

**MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF TRUSTEES  
OF  
GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DIVISION  
LAND – CAPITAL PLANNING  
HELD ON MONDAY, SEPTEMBER 9, 2019 at 4:30 p.m.  
at 6 St. Vital Avenue, St. Albert, AB**

**MEMBERS PRESENT**

Trustees, Becigneul, Crockett, Radford, Schell, Shaw and Tremblay

**MEMBERS ABSENT**

Trustee Proulx (arrived at 4:38 p.m. while In-Camera)

**ADMINISTRATION PRESENT**

D. Keohane, superintendent, I. Paulik, secretary-treasurer, R. Nixon, assistant superintendent, C. Moroziuk, assistant superintendent

**CONSULTANTS PRESENT**

E. Ball, Community Consultation Consultant

**CALL TO ORDER**

Trustee **Becigneul** called the meeting to order at **4:30 p.m.**

**OPENING PRAYER**

Trustee **Shaw** offered the opening prayer.

**ACKNOWLEDGEMENT**

Trustee **Becigneul** 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**

**11/20** Trustee **Crockett**: **THAT** the Board of Trustees approve the agenda as presented.  
**CARRIED (6/6)**

**IN CAMERA**

**12/20** Trustee **Tremblay**: **THAT** the Board of Trustees move the meeting in camera at 4:35 p.m.  
**CARRIED (6/6)**

**Trustee Proulx arrived at 4:38 p.m.**

**OUT OF CAMERA**

**13/20** Trustee **Radford** **THAT** the Board of Trustees move the meeting out of camera at 5:36 p.m.  
**CARRIED (7/7)**

**BOARD DECISION**

**14/20** Trustee **Crockett**: **THAT** the Board of Trustees direct the superintendent to proceed with Capital Planning needs as required.  
**CARRIED (7/7)**

**CLOSING PRAYER**

Trustee **Shaw** offered the closing prayer.

**ADJOURNMENT**

**15/20**      **Trustee Proulx:**      **THAT** the Board of Trustees adjourn the meeting at  
5:38 p.m.

**CARRIED (7/7)**

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Secretary Treasurer

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Chair