

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING OF  
GREATER ST. ALBERT RCSSD NO. 734  
MONDAY, SEPTEMBER 25, 2017***

**COMMITTEE MEMBERS PRESENT**

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

**ADMINISTRATION PRESENT**

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

**MEETING SUMMARY:**

Trustee Shaw called the meeting to order at 7:33 p.m.

The Board met for a discussion on meeting dates and times for 2017-2018.

The meeting was adjourned at 9:19 p.m.

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Meeting chaired by Trustee Shaw