



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

THURSDAY, DECEMBER 17, 2009

TRUSTEES PRESENT:

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

ADMINISTRATION PRESENT:

Superintendent of Schools	Greg Bass
Associate Superintendent of Business and Operations	Darrell Couture
Associate Superintendent of Learning	Dr. David Peat
Associate Superintendent of Schools	Murray Besenski
Associate Superintendent of Human Resources	Susan Williams

CALL TO ORDER:

Chair Sylvia Eggerer called the meeting to order at 1:55 p.m.

SPECIAL BOARD MEETING AGENDA:

#271 – 09 MOTION BY TRUSTEE BRUCE PETTIGREW

That the Board of Trustees approves the December 17, 2009, Special Board meeting agenda as circulated.

CARRIED

IN - CAMERA:

#272 - 09 MOTION BY TRUSTEE BEV LAPEARE

That the Board of Trustees moves into in-camera at 1:56 p.m.

CARRIED

#273 - 09 MOTION BY TRUSTEE BEV LAPEARE:

That the Board of Trustees moves out of in-camera at 3:38 p.m.

CARRIED

#274 – 09 MOTION BY TRUSTEE COLLEEN MUNRO:

That the Board of Trustees approves the Board administering and managing the Community Adult Learning Programs consistent with the mandate of Advanced Education in the area coterminous with the boundary of Rocky View Schools through the establishment of a Committee of the Board (terms of reference to be developed but with at least one trustee representative).

CARRIED

#275 – 09 MOTION BY TRUSTEE HELEN CLEASE:

That the Financial Report for November, 2009, be accepted as presented, for information purposes.

CARRIED

#276 – 09 MOTION BY TRUSTEE BEV LAPEARE:

That the Student Suspension/Expulsion Report for June to September, 2009, be accepted as presented, for information purposes.

CARRIED

#277 – 09 MOTION BY TRUSTEE JENNIFER AVERY:

That the amended Human Resources Report for November, 2009, be accepted as presented, for information purposes.

CARRIED

#278-09 MOTION BY TRUSTEE BRUCE PETTIGREW

That effective September 1, 2009 the salary and vehicle allowance of employee #7012 be adjusted by the change in the 2008 calendar year Calgary Consumer Price Index (CCPI) compared to 2007 calendar year CCPI.

CARRIED

ADJOURNMENT:

#279 - 09 MOTION BY TRUSTEE HELEN CLEASE:

That the Special Board meeting be adjourned at 3:42 p.m.

CARRIED

CHAIRMAN

SECRETARY-TREASURER