WILD ROSE SCHOOL DIVISION REGULAR BOARD MEETING TUESDAY, NOVEMBER 13, 2023

To improve the life chances of ALL students

A Special Meeting of the Board of Trustees of the Wild Rose School Division was held in Rocky Mountain House on Monday, November 13, 2023 commencing at 11:38 am.

Present:

Chair, Daryl Scott
Trustees, Penni Lougheed, Jackie Janes, Mae Tryon, Charlene Bearhead, Heidi
Hetherington
Superintendent, Brad Volkman
Associate Superintendent, Business & Finance, Roger Hall
Recording Secretary, Dawn Beeman
Lance Bennie, Accountant

PURCHASE OF PROPERTY

113/23 Moved by Charlene Bearhead:

"that the Board direct administration to purchase the property (Plan 0626435 Block 211 Lot 54) in Drayton Valley at the agreed upon price."

CARRIED UNANIMOUSLY

ADJOURNMENT

114/23 Moved by Mae Tryon:

"that the Special Board Meeting of November 13, 2023 be adjourned at (11:46 am)"

CARRIED UNANIMOUSLY

Daryl Scott	Roger Hall
Chair	Associate Superintendent, Business & Finance