

**WILD ROSE SCHOOL DIVISION NO. 66  
ORGANIZATIONAL BOARD MEETING  
TUESDAY, JUNE 17, 2014**

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 Tuesday, June 17, 2014.

**Present:**

**Mae Tryon, Trustee  
Heather Molchanko, Trustee  
Gary Thompson, Trustee  
Dixie McLeod, Trustee  
Nancy McClure, Trustee  
Daryl Scott, Trustee**

**Superintendent of Schools – Brian Celli  
Associate Superintendent – Gordon Majeran  
Recording Secretary – Julie Andrew**

**Brenton Baum attended the meeting at 8:30 a.m.**

**CALL TO ORDER**

The meeting was called to order at 8:30 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.

Dixie McLeod nominated Nancy McClure.

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

Nancy McClure was then declared elected as Board Chair for the upcoming year.

**ELECTION OF VICE CHAIRPERSON**

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

Gary Thompson nominated Dixie McLeod.

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

Dixie McLeod was then declared elected as Vice-Chair for the upcoming year.

**COMMITTEE APPOINTMENTS**

69/14

Moved by Gary Thompson:

“that the list of Committee appointments be approved as prepared at this meeting and be attached to the minutes of this meeting.”

**CARRIED UNANIMOUSLY**

**BOARD MEETING DATES**

70/14

Moved by Daryl Scott:

“that the schedule for the Regular Meetings of the Board of Trustees for Wild Rose Public Schools be approved as follows:

Rocky Mountain House Education Centre Board Room commencing at 9:00 a.m.:

**Tuesday, August 19, 2014  
Tuesday, September 16, 2014  
Tuesday, November 25, 2014  
Tuesday, December 16, 2014  
Tuesday, January 20, 2015**

Tuesday, March 17, 2015  
Tuesday, May 19, 2015  
Tuesday, June 16, 2015

Drayton Valley - commencing at 9:00 a.m. - location to be determined:

Tuesday, October 21, 2014  
Tuesday, February 17, 2015  
Tuesday, April 15, 2015”

CARRIED UNANIMOUSLY

**TRUSTEE REMUNERATION/EXPENSES**

71/14

Moved by Daryl Scott:  
“that the Trustee remuneration and expense rates be increased by 2% for the 2014/15 school year.”

FOR: Daryl Scott  
Gary Thompson

AGAINST: Nancy McClure  
Dixie McLeod  
Mae Tryon  
Heather Molchanko

MOTION DEFEATED

**DIVISION TRAVEL RATES**

72/14

Moved by Dixie McLeod:  
“that the Division Travel rate be set at \$0.52 per km, effective August 1, 2014.”

FOR: Nancy McClure  
Gary Thompson  
Dixie McLeod  
Mae Tryon  
Daryl Scott

AGAINST: Heather Molchanko

CARRIED

**ADJOURNMENT**

73/14

Moved by Gary Thompson:  
“that the Organizational Meeting of June 17, 2014 adjourn at 9:25 a.m.”

CARRIED UNANIMOUSLY

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Nancy McClure  
Chair

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Gordon Majeran  
Secretary-Treasurer