

**WILD ROSE SCHOOL DIVISION NO. 66
ORGANIZATIONAL BOARD MEETING
WEDNESDAY, OCTOBER 27, 2010**

The Organizational Meeting of the Board of Trustees of the Wild Rose School Division No. 66 was held in the Board Room of the Wild Rose School Division Office in Rocky Mountain House, Alberta, on Wednesday, October 27, 2010.

Present:

**Keith Warren, Trustee
Bonnie Miller, Trustee
Gary Thompson, Trustee
Dixie McLeod, Trustee
Nancy McClure, Trustee**

**Superintendent of Schools – Brian Celli
Deputy Superintendent – Christopher MacPhee
Secretary Treasurer – Gordon Majeran**

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by the Secretary Treasurer, Mr. Gordon Majeran.

OATH OF OFFICE

Mr. Majeran explained the process for the Oath of office. All Trustees completed their Oath of Office.

ELECTION OF CHAIRPERSON

The Secretary Treasurer then called for nominations for the position of Chair.

Gary Thompson nominated Keith Warren;

Following a second and third call for nominations no further nominations were received.

Keith Warren was then declared elected as Board Chair.

ELECTION OF VICE CHAIRPERSON

The Board Chair then called for nominations for the position of Vice Chair.

Bonnie Miller nominated Gary Thompson.

Following a second and third call for nominations no further nominations were received.

Gary Thompson was then declared elected as Vice-Chair.

COMMITTEE APPOINTMENTS

- 140/10 Moved by Gary Thompson:
“that Agenda item No. 5 (Committee appointments) be tabled to the November 17, 2010 Board Meeting.”

CARRIED

Trustees were requested to advise Linda Lange of the Committees they wish to serve on prior to the November 2010 Board meeting.

BOARD MEETING DATES

- 141/10 Moved by Nancy McClure:
“that the Regular Meetings of the Board of Trustees be held on the third Wednesday of each month at the Board office in Rocky Mountain House commencing at 9:00 a.m. except for the months of June and August with those meetings to be held on the fourth Wednesday and with no Board meeting in July.”

CARRIED

TRUSTEE REMUNERATION/EXPENSES

- 142/10 Moved by Gary Thompson:
“that the Trustee Honorarium and per diem rates be increased by 2% effective November 1, 2010.”

CARRIED

DIVISION TRAVEL RATES

After a discussion on travel rates the Board of Trustees decided not to make any changes to the current rate.

APPOINTMENT OF AUDITOR

- 143/10 Moved by Bonnie Miller:
“that the firm of Gitzel Krejci Dand Peterson be appointed as the Board Auditors for the 2010/11 Fiscal Year Audit.”

CARRIED

ADJOURNMENT

- 144/10 Moved by Gary Thompson:
“that the meeting adjourn at 10:03 a.m.”

CARRIED

Keith Warren
Chair

Gordon Majeran
Secretary-Treasurer