



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

THURSDAY, FEBRUARY 18, 2010

TRUSTEES PRESENT:

Chair, Ward 3	Sylvia Eggerer
Vice-Chair, Ward 2	Bev LaPeare
Ward 1	Jennifer Avery
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 Schools	Murray Besenski
Director of Finance	Bob Willson
Director of Communications	Angela Spanier
Executive Assistant	Karen Dolynny

CALL TO ORDER:

Chair Sylvia Eggerer called the meeting to order at 2:19 p.m.

SPECIAL BOARD MEETING AGENDA:

#50-10 MOTION BY TRUSTEE BEV LAPEARE:

- That the Board of Trustees approves the February 18, 2010, Special Board meeting agenda as circulated.

CARRIED

SUPERINTENDENT'S REPORT

WARD BOUNDARY AMENDMENT BYLAW

#51-10 MOTION BY TRUSTEE BEV LAPEARE:

That the Board of Trustees gives third reading to By-Law 2010-1 as read in part this 18th day of February, 2010.

CARRIED

Rocky View School Division No. 41

Chair – Board of Trustees

ADJOURNMENT:

#52-10 MOTION BY TRUSTEE JENNIFER AVERY:

That the Special Board meeting be adjourned at 2:20 p.m.

CARRIED

CHAIRMAN

SECRETARY-TREASURER