

**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 THURSDAY, JULY 10, 2014 at 3:00 p.m.
at 6 St. Vital Avenue, St. Albert, AB**

MEMBERS PRESENT

Trustee(s) Caron (via phone), Crockett, McEvoy, and Radford

MEMBERS ABSENT

Trustee(s) Kaup, Proulx, and Shaw

ADMINISTRATION PRESENT

D. Schlag, secretary-treasurer

CALL TO ORDER

Trustee Crockett called the meeting to order at **3:05 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.

309/14 **Trustee McEvoy:** **THAT** the Board of Trustees waive notice of the special meeting of July 10, 2014.

CARRIED (4/4)

APPROVAL OF AGENDA

310/14 **Trustee Radford:** **THAT** the Board of Trustees approve the agenda as presented.

CARRIED (4/4)

IN CAMERA

311/14 **Trustee McEvoy:** **THAT** the Board of Trustees move the meeting in camera at 3:08 p.m.

CARRIED (4/4)

OUT OF CAMERA

312/14 **Trustee Caron:** **THAT** the Board of Trustees move the meeting out of camera at 3:26 p.m.

CARRIED (4/4)

BOARD DECISION(S)

313/14 **Trustee Radford:** **THAT** the Board of Trustees approve a second addendum for the Personnel Contract reviewed at the June 30, 2014 meeting, which would further extend the term of the current contract from July 10, 2014 to August 31, 2014 to allow for continued negotiations between the parties with respect to the terms of the new contract.

CARRIED (4/4)

314/14 **Trustee McEvoy:** **THAT** the Board of Trustees approve one or more special meetings (as required) to be held between August 18, 2014 and August 31, 2014, for the purpose of finalizing matters dealing with the Personnel Contract.

CARRIED (4/4)

CLOSING PRAYER

Trustee McEvoy offered the closing prayer.

ADJOURNMENT

315/14 **Trustee McEvoy:** **THAT** the Board of Trustees adjourn the meeting at 3:28 p.m.

CARRIED (4/4)

Secretary Treasurer

Chair