

**WILD ROSE SCHOOL DIVISION NO. 66  
SPECIAL BOARD MEETING  
WEDNESDAY, AUGUST 26, 2011**

**A Special Meeting of the Board of Trustees of the Wild Rose School Division No. 66 was held in the Court House in Red Deer, Alberta, on Friday, August 26, 2011, commencing at 3:00 p.m.**

**Present:**

**Chair – Keith Warren**

**Vice Chair – Gary Thompson**

**Trustees:**

**Bonnie Miller, Lynn Oberle , Nancy McClure and Dixie McLeod**

**Associate Superintendent – Gordon Majeran**

**WAIVER of NOTICE was signed by all Trustees**

**CLOSED SESSION**

**135/11 Moved by Gary Thompson:  
“that the Board now (3:00 p.m.) meet in closed session to deal with the Bev Hammond Law Suit matters.”**

**CARRIED**

**136/11 Moved by Dixie McLeod:  
“that the Board now (3:12 p.m.) meet in open session.”**

**CARRIED**

**SETTLEMENT PROPOSAL - HAMMOND LAW SUIT**

**137/11 Moved by Dixie McLeod:  
“that the Board support the final settlement offer in the Bev Hammond Law Suit matter, as presented by Defense Counsel Mr. Gordon Sharek during the Judicial Dispute Review process held on August 25 and 26, 2011.”**

**CARRIED**

**ADJOURNMENT**

**138/11 Moved by Gary Thompson:  
“that the meeting now (3:12 p.m.) be adjourned.”**

**CARRIED**

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**Keith Warren**  
Chair

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**Gordon Majeran**  
Secretary Treasurer