

**WILD ROSE SCHOOL DIVISION NO. 66
ORGANIZATIONAL BOARD MEETING
TUESDAY, AUGUST 28, 2012**

The Organizational Meeting of the Board of Trustees of the Wild Rose School Division No. 66 was held in the Board Room of the Wild Rose School Division Office in Rocky Mountain House, Alberta, on Tuesday, August 28, 2012.

Present:

**Keith Warren, Trustee
Bonnie Miller, Trustee
Gary Thompson, Trustee
Dixie McLeod, Trustee
Nancy McClure, Trustee
Lynn Oberle, Trustee**

**Superintendent of Schools – Brian Celli
Associate Superintendent – Gordon Majeran
Recording Secretary - Myrna Morrish**

CALL TO ORDER

The meeting was called to order at 9:03 a.m. by the Associate Superintendent – Corporate Services, Mr. Gordon Majeran.

ELECTION OF CHAIRPERSON

The Associate Superintendent then called for nominations for the position of Chair.

Dixie McLeod nominated Nancy McClure.

Following a second and third call for nominations no further nominations were received.

Nancy McClure was then declared elected as Board Chair.

ELECTION OF VICE CHAIRPERSON

The Board Chair then called for nominations for the position of Vice Chair.

Bonnie Miller nominated Gary Thompson.

Following a second and third call for nominations no further nominations were received.

Gary Thompson was then declared elected as Vice-Chair.

COMMITTEE APPOINTMENTS

90/12

Moved by Nancy:

“that list of Committee appointments be accepted as attached to the minutes of this meeting.”

CARRIED UNANIMOUSLY

**As Discussed Board Members will be attending the following
Ad hoc Committees:
Youth At Risk**

**Caroline Enhancement
Breton Field of Dreams**

BOARD MEETING DATES

91/12 Moved by Dixie McLeod:
“that the schedule for the Regular Meetings of the Board of Trustees be approved as presented and attached to the minutes of this meeting.

Note:
2 Committee of the Whole Meetings will be held in Drayton Valley.

CARRIED UNANIMOUSLY

TRUSTEE REMUNERATION/EXPENSES

92/12 Moved by Lynn Oberle:
“that the Trustee remuneration and expense rates be tabled to the September 25, 2012 Board Meeting.”

CARRIED UNANIMOUSLY

DIVISION TRAVEL RATES

93/12 Moved by Keith Warren:
“that the Division Travel rate be increased to \$0.50 per km effective September 1, 2012.”

CARRIED UNANIMOUSLY

APPOINTMENT OF AUDITOR

94/12 Moved by Dixie McLeod:
“that the firm of Gitzel Krejci Dand Peterson be appointed as the Board Auditors for the 2012/13 Fiscal Year Audit.”

CARRIED UNANIMOUSLY

ADJOURNMENT

95/12 Moved by Bonnie Miller:
“that the meeting adjourn at 10:01 a.m.”

CARRIED UNANIMOUSLY

**Nancy McClure
Chair**

**Gordon Majeran
Secretary-Treasurer**