

GRANDE PRAIRIE RCSSD #28 BOARD MEETING
Minutes of the Special Board Meeting held on Saturday November 15, 2008

Location:

Westin Hotel Ball Room, Edmonton, Alberta

Present:

Board of Trustees

Eldon Wyant, Chair
Alice Brick, Vice Chair
Ralph Wohlgemuth, Trustee
Gerry Lettner, Trustee
Laureen Lushman, Trustee
Jamie Schoorlemmer, Trustee

Executive Officers

Karl Germann Superintendent
Bryan Turner, Associate Superintendent of Business Operations

Absent but Waived Notification:

Jennifer Wrzosek, Trustee

A. Opening

The Meeting was called to order at 4:47 p.m. with an opening prayer led by Trustee Schoorlemmer.

A. NEW BUSINESS, OLD BUSINESS AND/OR ACTION ITEMS

D.1 PURCHASE OF A 24 PASSENGER MINI BUS

#067-08/09 BRICK

That the Board of Trustees approve the purchase of a 24 passenger mini bus from Kirkman Bus Sales of Calgary for \$85,010 plus GST from Operating Reserves.

CARRIED

ADJOURNMENT

#068- 08/09 BRICK

That the meeting adjourned at 4:55 p.m.

CARRIED

Chair

Associate Superintendent of Business Operations