

**WILD ROSE SCHOOL DIVISION NO. 66  
SPECIAL BOARD MEETING  
TUESDAY, MARCH 5, 2013**

**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, March 5, 2013, commencing at 8:32 a.m.**

**Present:**

**Chair – Nancy McClure**

**Vice Chair – Gary Thompson**

**Trustees:Lynn Oberle , Dixie McLeod , Bonnie Miller and Keith Warren**

**Superintendent of Schools – Brian Celli**

**Associate Superintendent – Gordon Majeran**

**Waiver of Notice was presented and signed by all Trustees**

**INTERNATIONAL TRIP – FRANK MADDOCK HIGH SCHOOL**

**31/13**

**Moved by Keith Warren:**

**“that the Board grant final approval for the proposed International Trip to Australia submitted by Frank Maddock High School for the period March 18 to 31 inclusive , 2013.”**

**CARRIED UNANAMOUSLY**

**ADJOURNMENT**

**32/13**

**Moved by Nancy McClure:**

**“that the meeting now (8:42 a.m.) be adjourned.”**

**CARRIED UNANAMOUSLY**

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**Nancy McClure  
Chair**

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**Gordon Majeran  
Associate Superintendent**