

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE
BOARD OF TRUSTEES
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DISTRICT NO. 734
HELD ON MONDAY, August 31, 2015, 7:30 P.M.
DISTRICT Office, 6 St. Vital Avenue
St. Albert, AB**

MEMBERS PRESENT Trustees Caron, Crockett, McEvoy, Proulx, Radford and Shaw

ADMINISTRATION PRESENT

D. Keohane, superintendent, S. McGuinness, assistant superintendent, D. Quick, assistant superintendent, D. Schlag, secretary-treasurer

CALL TO ORDER Secretary-treasurer Schlag called the meeting to order at 7:31 p.m.

OPENING PRAYER **Trustee Proulx** offered the opening prayer.

1/16 **Trustee Radford:** **THAT** the Board of Trustees approve the agenda as presented.

CARRIED (6/6)

ELECTIONS

Secretary-treasurer Schlag presided over the elections for the positions of Chair and Vice-Chair.

Trustee McEvoy nominated Trustee Radford for the position of Chair and she was acclaimed to the office of Chair.

Trustee Proulx nominated Trustee Shaw for the position of Vice-Chair and she declined the nomination.

Trustee Shaw nominated Trustee McEvoy for the position of Vice-Chair and she was acclaimed to the office of Vice-Chair

2/16 **Trustee Radford:** **THAT** the Board of Trustees approve the effective date of August 31, 2015 as the start of the 2015-2016 term of the new chairperson, Noreen Radford and vice-chairperson, Rosaleen McEvoy and that the term continue until the next election at the 2016 Organizational Meeting.

CARRIED (6/6)

3/16 **Trustee Radford:** **THAT** the Board of Trustees approve Secretary-treasurer Schlag continue as Chair for the remainder of the Organizational meeting.

CARRIED (6/6)

REGULAR MEETING, ORGANIZATION MEETING, TIME, PLACE AND DATE

4/16 **Trustee Crockett:** **THAT** the Board of Trustees approve the 2015-2016 schedule of regular board meeting dates as presented with all meetings held at District Office.

CARRIED (5 in favor, 1 opposed-Caron)

5/16 **Trustee Shaw:** **THAT** the Board of Trustees approve the date of August 29, 2016 to conduct is 2016-2017 organizational meeting. **CARRIED (6/6)**

Trustee Caron declared pecuniary interest and left the meeting at 7:45 p.m.

SIGNING AUTHORITY

6/16 **Trustee McEvoy:** **THAT** the Board of Trustees approve the chair or vice-chair and superintendent of schools, secretary-treasurer or finance manager as authorized for signing authority for Greater St. Albert Roman Catholic Separate School District No. 734. **CARRIED (5/5)**

BORROWING RESOLUTION

7/16 **Trustee Proulx:** **THAT** the Board of Trustees approve the attached borrowing resolution for the 2015-2016 school year. **CARRIED (5/5)**

Trustee Caron rejoined the meeting at 7:50 p.m.

APPOINTMENT OF AUDITOR

8/16 **Trustee Proulx:** **THAT** the Board of Trustees approve the appointment of the firm, Meyers, Norris & Penny LLP, as auditors for Greater St. Albert Roman Catholic Separate School District No. 734 for the 2015-2016 fiscal year. **CARRIED (6/6)**

COMMITTEE STRUCTURE AND APPOINTMENTS

7/16 **Trustee Radford:** **THAT** the Board of Trustees approve the committee structure and appointments, as attached. **CARRIED (6/6)**

SCHOOL COUNCIL LIAISON APPOINTMENTS

9/16 **Trustee Shaw :** **THAT** the Board of Trustees defer the appointment of School Council Liaisons until the dates and times of the school council meetings have been confirmed for the 2015-2016 school year . **CARRIED (6/6)**

DISCLOSURE OF INFORMATION

10/16 **Trustee Caron:** **THAT** the Board of Trustees agree to provide the information as required on the attached form according to the *School Act*, Section 81, and submit to the secretary-treasurer prior to the next scheduled meeting of September 21, 2015. **CARRIED (6/6)**

CLOSING PRAYER

Trustee Proulx offered the closing prayer.

ADJOURNMENT

11/16

Trustee Crockett: **THAT** the Board of Trustees adjourn the regular meeting at 8:19 p.m.

CARRIED (6/6)

Secretary Treasurer

Chair