

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE
BOARD OF TRUSTEES
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734
HELD ON MONDAY, September 26, 2016, 7:00 P.M.
DISTRICT Office, 6 St. Vital Avenue
St. Albert, AB**

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

ADMINISTRATION PRESENT

D. Keohane, superintendent, S. McGuinness, assistant superintendent, R. Nixon, assistant superintendent, D. Schlag, secretary-treasurer

CALL TO ORDER Secretary-treasurer Schlag called the meeting to order at 7:00 p.m.

OATH OF OFFICE FOR NEW TRUSTEE

Joe Becigneul, took the Oath of Office which was presided over by Secretary-treasurer Schlag.

OPENING PRAYER Trustee McEvoy offered the opening prayer.

ACKNOWLEDGMENT OF TERRITORIES

Secretary-treasurer Schlag provided confirmation as follows, "The Greater St. Albert Catholic School Board acknowledges that it is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis Nation."

1/17 **Trustee McEvoy: THAT** the Board of Trustees approve the agenda as presented.

CARRIED (7/7)

ELECTIONS

Secretary-treasurer Schlag presided over the elections for the positions of Chair and Vice-Chair.

Trustee Crockett nominated Trustee Shaw for the position of Chair; Trustee Shaw accepted the nomination and with no further nominations from the floor, was acclaimed to the office of Chair.

Trustee Shaw nominated Trustee McEvoy for the position of Vice-Chair; Trustee McEvoy accepted the nomination and with no further nominations from the floor, was acclaimed to the office of Vice-Chair.

2/17 **Trustee Proulx: THAT** the Board of Trustees approve the effective date of October 1, 2016 as the start of the 2016-2017 term of the new chairperson, Serena Shaw and vice-chairperson, Rosaleen McEvoy and that the term continue until the next election at the 2017 Organizational Meeting.

CARRIED (7/7)

3/17 **Trustee Radford:** **THAT** the Board of Trustees approve Secretary-treasurer Schlag continue as Chair for the remainder of the Organizational meeting.

CARRIED (7/7)

The Board recessed until 7:30 p.m. to welcome new trustee Bcigneul to the Office of Trustee and the appointments of Board Chair and Vice-Chair for 2016-17.

REGULAR MEETING, ORGANIZATION MEETING, TIME, PLACE AND DATE

4/17 **Trustee Bcigneul:** **THAT** the Board of Trustees approve the 2016-2017 schedule of regular board meeting dates as presented and attached, with all meetings held at District Office.

AND

THAT the Board of Trustees approve the dates of **September 11, 2017** and **September 25, 2017** for regular meetings in 2017-18 and **October 2, 2017** for an advocacy meeting in 2017-18, prior to the remainder of meeting dates being approved at the Organizational Meeting in 2017.

AND

THAT the Board of Trustees approve the date of **October 30, 2017** for the 2017-2018 Organizational Meeting, with a start time of 7:00 pm.

CARRIED (7/7)

SIGNING AUTHORITY

5/17 **Trustee McEvoy:** **THAT** the Board of Trustees approve the chair or vice-chair and superintendent of schools, secretary-treasurer or finance manager as authorized for Greater St. Albert Roman Catholic Separate School District No. 734 as banking signing authority for the 2016-2017 school year, effective October 1, 2016.

CARRIED (7/7)

BORROWING RESOLUTION

6/17 **Trustee Radford:** **THAT** the Board of Trustees approve the attached borrowing resolution for the 2016-2017 school year.

CARRIED (7/7)

APPOINTMENT OF AUDITOR

7/17 **Trustee Tremblay:** **THAT** the Board of Trustees approve the appointment of the firm, Meyers, Norris & Penny LLP, as auditors for Greater St. Albert Roman Catholic Separate School District No. 734 for the 2016-2017 fiscal year.

CARRIED (7/7)

COMMITTEE STRUCTURE AND APPOINTMENTS

8/17 **Trustee Bcigneul:** **THAT** the Board of Trustees approve the committee structure and appointments, as attached.

CARRIED (7/7)

SCHOOL COUNCIL LIAISON APPOINTMENTS

9/17

Trustee Tremblay: **THAT** the Board of Trustees defer the appointment of School Council Liaisons until the dates and times of the school council meetings have been confirmed for the 2016-2017 school year.

CARRIED (7/7)

DISCLOSURE OF INFORMATION

10/17

Trustee Radford: **THAT** the Board of Trustees agree to provide the information as required on the attached form according to the *School Act*, Section 81, and submit to the secretary-treasurer prior to the next scheduled meeting of October 3, 2016.

CARRIED (7/7)

CLOSING PRAYER

Trustee McEvoy offered the closing prayer.

ADJOURNMENT

11/17

Trustee Bécigneul: **THAT** the Board of Trustees adjourn the regular meeting at 8:05 p.m.

CARRIED (7/7)

Secretary Treasurer

Chair