

**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, OCTOBER 20, 2014 at 9:00 a.m.
at 6 St. Vital Avenue, St. Albert, AB**

MEMBERS PRESENT

Trustees Crockett, McEvoy, Proulx, and Shaw

MEMBERS ABSENT

Trustees Caron, Kaup, and Radford

ADMINISTRATION PRESENT

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

CALL TO ORDER

Trustee Shaw called the meeting to order at **9:06 a.m.** and declared it a duly constituted meeting, as quorum had been reached with 4 of the possible 7 Trustees present.

OPENING PRAYER

Trustee McEvoy offered the opening prayer.

NOTICE OF SPECIAL MEETING

Trustee Shaw explained that all 7 Trustees had received notice of the special meeting but since that notice was within seven (7) days of the meeting, waiver was required.

47/15 Trustee Proulx: THAT the Board of Trustees waive notice of the special meeting held on October 20, 2014.

CARRIED (4/4)

INTRODUCTIONS

School Principal, Trustees (4), Sr. Administration (3)

There were no attendees representing the student or family.

APPROVAL OF AGENDA

48/15 Trustee Proulx: THAT the Board of Trustees approve the agenda as presented.

CARRIED (4/4)

PURPOSE OF HEARING

Trustee Shaw 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 morning.

IN CAMERA

49/15 Trustee Proulx: THAT the Board of Trustees move the meeting in camera at 9:09 a.m.

CARRIED (4/4)

OUT OF CAMERA

50/15 **Trustee Proulx:** **THAT** the Board of Trustees move the meeting out of camera at 10:59 a.m.
CARRIED (4/4)

BOARD DECISION

51/15 **Trustee Crockett:** **THAT** the Board of Trustees support the recommendation by administration to expel student ID number 104520457 from the student's school, and the school's related activities and functions until such time that the family provides a letter from a medical professional, deemed acceptable by the Superintendent of Schools, confirming that the student's presence in the school is safe for all.

Furthermore, the Board of Trustees confirms that the details of the options of the education program(s) offered for the student will be provided in a letter to the parents/guardians.

CARRIED (4/4)

FURTHER ADVICE

Trustee Shaw explained to all present that this decision, rendered by motion 50/15 of the Board, may be appealed to the Minister under sections 123 and 124 of the *School Act*.

Trustee Shaw also explained the contact for supports available to the student under alternate programming would be Assistant Superintendent, David Quick.

RETURN OF MATERIALS FOR SHREDDING

52/15 **Trustee Crockett:** **THAT** the Board of Trustees return all distributed materials to the secretary-treasurer for shredding.
CARRIED (4/4)

CLOSING PRAYER

Trustee McEvoy offered the closing prayer.

ADJOURNMENT

53/15 **Trustee Shaw:** **THAT** the Board of Trustees adjourn the meeting at 11:01 a.m.
CARRIED (4/4)

Secretary Treasurer

Chair