

**MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF TRUSTEES OF  
GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DISTRICT NO. 734  
HELD ON MONDAY, July 27, 2015 at 7:00 p.m.  
at 6 St. Vital Avenue, St. Albert, AB**

**MEMBERS PRESENT** Trustees Caron (via phone), Crockett, McEvoy, Radford, and Shaw (via phone)

**MEMBERS ABSENT** Trustee Proulx

**ADMINISTRATION PRESENT**

D. Keohane, superintendent, D. Schlag, secretary-treasurer

**CALL TO ORDER**

Trustee **Radford** called the meeting to order at **7:07 p.m.** and declared it a duly constituted meeting, as quorum had been reached with 5 of the possible 6 Trustees present, either in person or via teleconference.

**OPENING PRAYER**

Trustee **McEvoy** offered the opening prayer.

**NOTICE OF SPECIAL MEETING**

Trustee **Radford** explained that all 6 Trustees had received notice of the special meeting by "*Registered email*" sent by the Secretary-Treasurer on June 30, 2015 at 4:30 PM, to which all 6 Trustees responded, so a motion for waiver of notice was not necessary.

**APPROVAL OF AGENDA**

**281/15** Trustee **Crockett:** **THAT** the Board of Trustees approve the agenda as presented. **CARRIED (5/5)**

**IN CAMERA**

**282/15** Trustee **McEvoy:** **THAT** the Board of Trustees move the meeting in camera at 7:07 p.m. **CARRIED (5/5)**

**OUT OF CAMERA**

**283/15** Trustee **McEvoy:** **THAT** the Board of Trustees move the meeting out of camera at 8:11 p.m. **CARRIED (5/5)**

**NO MOTION(S) ARISING FROM DISCUSSION AT THIS TIME**

**CLOSING PRAYER**

Trustee **Crockett** offered the closing prayer.

**ADJOURNMENT**

**284/15** Trustee **Shaw:** **THAT** the Board of Trustees adjourn the meeting at 8:12 p.m. **CARRIED (5/5)**

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Secretary Treasurer

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Chair