

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD ON FRIDAY, JUNE 26, 2020 at 8:45 a.m.
Meeting Held Virtually, via ZOOM
St. Albert, AB**

MEMBERS PRESENT

Trustees: Becigneul, Crockett, Proulx, Radford, Shaw, and Schell

MEMBERS ABSENT

Trustee Tremblay

ADMINISTRATION PRESENT

D. Keohane, superintendent, I. Paulik, secretary-treasurer

CALL TO ORDER

Trustee Becigneul called the meeting to order at **8:45 a.m.**

IN CAMERA

231/20

Trustee Schell: **THAT** the Board of Trustees move In Camera at 8:45 a.m.

CARRIED (6/6)

OUT OF CAMERA

232/20

Trustee Radford: **THAT** the Board of Trustees move Out of Camera at 9:12 a.m.

CARRIED (6/6)

Superintendent Keohane and Secretary Treasurer Paulik joined the meeting at 9:12 a.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).

SELECTION OF SUPERINTENDENT

233/20

Trustee Crockett: **THAT** the Board of Trustees appoint Candidate 2020-11 as Superintendent and CEO for The Greater St. Albert Roman Catholic Separate School Division subject to approval from the Minister of Education.

CARRIED (6/6)

234/20

Trustee Proulx: **THAT** the Board of Trustees approve the contractual terms and conditions for Candidate 2020-11 subject to approval from the Minister of Education.

CARRIED (6/6)

CLOSING PRAYER

Trustee Shaw offered the closing prayer.

ADJOURNMENT

235/20

Trustee Schell: THAT the Board of Trustees adjourned the meeting at 9:22 a.m.

SUPPLEMENTAL MEETINGS FOR SUPERINTENDENT SEARCH

Leading up to the June 26, 2020 Special Meeting, additional special meetings were required and held in-camera (as per FOIP section 19).

April 27, 2020 - Special Board Meeting

Location: Zoom Videoconference at 3:00 p.m.

Decision: Consultant selection to carry out Superintendent Search

April 29, 2020 - Special Board Meeting

Location: Zoom Videoconference at 7:00 p.m.

No decisions at this meeting.

9:00 p.m. - Adjourned

May 1, 2020 - Special Board Meeting

Location: Zoom Videoconference at 7:00 p.m.

Decision: Approved candidate profile and executive opportunity brief

8:50 p.m. - Adjourned

June 3, 2020 - Special Board Meeting

Location: Star of the North Centre at 9:00 a.m.

Decision: Proceed with next steps in candidate recruitment.

12:00 p.m. - Adjourned

June 10, 2020 - Special Board Meeting

Location: Zoom Videoconference at 7:00 p.m.

No decisions at this meeting.

9:00 p.m. - Adjourned

June 16, 2020 - Special Board Meeting

Location: Star of the North Centre at 8:00 a.m.

No decisions at this meeting.

5:00 p.m. - Adjourned

June 17, 2020 - Special Board Meeting

Location: Zoom Videoconference at 5:00 p.m.

Decision: Proceed with next steps in candidate recruitment.

8:30 p.m. - Adjourned

Secretary Treasurer

Chair