

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES
OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734
PERSONNEL MATTER
HELD ON MONDAY, JUNE 30, 2014 at 2:30 p.m.
at 6 St. Vital Avenue, St. Albert, AB**

MEMBERS PRESENT

Trustee(s) Caron (via phone), Crockett, McEvoy, and Radford

MEMBERS ABSENT

Trustee(s) Kaup, Proulx, and Shaw

ADMINISTRATION PRESENT

D. Schlag, secretary-treasurer

CALL TO ORDER

Trustee Crockett called the meeting to order at **2:32 p.m.** and declared it a duly constituted meeting, as quorum had been reached with 4 of the possible 7 Trustees present.

OPENING PRAYER

Trustee McEvoy offered the opening prayer.

NOTICE OF SPECIAL MEETING

Trustee Crockett explained that all 7 Trustees had received and provided waiver of notice for the special meeting.

301/14 **Trustee McEvoy:** **THAT** the Board of Trustees waive notice of the special meeting of June 30, 2014.
CARRIED (4/4)

APPROVAL OF AGENDA

302/14 **Trustee Radford:** **THAT** the Board of Trustees approve the agenda as presented.
CARRIED (4/4)

IN CAMERA

303/14 **Trustee McEvoy:** **THAT** the Board of Trustees move the meeting in camera at 2:35 p.m.
CARRIED (4/4)

OUT OF CAMERA

304/14 **Trustee Caron:** **THAT** the Board of Trustees move the meeting out of camera at 3:46 p.m.
CARRIED (4/4)

BOARD DECISION(S)

305/14 **Trustee Radford:** **THAT** the Board of Trustees approve the release of the Draft Personnel Contract as discussed and amended at this meeting, as soon as the changes have been made.
CARRIED (4/4)

306/14 **Trustee Radford:** **THAT** the Board of Trustees approve the addendum for the Personnel Contract reviewed at this meeting, which would extend the term of the current contract to July 10, 2014 to allow for negotiations between the parties with respect to the terms of the new contract.

CARRIED (4/4)

307/14 **Trustee Radford:** **THAT** the Board of Trustees delegate authority to the Board Chair to sign the Final Personnel Contract, subsequent to the draft version reviewed at this meeting, on or before July 10, 2014, as long as there are no “material changes” to the final version of the contract.

CARRIED (4/4)

CLOSING PRAYER

Trustee McEvoy offered the closing prayer.

ADJOURNMENT

308/14 **Trustee Radford:** **THAT** the Board of Trustees adjourn the meeting at 3:48 p.m.

CARRIED (4/4)

Secretary Treasurer

Chair