

**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 26, 2014 at 3:00 p.m.
at 6 St. Vital Avenue, St. Albert, AB**

MEMBERS PRESENT

Trustee(s) Crockett, McEvoy, Proulx, and Shaw

MEMBERS ABSENT

Trustee(s) Caron, Kaup, and Radford

ADMINISTRATION PRESENT

D. Schlag, secretary-treasurer

CALL TO ORDER

Trustee Crockett called the meeting to order at **3:03 p.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 Crockett explained that all 7 Trustees had received and provided waiver of notice for the special meeting.

321/14 **Trustee McEvoy:** **THAT** the Board of Trustees waive notice of the special meeting of August 26, 2014.
CARRIED (4/4)

APPROVAL OF AGENDA

322/14 **Trustee Shaw:** **THAT** the Board of Trustees approve the agenda as presented.
CARRIED (4/4)

IN CAMERA

323/14 **Trustee Proulx:** **THAT** the Board of Trustees move the meeting in camera at 3:05 p.m.
CARRIED (4/4)

OUT OF CAMERA

324/14 **Trustee McEvoy:** **THAT** the Board of Trustees move the meeting out of camera at 3:15 p.m.
CARRIED (4/4)

BOARD DECISION(S)

325/14 **Trustee Shaw:** **THAT** the Board of Trustees approve the FINAL version of the Personnel Contract, as discussed today.
CARRIED (4/4)

326/14 **Trustee Proulx:** **THAT** the Board of Trustees delegate authority to the Board Chair to sign the Personnel Contract for the five year term July 1, 2014 to June 30, 2019 on behalf of the Board.
CARRIED (4/4)

CLOSING PRAYER

Trustee McEvoy offered the closing prayer.

ADJOURNMENT

327/14 **Trustee McEvoy:** **THAT** the Board of Trustees adjourn the meeting at 3:18 p.m.
CARRIED (4/4)

Secretary Treasurer

Chair