

**WILD ROSE SCHOOL DIVISION NO. 66
SPECIAL BOARD MEETING
TUESDAY, AUGUST 21, 2012**

A Special 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 21, 2012, commencing at 9:05 a.m.

Present:

Chair – Keith Warren

Vice Chair – Gary Thompson

Trustees:

Dixie McLeod, Bonnie Miller, Lynn Oberle and Nancy McClure

Superintendent of Schools – Brian Celli

Secretary Treasurer – Gordon Majeran

Waiver of notice was signed by all Trustees.

MAX Society Proposal

88/12

Moved by Nancy McClure:

“that the Board accept in Principle the proposal contained in the August 16, 2012 letter from the MAX Society with the understanding that further discussions will be conducted over the upcoming year to address the outstanding issues that have previously been raised between the Board and The MAX Society including expectations that will be contained in the Wild Rose Healthy Schools Administrative Procedure.”

The Resolution was carried unanimously.

ADJOURNMENT

89/12

Moved by Nancy McClure:

“that the meeting now (10:05 a.m.) be adjourned.”

CARRIED

Nancy McClure
Chair

Gordon Majeran
Associate Superintendent