

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE
BOARD OF TRUSTEES
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734
HELD ON MONDAY, October 30, 2017, 7:00 P.M.
DISTRICT Office, 6 St. Vital Avenue
St. Albert, AB**

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

ADMINISTRATION PRESENT

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

CALL TO ORDER Secretary-treasurer Schlag called the meeting to order at 7:07 p.m.

COMMISSIONING SERVICE

Father Ignacy led the Trustees in a Commissioning Service.

OATH OF OFFICE FOR TRUSTEES

The official Oath of Office for each Trustee was taken by the secretary-treasurer, who is a Commissioner of Oaths in and for the Province of Alberta.

ACKNOWLEDGMENT OF TERRITORIES

Secretary-treasurer Schlag provided Acknowledgment of Territories 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. Kinanâskomitin Manito (Thank you Creator)."

ELECTIONS

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

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

38/18 **Trustee Becigneul:** **THAT** the Board of Trustees approve the effective date of November 1, 2017 as the start of the 2017-2018 term of the new chairperson, Serena Shaw and vice-chairperson, René Tremblay and that the term continue until the end of the month following elections at the 2018 Organizational Meeting.

CARRIED (7/7)

39/18 **Trustee Shaw:** **THAT** the Board of Trustees approve secretary-treasurer Schlag continue as Chair for the remainder of the Organizational meeting.

CARRIED (7/7)

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ADJOURNMENT

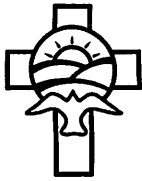
47/18

Trustee Crockett: THAT the Board of Trustees adjourn the regular meeting at 8:38 p.m.

CARRIED (7/7)

Secretary Treasurer

Chair



Greater St. Albert Catholic Separate School District No. 734

6 St. Vital Avenue
St. Albert, Alberta T8N 1K2

BORROWING RESOLUTION

WHEREAS The Board of Trustees of Greater St. Albert Roman Catholic Separate School District No. 734 (the "Board") considers it necessary to borrow certain sums of money from time to time to meet current operating expenditures;

NOW THEREFORE, be it resolved that:

1. The Board do borrow from The Bank of Nova Scotia ("the Bank") sums of money from time to time as required to meet current expenditures of the Board, provided that the total principal amount owed to the Bank at any one time shall not exceed the sum of FIVE MILLION (\$5,000,000) DOLLARS.
2. Any two of the following officers, one from Group A Administration and one from Group B Trustee,

Group A Administration: Superintendent of Schools, Secretary Treasurer, Finance Manager
Group B Trustee: Trustee, Chair, Trustee, Vice Chair

(the "Officers")

Be and are hereby authorized for and on behalf of the Board:

- (a) to apply to the Bank for the aforesaid loan to the Board and to negotiate rates of interest; and
- (b) to obtain advance of monies from the Bank by way of overdraft on the Board's account or pursuant to promissory notes, loan agreements or other evidence of indebtedness from the Bank, as maybe permitted or required by the Bank; and
- (c) to execute on behalf of the Board such bills, promissory notes or similar or other forms of obligation as the Bank may require as evidence of and security for all sums borrower hereunder,

and each document executed as aforesaid shall be valid and binding upon the Board according to its tenor and the Bank shall never be bound to inquire whether such officers are observing the limitations on their authority as set forth in this resolution.

3. All sums borrower pursuant to paragraph 1 hereof or so much thereof as from time to time remains unpaid shall bear interest at rates per annum as mutually agreed between the Board and the Bank from time to time.
4. As security for repayment of money borrowed pursuant to paragraph 1 hereof, the Board hereby charges to and in favor of the Bank all the revenues of whatever nature and kind by such security documentation as the Bank may require in respect to the foregoing charge. The said charge shall be collateral to the obligation of the Board to repay with agreed interest on all sums borrowed from the Bank. The Bank shall not be bound to recover any such requisitions or other monies before being entitled to repayment from the Board.

5. The Bank shall be furnished with a certified copy of this resolution and a list of the Officers together with specimens of their signatures, and this resolution and the said list shall be binding on the Board until notice to the contrary or of any changes therein shall be given to the Manager of the Bank.

CERTIFICATE

By signing below, our officers certify for the Board that:

- *There are no provisions in our incorporating documents or by-laws which impair in any way the powers of our trustees or officers to borrow money or grant security.*
- *Our trustees have full power to pass this Resolution and to bind the Board in all respects*
- *The above resolution was properly passed by the Board of Trustees in compliance with all applicable legislation and continues in effect.*

WE HEREBY CERTIFY that the foregoing resolution was duly passed by the Board of Trustees of the Board at a duly and regularly constituted meeting thereof held on the 30th day of October, 2017 at which a quorum was present and that the said resolution is in full force and effect.

WITNESS our hands and the seal of the Board this 30th day of October, 2017.



CHAIR



SECRETARY TREASURER