



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

THURSDAY, SEPTEMBER 29, 2011

TRUSTEES PRESENT:

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 5	Colleen Munro
Ward 4	Helen Clease

ADMINISTRATION PRESENT:

Superintendent of Schools	Greg Bass
Associate Superintendent of Business & Operations	Darrell Couture
Communications Writer	Sarah McNab
Lynne Castle	Executive Assistant

RECORDING SECRETARY:

CALL TO ORDER:

Chair Bruce Pettigrew called the meeting to order at 1:07 p.m.

REGULAR BOARD MEETING AGENDA:

#207-11 MOTION BY TRUSTEE BEV LAPEARE :

That the Board of Trustees approves the September 29, 2011, Special Board meeting agenda as circulated, with the addition of:

- Springbank Sewage Disposal Update Report

CARRIED

SUPERINTENDENT'S REPORT

SPRINGBANK SEWAGE DISPOSAL UPDATE REPORT

Darrell Couture provided an update on the disposal of effluent from holding tanks to be placed on the Springbank High School site.

NEW WILLIAMSTOWN SCHOOL TENDER

#208-11 MOTION BY TRUSTEE DON THOMAS :

That the Board of Trustees approves a revised gross area of 2,342 m² for the new school to be built in Williamstown subdivision of Airdrie.

CARRIED

Rocky View School Division No. 41

Chair – Board of Trustees

#209-11 MOTION BY TRUSTEE DON THOMAS :

That the Board of Trustees approves the tender submitted by Carbon Constructors Inc., subject to Alberta Infrastructure approval of the tender, and authorizes the Superintendent to enter into a construction contract upon receiving Alberta Infrastructure approval of the tender.

CARRIED

IN CAMERA

#210-11 MOTION BY TRUSTEE BEV LAPEARE:

That the meeting move in-camera at 1:46 p.m.

CARRIED

OUT OF IN CAMERA

#211-11 MOTION BY TRUSTEE SYLVIA EGGERER:

That the meeting move out of in-camera at 2:18 p.m.

CARRIED

ADJOURNMENT:

#215-11 MOTION BY TRUSTEE COLLEEN MUNRO:

That the Special Board meeting adjourns at 2:18 p.m.

CARRIED

CHAIRMAN

SECRETARY-TREASURER