



BOARD OF TRUSTEES SPECIAL MEETING

Greater St. Albert Roman Catholic Separate School District No. 734
Rainbow Room, Star of the North Retreat Centre

3 St. Vital Ave. St. Albert, AB T8N 1K1 * Phone: 780-459-5511

AGENDA

Monday, February 22, 2016 – 3:00 P.M.

1. *Call to Order – Chair – Trustee Radford* (time: _____)
2. *Confirmation of Members Present* (Chair to name each trustee and the manner in which they are participating (in-person or via teleconference) & each trustee participating in the conference call shall respond “present”, as called)

MEMBERS PRESENT, Trustees Crockett, McEvoy, Proulx, Radford, Shaw, and Tremblay

MEMBERS ABSENT:

ADMINISTRATION PRESENT Superintendent Keohane, Secretary-Treasurer Schlag

3. *Opening Prayer* (Trustee McEvoy)
4. *Waiver of Notice*

Waiver of Notice is not required as NOTICE was provided verbally by the Secretary Treasurer on February 8, 2016 and confirmed via email on February 9, 2016, which satisfies the

5. *Agenda Approval*

Trustee _____: **THAT** the Board of Trustees approve the agenda as presented.

(separate attachment for 2 In-Camera Topics)

6. *Motion to Move “In-Camera”*

Trustee _____: **THAT** the Board of Trustees move the meeting in-camera at _____ P.M.

7. *Motion to Move “Out-of-Camera”*

Trustee _____: **THAT** the Board of Trustees move the meeting out-of-camera at _____ P.M.

Any motions arising from in-camera discussion:

8. *Closing Prayer* (Trustee Crockett)

9. *Adjournment*

Trustee _____: **THAT** the Board of Trustees adjourn the meeting at _____ P.M.