



Special Board of Education Meeting

Meeting Type : Board of Education
 Date : Wednesday, February 28, 2018
 Start time : 8:45 AM
 Location : Boardroom

A special meeting of the Chinook's Edge School Division No. 73 Board of Education held on Wednesday, February 28, 2018 in the Boardroom at Division Office in Innisfail, Alberta commencing at 8:45 a.m.

Call to Order

Trustees Present: H. Bilton, C. Butler, S. Cooper, T. James, G. Kerr, J. Knispel-Matejka, A. Tarnoczi
Trustees Absent: M. Copley, C. Huelsman
Staff: S. Russell – Associate Superintendent Corporate Services, K. Sacher – Superintendent/CEO

Chair C. Butler called the meeting to order at 8:45 a.m.

Agenda Approval

Chair C. Butler called for additional agenda items.

Resolution #20180228003

Moved By: H. Bilton

Motion to approve the agenda as presented.

Carried

Resolution #20180301001

Moved By: S. Cooper

Motion to move the meeting In Camera at 8:46 a.m.

Carried

Resolution #20180301002

Moved By: S. Cooper

Motion to return to the regular meeting at 8:50 a.m.

Carried

Purpose of the Meeting - Consideration of Property Sale

Associate Superintendent Corporate Services S. Russell presented an offer to purchase for the Bowden property during the In Camera portion of the meeting.

Resolution #20180228005

Moved By: G. Kerr

Motion that Chinook's Edge School Division No. 73 Board of Education approve the sale of the property located at 2115 - 20 Avenue, Bowden, Alberta (Lots 16 and 17, Block 5, Plan 1905H) as presented on February 28, 2018 subject to the approval of the sale by the Minister of Education.

Carried

Resolution #20180301003

Moved By: T. James

Motion to adjourn the meeting at 8:51 a.m.

Carried

C. Butler - Chair

H. Bilton - Vice Chair

S. Russell - Corporate Secretary