



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

THURSDAY, MARCH 4, 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 Business and Operations	Darrell Couture
Associate Superintendent of Human Resources	Susan Williams
Director of Communications	Angela Spanier
Executive Assistant	Karen Dolynny

CALL TO ORDER:

Chair Sylvia Eggerer called the meeting to order at 3:33 p.m.

SPECIAL BOARD MEETING AGENDA:

#53-10 MOTION BY TRUSTEE HELEN CLEASE:

That the Board of Trustees approves the March 4, 2010, Special Board meeting agenda as amended with the following addition:

- RVS Edwin Parr Nomination

CARRIED

IN - CAMERA:

#54-10 MOTION BY TRUSTEE BEV LAPEARE:

That the Board of Trustees moves into in-camera at 3:35 p.m.

CARRIED

#55-10 MOTION BY TRUSTEE BRUCE PETTIGREW:

That the Board of Trustees moves out of in-camera at 4:58 p.m.

CARRIED

Rocky View School Division No. 41

Chair – Board of Trustees

SUPERINTENDENT'S REPORT

ALBERTA SCHOOL BOARDS RESOLUTIONS

#56-10 MOTION BY TRUSTEE BEV LAPEARE:

That the Board of Trustees forwards the following motions to the Alberta School Boards' Associations Zone 5 March 5, 2010 meeting for consideration:

1) That the Alberta School Boards' Association develops policy prohibiting member boards from operating schools outside of their own electoral boundaries. Further, the Association defines sanctions for Boards that do not conform to the policy.

That the Alberta School Boards' Association develop policy and guidelines to prevent member Boards from operating schools outside their own electoral boundaries unless mutually agreed upon between the affected Boards. Further, the Association defines sanctions for Boards that do not conform to the policy.

Trustee Bev LaPeare agreed the amendment was friendly.

2) That the Alberta School Boards' Association requests the Minister of Education to implement and fully fund, September 1, 2010, the recommendations set out by the Setting the Direction Initiative.

Trustee Colleen Munro proposed a friendly amendment: That the Alberta School Boards' Association requests the Minister of Education to implement and fully fund, September 1, 2010, the recommendations set out by the Setting the Direction Initiative.

Trustee Bev LaPeare agreed the amendment was friendly.

Trustee Bruce Pettigrew proposed a friendly amendment: That the Board of Trustees forwards the following two motions to the Alberta School Boards' Associations Zone 5 March 5, 2010, meeting as emergent items for consideration at the 2010 ASBA Spring General Meeting, June 6 & 7, 2010.

Trustee Bev LaPeare agreed the amendment was friendly.

Voting on Motion #56-10 as amended:

CARRIED

RVS 2010/2011 EDWIN PARR NOMINATION

#57 - 10 MOTION BY TRUSTEE:

That the RVS Board of Trustees nominates Shelley Cunningham, teacher at WG Murdoch, to receive the 2009/2010 Edwin Parr Award and forwards her nomination to the Chair of the Alberta School Boards' Association Zone 5.

CARRIED

ADJOURNMENT:

#58-10 MOTION BY TRUSTEE BEV LAPEARE:

That the Special Board meeting be adjourned at 5:48 p.m.

CARRIED

CHAIRMAN

SECRETARY-TREASURER