

**MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF TRUSTEES OF  
GREATER ST. ALBERT ROMAN CATHOLIC  
SEPARATE SCHOOL DISTRICT NO. 734  
HELD ON MONDAY, FEBRUARY 22, 2016 at 3:00 p.m.**

at 3 St. Vital Avenue, St. Albert, AB-Rainbow Rm., Star of the North Retreat Centre

**MEMBERS PRESENT**

Trustees Crockett, McEvoy, Proulx, Radford, Shaw, and Tremblay

**ADMINISTRATION PRESENT**

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

**CALL TO ORDER**

**Trustee Radford** called the meeting to order at **3:03 p.m.** and declared it a duly constituted meeting, as quorum had been reached with 6 of the possible 6 Trustees present and that it would be an in-camera meeting for the purpose of discussing 2 items as outlined in the Agenda provided at the time of notice.

**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 as provided verbally by the Secretary Treasurer on February 8, 2016 and confirmed via email on February 9, 2016, which satisfies the requirement of Notice in the *School Act*.

**APPROVAL OF AGENDA**

145/16      **Trustee McEvoy:**      **THAT** the Board of Trustees approve the agenda as presented.  
**CARRIED (6/6)**

**IN CAMERA**

146/16      **Trustee Shaw:**      **THAT** the Board of Trustees move the meeting in camera at 3:06 p.m.  
**CARRIED (6/6)**

**OUT OF CAMERA**

147/16      **Trustee Crockett:**      **THAT** the Board of Trustees move the meeting out of camera at 5:07 p.m.  
**CARRIED (6/6)**

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

**CLOSING PRAYER**

**Trustee Crockett** offered the closing prayer.

**ADJOURNMENT**

148/16      **Trustee Shaw:**      **THAT** the Board of Trustees adjourn the meeting at 5:08 p.m.  
**CARRIED (6/6)**

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Secretary Treasurer

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Chair