



SPECIAL MEETING OF THE BOARD OF TRUSTEES

EDUCATION CENTRE
2651 CHINOOK WINDS DRIVE S. W.
AIRDRIE, AB

FEBRUARY 18, 2010
2:00 P.M.

AGENDA

1. **Call to Order 1:00 p.m.**
2. Approval of Agenda
3. Superintendent's Report
4. New Business
5. Adjournment

This unofficial agenda is subject to change and is not *official* until approved at the Board meeting.



SUPERINTENDENT'S REPORT

SPECIAL BOARD MEETING

February 18, 2010

1. Third Reading of By-Law 2010-1

A handwritten signature in black ink, appearing to read "G. Bass", is positioned above a horizontal line.

Greg Bass, Superintendent of Schools



To: THE BOARD OF TRUSTEES
From: The Superintendent of Schools

Directive for Action

Directive for Action Item: Third Reading of By-Law 2010-1

Author: Darrell Couture, Associate Superintendent of
Business and Operations

Date of Meeting: February 18, 2010

Background:

At the January 14, 2010, Special Board Meeting, the Board passed a motion approving an alternative for ward boundary changes that would see seven trustees and six wards, with the current Ward 3 rural residents represented by the trustee for Ward 1 and two trustees elected at-large for the City of Airdrie to form a new Ward 3. This information has been forwarded to the Minister of Education, Dave Hancock, for his review.

Rocky View Schools is also required to submit a By-Law to Alberta Education and given the timing of planned future Board meetings, the Board needs to consider this by-law, as submission is required prior to March 1, 2010.

At the February 4, 2010, Regular Board Meeting, the Board passed the following first and second of three motions:

#39-10 MOTION BY TRUSTEE DON THOMAS :

That the Board of Trustees gives first reading to By-law 2010-1 read in full this 4th day of February, 2010.

CARRIED

#40-10 MOTION BY TRUSTEE COLLEEN MUNRO :

That the Board of Trustees gives second reading to By-law 2010-1 as read in part this 4th day of February, 2010.

CARRIED

Ministerial Order #004/2010, Rearrangement of Ward and Trustee Order, was received by Rocky View Schools on February 9, 2010, thus allowing third reading of By-Law 2010-1 to proceed.



To: THE BOARD OF TRUSTEES
From: The Superintendent of Schools

Directive for Action

Alternatives

Alternative I:

That the Board of Trustees gives third reading to and thereby enacting By-law 2010-1 as read in part this 18th day of February, 2010, subject to Ministerial Approval.

Alternative II:

That the Board of Trustees rejects third reading of By-Law 2010-1.

Recommendation:

That the Board of Trustees gives third reading to and thereby enacting By-law 2010-1 as read in part this 18th day of February, 2010, subject to Ministerial Approval.

BY-LAW NO. 2010-1

A BY-LAW OF THE

ROCKY VIEW SCHOOL DIVISION NO. 41

**AMENDING WARD ELECTORAL BOUNDARIES
OF THE SCHOOL DIVISION**

WHEREAS Section 262 (5) of the School Act allows the Board of Trustees of the Division, subject to Ministerial approval, to amend the Division's electoral ward boundaries;

AND WHEREAS the Rocky View School Division No. 41 is desirous to realign its ward boundaries;

NOW THEREFORE the Board of Trustees of the Rocky View School Division No. 41 (hereinafter called the "Board") enacts the following:

- 1) The Board approves realigning ward boundaries within Rocky View School Division No. 41 subject to Minister of Education approval. The new boundaries are more reflective of the population distribution within the Division as referenced in Section 262 (7) of the School Act.

- 2) The Board approves the application to have the Minister of Education adjust the electoral boundaries of the Division as described in attached "Schedule A" and outlined on the map attached as "Schedule B".

READ A FIRST TIME THIS ____ day of _____, 2010.

Chairman

Secretary-Treasurer

READ A SECOND TIME THIS ____ day of _____, 2010.

Chairman

Secretary-Treasurer

READ A THIRD TIME THIS ____ day of _____, 2010.

Chairman

Secretary-Treasurer

BY-LAW 2010-1
The Rocky View School Division No. 41
Schedule A

Ward #1 (Beiseker, Crossfield, Rural Airdrie and Area)

One (1) trustee shall be elected from Ward 1

Ward #1 shall be comprised of the following lands:

Township 24, Range 27, West of the 4th Meridian

Sections 34 to 36 inclusive; East half of Section 33; Northeast quarter of Section 28; North halves of Sections 25, 26, and 27.

Township 25, Range 26, West of the 4th Meridian

Sections 29 to 32 inclusive; Sections 18 and 19.

Township 25, Range 27, West of the 4th Meridian

Sections 1 to 3 inclusive; Sections 10 to 15 inclusive; Sections 22 to 27 inclusive; Sections 32 to 36 inclusive; East halves of Sections 4, 9, 16, 21, 30, and 31; North half and Southeast quarter of Section 28; North half and Southwest quarter of Section 29.

Township 25, Range 28, West of the 4th Meridian

West half of Section 31; Northwest quarter of Section 30.

Township 26, Range 25, West of the 4th Meridian

Sections 26 to 35 inclusive.

Township 26, Range 26, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 26, Range 27, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 26, Range 28, West of the 4th Meridian

Sections 1 and 2; Sections 6 and 7; Sections 11 to 36 inclusive; West half and Northeast quarter of Section 8; North half and Southeast quarter of Section 10; East half of Section 3; Northwest quarter of Section 5.

Township 26, Range 29, West of the 4th Meridian

Sections 1 to 4 inclusive; Sections 9 to 16 inclusive; Sections 21 to 27 inclusive; Sections 35 and 36; East half of Sections 28 and 34.

Township 27, Range 25, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 27, Range 26, West of the 4th Meridian

Sections 1 to 36 inclusive, including the Village of Irricana.

Township 27, Range 27, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 27, Range 28, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 27, Range 29, West of the 4th Meridian

Sections 1 and 2; Sections 11 to 13 inclusive; Sections 22 to 27 inclusive; Sections 35 and 36; North half and Southeast quarter of Section 14; South half and Northeast quarter of Section 34; North half of Section 15.

Township 28, Range 25, West of the 4th Meridian

Sections 1 to 36 inclusive.

Township 28, Range 26, West of the 4th Meridian

Sections 1 to 36 inclusive including the Village of Beiseker.
Township 28, Range 27, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 28, Range 28, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 28, Range 29, West of the 4th Meridian
Sections 1 to 3 inclusive; Sections 10 to 15 inclusive; Sections 22 to 27
inclusive; Sections 34 to 36 inclusive.

Township 29, Range 28, West of the 4th Meridian
Sections 1 to 8 inclusive; Sections 17 and 18.

Township 29, Range 29, West of the 4th Meridian
Sections 1 to 3 inclusive; Sections 10 to 15 inclusive.

Township 26, Range 1, West of the 5th Meridian
Sections 1 to 24 inclusive; Sections 27 to 34 inclusive; South half of Section
26 not including any of the City of Airdrie.

Township 26, Range 2, West of the 5th Meridian
Sections 1 to 3 inclusive; Sections 10 to 16 inclusive; Sections 21 to 28
inclusive; Sections 32 to 36 inclusive; North half of Section 9; Northeast
quarters of Sections 8 and 30; East half of Sections 17, 20, and 31; North
half and Southeast quarter of Section 29.

Township 27, Range 1, West of the 5th Meridian
Sections 3 to 10 inclusive; Sections 15 to 36 inclusive not including any of
the City of Airdrie; North halves of Sections 13 and 14.

Township 27, Range 2, West of the 5th Meridian
Sections 1 to 5 inclusive; Sections 8 to 17 inclusive; Sections 20 to 29
inclusive; Sections 32 to 36 inclusive; East halves of Sections 6, 7, 18, 19,
30, and 31.

Township 28, Range 1, West of the 5th Meridian
Sections 1 to 36 inclusive, including the Town of Crossfield.

Township 28, Range 2, West of the 5th Meridian
Sections 1 to 5 inclusive; Sections 7 to 36 inclusive; East half of Section 6.

Township 28, Range 3, West of the 5th Meridian
Sections 13 and 14; Sections 23 to 28 inclusive; Sections 33 to 36 inclusive;
East halves of Sections 15, 29, and 32; Northeast quarters of Sections 10
and 20; North halves of Sections 11, and 21; North halves and Southeast
quarters of Sections 12 and 22.

Township 29, Range 1, West of the 5th Meridian
Sections 1 to 15 inclusive.

Township 29, Range 2, West of the 5th Meridian
Sections 1, 2, 11, and 12.

Ward #2 - Chestermere, Langdon and Area

One (1) trustee shall be elected from Ward 2

Ward #2 shall be comprised of the following lands:

Township 21, Range 27, West of the 4th Meridian
Sections 31 to 36 inclusive, Those portions of Sections 22 to 30 inclusive
lying North of the Bow River.

Township 21, Range 28, West of the 4th Meridian
Those portions of Sections 25, 26, 34, 35, and 36 lying East and North of
the Bow River.

Township 22, Range 27, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 22, Range 28, West of the 4th Meridian
Sections 1 and 2; Sections 9 to 36 inclusive; Those portions of Sections 3, 4, 5, 7, and 8 lying North and East of the Bow River.

Township 22, Range 29, West of the 4th Meridian
Sections 13, 24, 25, and 36; That portion of Section 12 lying North of the Bow River.

Township 23, Range 27, West of the 4th Meridian
Sections 1 to 36 inclusive including the Hamlet of Langdon.

Township 23, Range 28, West of the 4th Meridian
Sections 1 to 36 inclusive.

Township 24, Range 27, West of the 4th Meridian
Sections 1 to 24 inclusive, Sections 29 to 32 inclusive; West half of Section 33; West half and Southeast quarter of Section 28; South halves of Sections 25, 26, and 27.

Township 24, Range 28, West of the 4th Meridian
Sections 1 to 36 inclusive including the Town of Chestermere.

Township 25, Range 27, West of the 4th Meridian
Sections 5 to 8 inclusive; Sections 17 to 20 inclusive; West halves of Sections 4, 9, 16, 21, 30, and 31; Southeast quarter of Section 29; Southwest quarter of Section 28.

Township 25, Range 28, West of the 4th Meridian
Sections 1 to 29 inclusive; Sections 32 to 36 inclusive; South half and Northeast quarter of Section 30; East half of Section 31.

Township 26, Range 28, West of the 4th Meridian
Sections 4 and 9; West half of Section 3; South half and Northeast quarter of Section 5; Southeast quarter of Section 8; Southwest quarter of Section 10.

Ward #3 - City of Airdrie

Two (2) trustees shall be elected at large from Ward 3

Ward #3 shall be the lands comprising the City of Airdrie.

Ward #4 - Bragg Creek, Springbank and Area

One (1) trustee shall be elected from Ward 4

Ward #4 shall be comprised of the following lands:

Township 23, Range 4, West of the 5th Meridian
Portions of Sections 18, 19, 20, 28, 29, 33, and 34 contained within Lots 6, 7, and 8; Plan 57814 CLS, not included in the Sarcee Indian Reserve No. 145.

Township 23, Range 5, West of the 5th Meridian
Sections 1 to 4 inclusive; Sections 8 to 36 inclusive.

Township 24, Range 2, West of the 5th Meridian
Sections 5 to 8 inclusive; Sections 17 to 20 inclusive; Sections 29 and 30; West half of Section 31.

Township 24, Range 3, West of the 5th Meridian
Sections 1 to 36 inclusive.

Township 24, Range 4, West of the 5th Meridian
Sections 1 to 36 inclusive.

Township 24, Range 5, West of the 5th Meridian
Sections 1 to 36 inclusive.

Township 25, Range 2, West of the 5th Meridian
Southwest quarter of Section 6 lying South of the Bow River.

Township 25, Range 3, West of the 5th Meridian
Sections 2 to 11 inclusive; Sections 15 to 17 inclusive; East halves of Section 18 and 19; Those portions of Sections 20 and 21 lying South of the Bow River; Those portions of Sections 1, 12, 14, 22, 23, and 27 lying South and West of the Bow River; That portion of Section 28 lying South and East of the Bow River; That portion of the Southwest quarter of Section 29 lying South of the Bow River; That portion of the Southeast quarter of Section 30 lying South of the Bow River.

Township 25, Range 4, West of the 5th Meridian
Sections 1 to 6 inclusive; Section 12; Southeast quarter of Section 11; Southwest quarter of Section 9; South halves of Sections 7 and 8.

Township 25, Range 5, West of the 5th Meridian
Sections 1 to 6 inclusive; South halves of Sections 7 to 12 inclusive.

Ward #5 - Bearspaw, Rural Cochrane and Westbrook Area

One (1) trustee shall be elected from Ward 5

Ward #5 shall be comprised of the following lands:

Township 24, Range 6, West of the 5th Meridian
Sections 1, 12, and 13; Sections 24 to 28 inclusive; Sections 33 to 36 inclusive.

Township 25, Range 2, West of the 5th Meridian
Sections 7, 18, and 19; Sections 29 to 32 inclusive; North half and that portion of the South half of Section 6 lying North of the Bow River.

Township 25, Range 3, West of the 5th Meridian
Those portions of Sections 1, 12, 13, and 14 lying North and East of the Bow River; Those portions of Sections 20 to 36 inclusive lying North and East of the Bow River; West halves of Sections 18 and 19.

Township 25, Range 4, West of the 5th Meridian
Section 10; Sections 13 to 25 inclusive not including any portion of the Town of Cochrane; Sections 28 to 33 inclusive not including any portion of the Town of Cochrane; That portion of Section 36 not including any portion of the Town of Cochrane; North halves of Sections 7 and 8; North half and Southeast quarter of Section 9; North half and Southwest quarter of Section 11.

Township 25, Range 5, West of the 5th Meridian
Sections 13 to 30 inclusive not including any portion of the Stoney Indian Reserve; North halves of Sections 7, 8, 9, 10, 11, and 12; Southeast quarter of Section 34.

Township 25, Range 6, West of the 5th Meridian
Sections 1 to 5 inclusive; Sections 9 to 14 inclusive; Those portions of Sections 7, 8, 15, 16, 23, and 24 located South of the Stoney Indian Reserve.

Township 26, Range 2, West of the 5th Meridian
Sections 4 to 7 inclusive; Sections 18 and 19; West half of Section 31; South half and Northwest quarter of Section 30; Southwest quarter of Section 29; West halves of Sections 17 and 20; South half and Northwest quarter of Section 8; South half of Section 9.

Township 26, Range 3, West of the 5th Meridian
Sections 1 to 36 inclusive.

Township 26, Range 4, West of the 5th Meridian
Sections 7 to 36 inclusive; Portions of Sections 1 to 4 inclusive not including any part of the Town of Cochrane or the Stoney Indian Reserve.

Township 26, Range 5, West of the 5th Meridian
Sections 13 to 36 inclusive not including any part of the Stoney Indian Reserve; Northeast quarter of Section 8.

Township 26, Range 6, West of the 5th Meridian
Those portions of Sections 4 to 36 inclusive lying North of the Stoney Indian Reserve.

Township 26, Range 7, West of the 5th Meridian
Section 13; Sections 18 to 36 inclusive; Those portions of Sections 1, 7, 8, 11, 12, 14, 15, 16 and 17 located North of the Stoney Indian Reserve.

Township 27, Range 2, West of the 5th Meridian
West halves of Sections 6, 7, 18, 19, 30, and 31.

Township 27, Range 3, West of the 5th Meridian
Sections 1 to 36 inclusive.

Township 27, Range 4, West of the 5th Meridian
Sections 1 to 36 inclusive.

Township 27, Range 5, West of the 5th Meridian
Sections 1 to 36 inclusive.

Township 27, Range 6, West of the 5th Meridian
Sections 1 to 12 inclusive; Sections 17 and 18.

Township 27, Range 7, West of the 5th Meridian
Sections 1 to 5 inclusive; Sections 8 to 12 inclusive.

Township 28, Range 2, West of the 5th Meridian
West half of Section 6.

Township 28, Range 3, West of the 5th Meridian
Sections 1 to 9 inclusive; Sections 16 to 19 inclusive; Sections 30 and 31; West halves of Sections 15, 29, and 32; South halves and Northwest quarters of Sections 10 and 20; South halves of Sections 11 and 21; Southwest quarters of Sections 12 and 22.

Township 28, Range 4, West of the 5th Meridian
Sections 1 to 36 inclusive.

Township 28, Range 5, West of the 5th Meridian
Sections 1 to 36 inclusive.

Township 28, Range 6, West of the 5th Meridian
Sections 1 to 30 inclusive.

Ward # 6 - Town of Cochrane

One (1) trustee shall be elected from Ward 6

Ward #6 shall be comprised of the following lands:

The lands comprising the Town of Cochrane.