

**MINUTES OF THE SPECIAL MEETING (CAPITAL PLAN)  
OF THE BOARD OF TRUSTEES  
OF  
GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DIVISION  
HELD ON MONDAY, MARCH 12, 2021 at 1:30 p.m.  
HELD VIRTUALLY (ZOOM)**

**MEMBERS PRESENT**

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

**ADMINISTRATION PRESENT**

C. Moroziuk, superintendent, I. Paulik, secretary-treasurer

**CALL TO ORDER**

**Trustee Radford** called the meeting to order at **1:31 p.m.**

**OPENING PRAYER**

**Trustee Becigneul** offered the opening prayer.

**ACKNOWLEDGEMENT**

**Trustee Radford** 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).

**IN CAMERA**

**148/21**

**Trustee Proulx:** THAT the Board of Trustees move in camera.

**CARRIED (7/7)**

**OUT OF CAMERA**

**Trustee Proulx:** THAT the Board of Trustees move out of camera.

149/21

**CARRIED (7/7)**

**CLOSING PRAYER**

**Trustee Becigneul** offered the closing prayer.

**ADJOURNMENT**

**150/21**

**Trustee Shaw:** THAT the Board of Trustees adjourn the meeting at 3:46 p.m.

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Secretary Treasurer

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Chair