

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES OF  
THE GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DIVISION  
HELD on MONDAY, JANUARY 24, 2020 at 10:00 am  
Division Office, 6 St. Vital Avenue,  
St. Albert, AB**

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

**MEMBERS ABSENT** Trustee Crockett (attending other Board Business)

**ADMINISTRATION PRESENT**

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

**CALL TO ORDER** Trustee **Becigneul** called the meeting to order at 9:59 a.m.

**OPENING PRAYER**

Trustee **Proulx** offered the Opening Prayer.

**ACKNOWLEDGEMENT**

The Board of Trustees of The Greater St. Albert Roman Catholic Separate School Division 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).

**IN CAMERA**

**116/20** Trustee **Radford:** **THAT** the Board of Trustees move In Camera at 10:01 a.m.  
**CARRIED (6/6)**

**OUT OF CAMERA**

**117/20** Trustee **Tremblay:** **THAT** the Board of Trustees move Out of Camera at 11:48 a.m.  
**CARRIED (6/6)**

**BOARD DECISIONS**

**118/20** Trustee **Shaw:** **THAT** the Board of Trustees accept the preliminary information regarding the consultation process feedback.  
**CARRIED (6/6)**

**CLOSING PRAYER** Trustee **Proulx** offered the closing prayer at 11:51 a.m.

**ADJOURNMENT**

**119/20**

**Trustee Schell:**      **THAT** the Board of Trustees adjourn  
the regular meeting at 11:52 a.m.

**CARRIED (6/6)**

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Secretary Treasurer

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Chair