

May 28, 2018

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 3:30p.m. in the Caribbean A room located in the Chinook's Edge School Division Central Office in the town of Innisfail, Alberta on the 28th day of May 2018, with respect to discussing the Edmonton Public Schools Recommendation Report for the Alberta School Boards' Association Spring General Meeting.

Present

Chair: L. Jess; Trustees: T. Bratland, B. Buchanan, P. Hansen, L. Henry, K. Lowry; Superintendent of Schools: J. Lovell
Regrets: B. Walker

Agenda Item 3.1 – Waiver of Notice Signed – Special Meeting

Pursuant to Section 67(4) of the School Act, all trustees signed the attached waiver of notice of special meeting.

Agenda Item 3.2 – Edmonton Public Schools' Recommendation Report – ASBA Spring General Meeting

Chair Jess provided background on the conference call that ten (10) School Board Chairs participated in with the purpose of discussing the ASBA policies and procedures, reserves and proposed 7% increase in levies.

It was the consensus of the Board to support in principle Edmonton Public School Boards recommendations to 1) propose an amendment to the Alberta School Boards' Association 2018-2019 budget for a one-time fee reduction of 80% with the transfer coming from reserves and 2) oppose the motion put forth from St. Thomas Aquinas Roman Catholic Schools requiring an additional meeting between Zone Chairs and the ASBA Board.


Carried Unanimously.

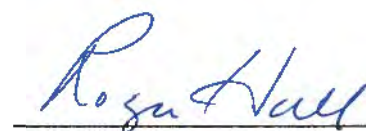
Meeting Adjourn

172.18

Moved by T. Bratland that the meeting adjourn. Time 4:39 p.m.

Carried Unanimously.


Chair


Secretary-Treasurer

WAIVER OF NOTICE

We, the undersigned of the Board of Trustees of the Wolf Creek School Division No. 72, hereby waive notice of meeting as held in the Caribbean A Room located in the Chinook's Edge School Division Central Office in the Town of Innisfail, Alberta on the 28th day of May, 2018 commencing at 3:30 p.m. with respect to discussing the Edmonton Public Schools Recommendation Report for the Alberta School Boards Association Spring General Meeting.

Brent Buchanan
Luzanne Hurd
Jodie Ross
Pamela Lawson
Telly Lawson
Beatiana

JD