustee Radford** called the meeting to order at **7:06 p.m.** and declared it a duly constituted meeting, as quorum had been reached with 5 of the possible 7 Trustees present.

**OPENING PRAYER**

**Trustee Proulx** offered the opening prayer.

**NOTICE OF SPECIAL MEETING**

**Trustee Radford** explained that all 7 Trustees had received and confirmed adequate notice of the special meeting and as such, waiver of notice was not necessary in this instance.

**INTRODUCTIONS**

Mr. Todd Eistetter, Principal – Morinville Community High School, Trustees (5), Sr. Administration (3)

There were no attendees representing the student.

**APPROVAL OF AGENDA**

**195/14**      **Trustee Proulx:**      **THAT** the Board of Trustees approve the agenda as presented.

**CARRIED (5/5)**

**PURPOSE OF HEARING**

**Trustee Radford** explained the purpose of the hearing is to provide an opportunity for both the School Administration and the student, if present, to make representation to the Board on their respective views of the circumstances leading up to the recommendation for expulsion. Since there was no representation on behalf of the student, only the school's perspective will be heard by the Board this evening.

**IN CAMERA**

**196/14**      **Trustee McEvoy:**      **THAT** the Board of Trustees move the meeting in camera at 7:10 p.m.

**CARRIED (5/5)**

**OUT OF CAMERA**

**197/14**      **Trustee McEvoy:**      **THAT** the Board of Trustees move the meeting out of camera at 8:23 p.m.

**CARRIED (5/5)**

**BOARD DECISION**

**198/14**      **Trustee Proulx:**      **THAT** the Board of Trustees support the recommendation by Administration to expel Morinville Community High School (MCHS) student, ID# 105404958, for the remainder of the 2013-2014 school year to June 26, 2014. **Furthermore**, the Board of Trustees confirms that this expulsion applies to all MCHS events, both on and off site.

**AND FURTHERMORE**, that the student be placed in the Extended Learning Program (XLP) affiliated with MCHS, with meaningful access to counselling, for the remainder of the 2013-2014 school year.

**CARRIED (5/5)**

**FURTHER ADVICE**

**Trustee Radford** explained to all present that this decision, rendered by motion 198/14 of the Board, may be appealed to the Minister under sections 123 and 124 of the *School Act*.

**Trustee Radford** further explained that counselling and other supports were also available to the student under alternate programming and the contact would be Assistant Superintendent, David Quick as well as Vice Principal Wade Michael at MCHS.

**RETURN OF MATERIALS FOR SHREDDING**

**199/14**      **Trustee Kaup:**      **THAT** the Board of Trustees return all distributed materials to the secretary-treasurer for shredding.

**CARRIED (5/5)**

**CLOSING PRAYER**

**Trustee Proulx** offered the closing prayer.

**ADJOURNMENT**

**200/14**      **Trustee Shaw:**      **THAT** the Board of Trustees adjourn the meeting at 8:26 p.m.

**CARRIED (5/5)**

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Secretary Treasurer

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Chair