

**WILD ROSE SCHOOL DIVISION NO. 66  
SPECIAL BOARD MEETING  
SATURDAY, OCTOBER 29, 2011**

**A Special Meeting of the Board of Trustees of the Wild Rose School Division No. 66 was held at the Wind in the Willows resort in Buck Lake, Alberta, on Saturday, October 29, 2011, commencing at 9:25 a.m.**

**Present:**

**Chair – Keith Warren**

**Vice Chair – Gary Thompson**

**Trustees:**

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

**Superintendent of Schools – Brian Celli**

**AGENDA**

**The Board met to discuss the ASBA proposal regarding participation in the Tri Partite discussions with the Government of Alberta and the Alberta Teachers' Association.**

**175/11**

**Moved by Nancy McClure:**

**“that the Board support the proposal to have the Alberta School Boards' Association represent School Boards in discussions with the Government of Alberta and the Alberta Teachers' Association with the aim of concluding a provincial framework agreement addressing:**

- Term of the agreement**
- School Board funding**
- Teacher salaries**
- Dispute resolution mechanism**

**The resolution was defeated.**

**ADJOURNMENT**

**176/11**

**Moved by Gary Thompson:**

**“that the meeting now (10:21 a.m.) be adjourned.”**

**CARRIED**

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**Keith Warren  
Chair**

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**Gordon Majeran  
Associate Superintendent  
Corporate Services**