

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES
OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734
PERSONNEL MATTER
HELD ON TUESDAY, AUGUST 12, 2014 at 10:00 a.m.
at 6 St. Vital Avenue, St. Albert, AB**

MEMBERS PRESENT

Trustee(s) Kaup (via phone), Crockett, McEvoy, Radford, and Shaw

MEMBERS ABSENT

Trustee(s) Proulx, and Caron

ADMINISTRATION PRESENT

D. Schlag, secretary-treasurer

CALL TO ORDER

Trustee Crockett called the meeting to order at **10:00 a.m.**, provided some brief opening comments, and declared it a duly constituted meeting, as quorum had been reached with 5 of the possible 7 Trustees present.

OPENING PRAYER

Trustee Shaw offered the opening prayer.

NOTICE OF SPECIAL MEETING

Trustee Crockett explained that all 7 Trustees had received and provided waiver of notice for the special meeting.

316/14 **Trustee McEvoy:** **THAT** the Board of Trustees waive notice of the special meeting of August 12, 2014.

CARRIED (5/5)

APPROVAL OF AGENDA

317/14 **Trustee Radford:** **THAT** the Board of Trustees approve the agenda as presented.

CARRIED (5/5)

IN CAMERA

318/14 **Trustee McEvoy:** **THAT** the Board of Trustees move the meeting in camera at 10:04 a.m.

CARRIED (5/5)

Trustee Kaup departed the meeting at 10:48 a.m. Quorum remains intact with 4 of 7 Trustees still present.

OUT OF CAMERA

319/14 **Trustee Shaw:** **THAT** the Board of Trustees move the meeting out of camera at 11:25 a.m.

CARRIED (4/4)

CLOSING PRAYER

Trustee McEvoy offered the closing prayer.

ADJOURNMENT

320/14 **Trustee McEvoy:** **THAT** the Board of Trustees adjourn the meeting
at 11:27 a.m.

CARRIED (4/4)

Secretary Treasurer

Chair