

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
WEDNESDAY, AUGUST 10, 2011**

A Special 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 10, 2011, commencing at 9:14 a.m.

Present:

Chair – Keith Warren

Vice Chair – Gary Thompson

Trustees:

Bonnie Miller, Lynn Oberle and Nancy McClure

Superintendent of Schools – Brian Celli

Secretary Treasurer – Gordon Majeran

Waiver of Notice was signed by all Trustees.

AGENDA

105/11

Moved by Nancy McClure:

“that the Agenda be adopted, with the following addition:

4.6 Notice of Motion

CARRIED

H.W. PICKUP REPLACEMENT SCHOOL– SITE DEVELOPMENT

106/11

Moved by Bonnie Miller:

“that the Board approve the awarding of the H.W. Pickup JHS Site Development contract to Parkway Enterprises Ltd. of Drayton Valley for the tendered amount of \$276,877.”

CARRIED

H.W. PICKUP JHS (Old School) – DECONSTRUCTION

107/11

Moved By Lynn Oberle:

“that the tender submitted by Parkway Enterprises of Drayton Valley, in the amount of \$575,545.00, for the H.W. Pickup Junior High De-construction project be accepted subject to the approval of the Minister of Infrastructure.”

CARRIED

PHOTO COPIER REPLACEMENT

108/11

Moved by Gary Thompson:

“that the Board authorize the use of the Equipment reserve balance of \$278,263 for the purchase of Photo Copiers and that Toshiba Business Solutions be selected as the equipment supplier with the price and features as listed in their quotes.”

CARRIED

CLOSED SESSION

109/11

Moved by Gary Thompson:

“that the Board now (10:45 a.m.) meet in closed session to deal with the personnel matters.”

CARRIED

110/11 Moved by Nancy McClure:
“that the Board now (11:20 a.m.) meet in open session.”

CARRIED

CONTRACT AMENDMENT

111/11 Moved by Gary Thompson:
“that the Board approve the contract amendments for employee
No. 100189 as discussed in closed session.”

CARRIED

NOTICE of MOTION

Trustee Lynn Oberle advised the Board that it is his intention to introduce a motion at the next Board meeting (August 24, 2011) that would propose that the next Board Policy meeting be held without any Administrative personnel in attendance.

ADJOURNMENT

112/11 Moved by Gary Thompson:
“that the meeting now (11:43 a.m.) be adjourned.”

CARRIED

Keith Warren
Chair

Gordon Majeran
Secretary Treasurer