



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

THURSDAY, JANUARY 14, 2010

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
Director of Communications	Angela Spanier

CALL TO ORDER:

Chair Sylvia Eggerer called the meeting to order at 1:05 p.m.

SPECIAL BOARD MEETING AGENDA:

#10 -10 MOTION BY TRUSTEE BEV LAPEARE:

That the Board of Trustees approves the January 14, 2010 Special Board meeting agenda as circulated, with the following amendment:

- Addition of Kathryn Grade Configuration

CARRIED

SUPERINTENDENT'S REPORT

Ward Boundary Review

#11-10 MOTION BY TRUSTEE BRUCE PETTIGREW

That the Board of Trustees approves Alternative # 4 in the consultant's report that will result in RVS' Ward Boundaries remaining status quo.

DEFEATED

#12-10 MOTION BY TRUSTEE COLLEEN MUNRO

That the Board of Trustees approve a seventh alternative that would see seven trustees and six wards, with the current Ward 3 rural residents represented by Ward 1 and two trustees elected-at-large from the City of Airdrie, to form a revised Ward 3.

CARRIED

Rocky View School Division No. 41

Chair – Board of Trustees

Kathyrn Grade Configuration

#13-10 MOTION BY TRUSTEE JENNIFER AVERY:

That the Board of Trustees defers the Kathyrn Grade Configuration from the January 21, 2010, Regular Board meeting to the March 4, 2010, Regular Board meeting.

CARRIED

ADJOURNMENT:

#14-10 MOTION BY TRUSTEE BEV LAPEARE:

That the Special Board meeting be adjourned at 2:22 p.m.

CARRIED

CHAIRMAN

SECRETARY-TREASURER