

**MINUTES OF THE FINANCIAL AUDIT REVIEW
REGULAR MEETING OF
THE BOARD OF TRUSTEES OF
GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE
SCHOOL DISTRICT NO. 734
HELD ON WEDNESDAY, NOVEMBER 18, 2015 at 3:00 p.m.
at 6 St. Vital Avenue, St. Albert, AB**

MEMBERS PRESENT Trustees Crockett, McEvoy, Radford, Shaw, and Tremblay

MEMBERS ABSENT Trustees Caron and Proulx

ADMINISTRATION PRESENT

D. Schlag, secretary-treasurer, D. Keohane, superintendent,
F. Maisano, finance manager

CALL TO ORDER Trustee Radford called the meeting to order at 3:05 p.m.

OPENING PRAYER Trustee McEvoy offered the Opening Prayer.

ADDITIONS TO THE AGENDA

None

APPROVAL OF AGENDA

55/16 **Trustee Crockett:** THAT the Board of Trustees approve the agenda as presented.

CARRIED (4/4)

IN CAMERA

56/16 **Trustee Shaw:** THAT the Board of Trustees move the meeting in camera at 3:07 p.m.

CARRIED (4/4)

Trustee Tremblay arrived @ 3:53 PM

OUT OF CAMERA

57/16 **Trustee McEvoy:** THAT the Board of Trustees move the meeting out of camera at 6:37 p.m.

CARRIED (5/5)

CLOSING PRAYER Trustee Shaw offered the Closing Prayer.

ADJOURNMENT

58/16 **Trustee Crockett:** THAT the Board of Trustees adjourn the meeting at 6:38 p.m.

CARRIED (5/5)

Secretary Treasurer

Chair