

**WILD ROSE SCHOOL DIVISION NO. 66
ORGANIZATIONAL BOARD MEETING
WEDNESDAY, AUGUST 24, 2011**

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, August 24, 2011.

Present:

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

**Superintendent of Schools – Brian Celli
Associate Superintendents:
– Gordon Majeran and Christopher MacPhee**

CALL TO ORDER

The meeting was called to order at 9:18 a.m. by the Associate Superintendent – Corporate Services, Mr. Gordon Majeran.

ELECTION OF CHAIRPERSON

The Associate Superintendent then called for nominations for the position of Chair.

Gary Thompson nominated Keith Warren;

Nancy McClure nominated Lynn Oberle;

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

Following a ballot vote 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

113/11

Moved by Gary Thompson:
“that list of Committee appointments be accepted as attached to the minutes of this meeting.”

CARRIED

DESTRUCTION OF BALLOTS

- 114/11 Moved by Dixie McLeod:
“that the ballots used in the election of Board Chair be destroyed.”
CARRIED

BOARD MEETING DATES

- 115/11 Moved by Bonnie Miller:
“that the Regular Meetings of the Board of Trustees be held on the third Tuesday 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 Tuesday and with no Board meeting in July.”
CARRIED

TRUSTEE REMUNERATION/EXPENSES

- 116/11 Moved by Keith Warren:
“that the Trustee remuneration rates be increased by 4.54% effective September 1, 2011.”
CARRIED

DIVISION TRAVEL RATES

- 117/11 Moved by Nancy McClure:
“that the Division Travel rate be increased to \$0.47 per km effective September 1, 2011.”
CARRIED

APPOINTMENT OF AUDITOR

- 118/11 Moved by Gary Thompson:
“that the firm of Gitzel Krejci Dand Peterson be appointed as the Board Auditors for the 2011/12 Fiscal Year Audit.”
CARRIED

ADJOURNMENT

- 119/11 Moved by Gary Thompson:
“that the meeting adjourn at 10:21 a.m.”
CARRIED

Keith Warren
Chair

Gordon Majeran
Secretary-Treasurer