



**APPROVED MINUTES OF THE BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
HELD AT THE EDUCATION CENTRE  
2651 CHINOOK WINDS DRIVE S. W.  
AIRDRIE, ALBERTA**

**TUESDAY, JULY 14, 2009**

**TRUSTEES PRESENT:**

Chair, Ward 3	Sylvia Eggerer
Vice-Chair, Ward 2	Bev LaPeare
Ward 4	Helen Clease
Ward 5	Colleen Munro
Ward 7	Don Thomas @10:10 a.m.
Ward 1	Jennifer Avery
Ward 6	Dr. Bruce Pettigrew

**TRUSTEES ABSENT WITH NOTICE:**

**ADMINISTRATION PRESENT:**

Superintendent of Schools	Greg Bass
Associate Superintendent of Business and Operations	Darrell Couture

**RECORDING SECRETARY:**

Executive Assistant Karen Dolynny

**CALL TO ORDER:**

Chair Sylvia Eggerer called the meeting to order at 9:30 a.m.

**SPECIAL BOARD MEETING AGENDA:**

**#167 – 09 MOTION BY TRUSTEE BEV LAPEARE:**

That the Board of Trustees approves the July 14, 2009, Special Board meeting agenda as circulated.

**CARRIED**

**SUPERINTENDENT'S REPORT**

**SPRINGBANK SCHOOLS WASTERWATER PIPELINE AND LIFT STATION**

**#168 - 09 MOTION BY TRUSTEE HELEN CLEASE:**

That the Board of Trustees approves the tender submitted by Down Under Drilling Inc. in the amount of \$872,348.40 inclusive of GST at 5% for the construction of Springbank Schools Wastewater Force Main and Wastewater Lift Station subject to Ministerial approval and relevant agreements being executed.

**CARRIED**

Rocky View School Division No. 41

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Chair – Board of Trustees

**IN - CAMERA:**

**#169 - 09 MOTION BY TRUSTEE BEV LAPEARE:**

That the Board of Trustees move into in-camera at 9:51 a.m.

**CARRIED**

**#170 - 09 MOTION BY TRUSTEE HELEN CLEASE:**

That the Board of Trustees move out of in-camera at 11:51 a.m.

**CARRIED**

**ITEMS FROM IN - CAMERA:**

**#171 – 09 MOTION BY TRUSTEE DON THOMAS:**

Subject to Ministerial approval, that the Board of Trustees approves the sale of one-third of Rocky View School Division's interest in Lot 3 Block 3 Plan 0813305 containing 151.6 acres of land to the City of Airdrie for \$1,037,235.98, and as per the terms of the purchase agreement between The Board of Trustees of Rocky View School Division No. 41, The Board of Trustees of Calgary Roman Catholic Separate School District No. 1, and The City of Airdrie.

**CARRIED**

**#172 – 09 MOTION BY TRUSTEE BEV LAPEARE:**

That the Board of Trustees, subject to Ministerial approval, approves the land exchange between Melcor Developments Ltd., owner of Section 15, Township 24, Range 28, Meridian 4 as further described on Land Titles Certificate No. 081 115 041 +3, and Rocky View School Division No. 41, owner of Lot 3, Block 17, Plan 051 3419, in order to create a property line which transects the proposed building on a straight line.

That the Board of Trustees, subject to Ministerial approval, approves entering into the proposed Letter of Intent with Melcor Developments under which Melcor Developments Ltd. would be retained as project manager for the construction of approximately a 7,700 square foot building and site development as outlined in the Letter of Intent at an estimated cost of \$1,980,000.

**CARRIED**

**ADJOURNMENT:**

**#173 - 09 MOTION BY TRUSTEE COLLEEN MUNRO:**

That the Regular Board meeting be adjourned at 11:54 a.m.

**CARRIED**

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**CHAIRMAN**

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**SECRETARY-TREASURER**