



BOARD OF TRUSTEES SPECIAL MEETING

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

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

AGENDA

Monday, June 30, 2014, P.M.

1. *Confirmation of Members Present* (Chair to name each trustee & each trustee participating in the conference call shall respond "present", as called)

MEMBERS PRESENT Trustees Caron (via phone), Crockett, McEvoy, Radford (via phone)

MEMBERS ABSENT: Trustee(s) Kaup, Proulx and Shaw

ADMINISTRATION PRESENT Secretary-Treasurer Schlag

2. *Call to Order – Joan Crockett* (time: _____)

3. *Opening Prayer* (Trustee McEvoy)

4. *Motion for Waiver of Notice*

Trustee _____: **THAT** the Board of Trustees waive notice of the special meeting of June 30, 2014.

5. *Agenda Approval*

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

6. *Motion to Move "In-Camera"*

Trustee _____: **THAT** the Board of Trustees move the meeting in-camera at _____ PM.

7. *Motion to Move "Out-of-Camera"*

Trustee _____: **THAT** the Board of Trustees move the meeting out-of-camera at _____ PM.

Any motions arising from in-camera discussion(3)

8. *Closing Prayer* (Trustee McEvoy)

9. *Adjournment*

Trustee _____: **THAT** the Board of Trustees adjourn the meeting at _____ PM.