

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734
HELD ON THURSDAY, OCTOBER 8, 2015 at 8:15 a.m.
at 6 St. Vital Avenue, St. Albert, AB**

MEMBERS PRESENT

Trustees Crockett, McEvoy, Radford, and Shaw

MEMBERS ABSENT

Trustees Caron and Proulx

ADMINISTRATION PRESENT

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

CALL TO ORDER

Trustee Radford called the meeting to order at **8:19 a.m.** and declared it a duly constituted meeting, as quorum had been reached with 4 of the possible 6 Trustees present and that it would be an in-camera meeting for the purpose of discussing land. Trustee Radford welcomed a guest presenter from BR2 Architecture.

OPENING PRAYER

Trustee McEvoy offered the opening prayer.

NOTICE OF SPECIAL MEETING

Trustee Radford explained that all 6 Trustees had received notice of the special meeting by "*Registered email*" sent by the Secretary-Treasurer on October 6, 2015 at 3:20 PM, to which all 6 Trustees responded and agreed to waive notice, and a motion for waiver of notice will confirm same due to the short notice period.

31/16 **Trustee Crockett:** **THAT** the Board of Trustees waive notice of the special meeting of October 8, 2015.

CARRIED (4/4)

APPROVAL OF AGENDA

32/16 **Trustee Shaw:** **THAT** the Board of Trustees approve the agenda as presented.

CARRIED (4/4)

IN CAMERA

33/16 **Trustee McEvoy:** **THAT** the Board of Trustees move the meeting in camera at 8:21 a.m.

CARRIED (4/4)

OUT OF CAMERA

34/16 **Trustee McEvoy:** **THAT** the Board of Trustees move the meeting out of camera at 9:23 a.m.

CARRIED (4/4)

NO MOTION(S) ARISING FROM DISCUSSION AT THIS TIME

CLOSING PRAYER

Trustee Crockett offered the closing prayer.

ADJOURNMENT

35/16

Trustee Shaw:
9:25 a.m.

THAT the Board of Trustees adjourn the meeting at

CARRIED (4/4)

Secretary Treasurer

Chair