June 3, 2017

Call to Order

The special meeting of the Board of Trustees of the Wolf Creek School Division No. 72 was called to order by the chair at 10:57 a.m. at the Sheraton Red Deer Hotel at 3310-50 Avenue, Red Deer, Alberta.

Present

Chair: L. Jess; Trustees: T. Bratland, P. Hansen, B. Huff, D. Peterson, B. Walker

Agenda Item 1.1 - Waiver of Notice Signed - Special Meeting

All trustees signed the attached waiver of notice of special meeting pursuant to Section 67(4) of the School Act, RSA 2000.

Agenda Item 1.2 - Section 82(1)(h) of the School Act

Chair Jess explained the purpose of holding this meeting today rather than having an in-camera session at the next regularly scheduled meeting of the board.

Two options provided by legal counsel were explained regarding the disqualification of a Trustee due to the absence of the Trustee at three regularly scheduled Board meetings.

- 1. The Trustee could be disqualified from the role of Trustee for the remainder of the term;
- 2. The remaining Board members could excuse the third absence for compassionate reasons.

180.17 Excuse Trustee Absence May 18. 2017 Moved by P. Hansen that the Board excuse the May 18, 2017 absence of Trustee Barb Walker for compassionate reasons.

Trustee Walker requested a recorded vote.

For

Against

Trudy Bratland
Pamela Hansen
Bob Huff
Lorrie Jess
Donna Peterson
Barb Walker

Carried Unanimously.

Meeting Adjourn

181.17 Meeting Adjourn Moved by B. Huff that the meeting adjourn. Time 11:12 a.m. Carried Unanimously.

Chair

Secretary-Treasurer

WAIVER OF NOTICE

We, the undersigned Board of Trustees of the Wolf Creek School Division No. 72, hereby waive notice of meeting as held in the Sheraton Red Deer Hotel at 3310 50 Ave, Red Deer, Alberta on the 3 day of June, 2017, commencing at 11:00 a.m. with respect to invoking Section 82(1)(h) of the School Act concerning Disqualification of Trustees.

JOHNAND JOHNAND Trudy Bratland
JOHNE STESS Lorric Jess
Ruller Barb Walker
Donna Peterson

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