

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD ON MONDAY, MAY 16, 2022 at 5:30 p.m.
HELD VIRTUALLY (ZOOM)**

MEMBERS PRESENT

Trustees: Becigneul, Proulx, Shaw, Schell, Tremblay, and Yeomans

MEMBERS ABSENT

Trustee Radford was absent.

ADMINISTRATION PRESENT

C. Moroziuk, superintendent; I. Paulik, secretary-treasurer;

CALL TO ORDER

Chair Becigneul called the meeting to order at 5:31 pm

OPENING PRAYER

Trustee Proulx offered the opening prayer.

ACKNOWLEDGEMENT

Trustee Becigneul acknowledged that the Board is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis Nation. Kinanâskomitin Manito (Thank you Creator).

IN CAMERA

149/22

Trustee Schell: THAT the Board of Trustees move in camera.

CARRIED (6/6)

OUT OF CAMERA

150/22

Trustee Shaw: THAT the Board of Trustees move out of camera.

CARRIED (6/6)

APPROVAL OF THE LETTER TO THE MINISTER OF EDUCATION

151/22

Trustee Shaw: THAT the Board of Trustees direct Administration to prepare and send a letter to the Minister of Education on behalf of the Board of Trustees regarding obtaining approval to use Accumulated Operating Surplus or Division remaining Operations and Maintenance operating or capital reserve funds to address the decommissioning of portable classroom units that are no longer serviceable.

CLOSING PRAYER

Trustee Proulx offered the closing prayer.

ADJOURNMENT

Chair Becigneul adjourned the meeting at 6:21 p.m.

Secretary-Treasurer

Chair