



# BOARD OF TRUSTEES SPECIAL MEETING

Greater St. Albert Roman Catholic Separate School District No. 734  
District Office Board Room

6 St. Vital Ave. St. Albert, AB T8N 1K2 \* Phone: 780-459-7711

## AGENDA

Thursday, October 8, 2015 – 8:15 A.M.

1. *Call to Order – Chair – Trustee Radford* (time: \_\_\_\_\_)
2. *Confirmation of Members Present* (Chair to name each trustee and the manner in which they are participating (in-person or via teleconference) & each trustee participating in the conference call shall respond “present”, as called)  
  
**MEMBERS PRESENT**, Trustees Crockett, McEvoy, Radford, and Shaw  
**MEMBERS ABSENT**: Trustees Caron and Proulx  
**ADMINISTRATION PRESENT** Superintendent Keohane, Secretary-Treasurer Schlag
3. *Opening Prayer* (Trustee McEvoy)
4. *Motion for Waiver of Notice*  
Trustee \_\_\_\_\_: **THAT** the Board of Trustees waive notice of the special meeting of October 8, 2015.
5. *Agenda Approval*  
Trustee \_\_\_\_\_: **THAT** the Board of Trustees approve the agenda as presented.  
(separate attachment for 2 In-Camera Topics)
6. *Motion to Move “In-Camera”*  
Trustee \_\_\_\_\_: **THAT** the Board of Trustees move the meeting in-camera at \_\_\_\_\_ A.M.
7. *Motion to Move “Out-of-Camera”*  
Trustee \_\_\_\_\_: **THAT** the Board of Trustees move the meeting out-of-camera at \_\_\_\_\_ A.M.  
  
*Any motions arising from in-camera discussion:*
8. *Closing Prayer* (Trustee Crockett)
9. *Adjournment*  
Trustee \_\_\_\_\_: **THAT** the Board of Trustees adjourn the meeting at \_\_\_\_\_ A.M.