

**MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF TRUSTEES OF  
GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DISTRICT NO. 734  
HELD ON WEDNESDAY, AUGUST 30, 2017 at 7:00 p.m.  
District Office, 6 St. Vital Avenue, St. Albert, AB**

**MEMBERS PRESENT**

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

**ADMINISTRATION PRESENT**

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

**ADMINISTRATION ABSENT**

S. McGuinness, assistant superintendent

**CALL TO ORDER**

**Trustee Shaw** called the meeting to order at **7:00 p.m.** and declared it a duly constituted meeting with all 7 Trustees present and announced that it would be an in-camera meeting for the purpose of discussing land items as per the information provided at the time of verbal notice on June 26, 2017.

**OPENING PRAYER**

**Trustee McEvoy** offered the opening prayer.

**NOTICE OF SPECIAL MEETING**

**Trustee Shaw** explained that all Trustees had received notice of the special meeting as provided verbally by the Secretary Treasurer on June 26, 2017 and confirmed by Trustees verbally the same day, which satisfies the requirement of Notice in the *School Act*.

**ACKNOWLEDGEMENT**

**Trustee Shaw** acknowledged that the Board is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis Nation. Kinanâskomitin Manito (Thank you Creator).

**APPROVAL OF AGENDA**

279/17

**Trustee Becigneul:** **THAT** the Board of Trustees approve the agenda as amended to include discussion on a Board representative attending the September 11, 2017 City of St. Albert Council Meeting to thank Mayor Crouse for his service, as he is not running in the October 2017 General Election.

**CARRIED (7/7)**

**NEW BUSINESS**

280/17

**Trustee Becigneul:** **THAT** the Board of Trustees approve Trustee McEvoy to act as the Board Representative at the September 11, 2017 City of St. Albert Council Meeting to thank Mayor Crouse for his service.

**CARRIED (7/7)**

**IN CAMERA**

281/17

**Trustee Radford:** **THAT** the Board of Trustees move the meeting in camera at 7:10 p.m.

**CARRIED (7/7)**

**OUT OF CAMERA**

282/17

**Trustee McEvoy:** **THAT** the Board of Trustees move the meeting out of camera at 7:38 p.m.

**CARRIED (7/7)**

**NO MOTION(S) ARISING FROM LAND DISCUSSION AT THIS TIME**

**CLOSING PRAYER**

**Trustee McEvoy** offered the closing prayer.

**ADJOURNMENT**

283/17      **Trustee Becigneul:**    **THAT** the Board of Trustees adjourn the meeting at  
7:40 p.m.

**CARRIED (7/7)**

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Secretary Treasurer

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Chair