



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

FRIDAY, MARCH 11, 2011

TRUSTEES PRESENT:

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

ADMINISTRATION PRESENT:

| | |
|---|-----------------|
| Superintendent of Schools | Greg Bass |
| Associate Superintendent of Business & Operations | Darrell Couture |
| Director of Planning Services | John Wheatley |

CALL TO ORDER:

Chair Bruce Pettigrew called the meeting to order at 1:27 p.m.

REGULAR BOARD MEETING AGENDA:

#56-11 MOTION BY TRUSTEE BEV LAPEARE:

That the Board of Trustees approves the March 11, 2011, Special Board meeting agenda as presented.

CARRIED

IN CAMERA

#57-11 MOTION BY TRUSTEE BEV LAPEARE :

That the meeting move in-camera at 1:28 p.m.

CARRIED

Sylvia Eggerer left the meeting at 1:56 p.m. as she deemed herself in conflict of interest on the Purchase/Sale of the Alberta Transportation Building property issue.

OUT OF IN CAMERA

#58-11 MOTION BY TRUSTEE DON THOMAS :

That the meeting move out of in-camera at 2:40 p.m.

CARRIED

Rocky View School Division No. 41

Chair – Board of Trustees

UPDATE ON APPROVAL OF SCHOOL FACILITIES

PURCHASE SALE AGREEMENT OF THE FORMER ALBERTA TRANSPORTATION BUILDING PROPERTY

#59-11 MOTION BY TRUSTEE NORMA LANG:

That the Board of Trustees does not approve the Offer to Purchase the former Alberta Transportation property in Airdrie.

CARRIED

#60-11 MOTION BY COLLEEN MUNRO:

That the Board of Trustees directs the Superintendent to explore lease options on the former Alberta Transportation property in Airdrie.

CARRIED

#61-11 MOTION BY TRUSTEE HELEN CLEASE

That the Board of Trustees authorizes the Superintendent to request Ministerial approval for the Board to contract a commercial realtor to market the former Alberta Transportation property in Airdrie.

CARRIED

Sylvia Eggerer returned to the meeting at 2:42 p.m.

Update on Approval of School Facilities

#62-11 MOTION BY TRUSTEE DON THOMAS:

That the Board of Trustees approves the use of the \$9,680,000 sale proceeds of the Cochrane land parcel to provide interim funding for the following portion of the Capital Contingency Plan:

- a) The remaining monies required to fund the seven relocatable classrooms purchased and placed during the 2010/11 school year (2 attached relocatable classrooms for Nose Creek School, 2 attached relocatable classrooms for Rainbow Creek School and 3 free standing relocatable classrooms for George McDougall High School;
- b) the eight relocatable classrooms required for September 2011 (4 free standing relocatable classrooms for Nose Creek School, 2 free standing relocatable classrooms for George McDougall High School and 2 attached relocatable classrooms for Mitford Middle School);
- c) the core school proposed for Williamstown; and,
- d) one-half of the cost to construct the Chestermere Learning Connection facility and one-half the cost to purchase the former ATCO building in Airdrie for use as the Airdrie Learning Connection facility.

until such time as the proceeds from the sale of the former Alberta Transportation building are available to fund the above projects.

CARRIED

ADJOURNMENT:

#63-11 MOTION BY TRUSTEE :

That the Board meeting be adjourned at 2:44 p.m.

CARRIED

CHAIRMAN

SECRETARY-TREASURER