

WILD ROSE SCHOOL DIVISION NO. 66
SPECIAL BOARD MEETING
TUESDAY JUNE 25, 2019

A Special Board Meeting of the Board of Trustees of the Wild Rose School Division No. 66 was held at the Division Education Centre in Rocky Mountain House, Alberta on Tuesday, June 25, 2019, commencing at 10:05 am.

The Chair of the Board has called the special meeting according to the provisions of the School Act. The waiver of notice for a special meeting was signed by all trustees.

Present:
Chair, Russ Hickman
Trustees, Julie Andrew, Mae Tryon, Heidi Hetherington, Daryl Scott, Gary Thompson
Superintendent, Brad Volkman
Deputy Superintendent, Greg Wedman
Secretary-Treasurer, Ama Urbinsky
Recording Secretary, Dawn Beeman

71/19 Moved by Heidi Hetherington:
“that the Board of Trustees now (10:06 am) meet in closed session to Discuss CAAMSE Collective Agreement Ratification”

CARRIED UNANIMOUSLY

Trustee Tryon excused herself from the meeting at 10:07 am.

72/19 Moved by Julie Andrew:
“that the Board of Trustees now (10:33 am) meet in open session.”

CARRIED UNANIMOUSLY

73/19 Moved by :
“that the Board of Trustees approve the changes to the CAAMSE Collective Agreement and renew the revised agreement for the term of September 1, 2018 to August 31, 2019.”

FOR: RUSS HICKMAN
HEIDI HETHERINGTON
DARYL SCOTT
GARY THOMPSON
JULIE ANDREW

ABSTAINED: MAE TRYON

74/19 Moved by Julie Andrew :
“that the board recognizes the hard work and show thanks to the committee for their hard work on this Memorandum of Agreement.”

CARRIED UNANIMOUSLY

Trustee Tryon returned to the meeting at 10:34 am.

ADJOURNMENT

75/19 Moved by Gary Thompson:
“that the Special Board Meeting of June 25, 2019, be adjourned at 10:36 am.”

CARRIED UNANIMOUSLY