

**MINUTES OF THE SPECIAL MEETING (CAPITAL PLAN)
OF THE BOARD OF TRUSTEES
OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD ON MONDAY, MARCH 12, 2021 at 1:30 p.m.
HELD VIRTUALLY (ZOOM)**

MEMBERS PRESENT

Trustees: Becigneul, Crockett, Proulx, Radford, Shaw, Schell,
and Tremblay

ADMINISTRATION PRESENT

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

CALL TO ORDER

Trustee Radford called the meeting to order at **1:31 p.m.**

OPENING PRAYER

Trustee Becigneul offered the opening prayer.

ACKNOWLEDGEMENT

Trustee Radford 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

146/21

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

CARRIED (7/7)

OUT OF CAMERA

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

147/21

CARRIED (7/7)

CLOSING PRAYER

Trustee Becigneul offered the closing prayer.

ADJOURNMENT

148/21

Trustee Shaw: THAT the Board of Trustees adjourn the meeting at 3:46 p.m.

Secretary Treasurer

Chair