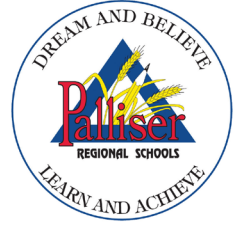


Highlights of the Special Meeting of Board of Trustees



June 28, 2012

Special meeting held for emergent issues

Palliser Regional School trustees held a special board meeting Thursday, June 28, 2012 to address two emergent issues before the summer break.

Trustees reviewed the 2012-2013 school calendar for Trinity Christian School.

A master agreement which will see the school in south Calgary join Palliser for the 2012-2013 school year was just signed earlier in the month.

The trustees reviewed the calendar and the hours of instruction for the kindergarten through Grade 9 students. The instructional hours exceeded the Board's established minimums.

The calendar was accepted as presented.

The second item on the agenda was approval of a revised master agreement with the educational society at Master's Academy and College.

Talks have been progressing over the past several months regarding the continued partnership between Palliser and Master's.

The Society at Master's had issued notice of termination of the agreement in December 2011, which could have seen the schools cease being programs in Palliser on July 1, 2013. In subsequent months, both the society and Palliser have been working to resolve issues in order to maintain the partnership.

Trustees reviewed a draft of the revised agreement at the regular meeting of June 19 and reviewed a further revised document at this meeting.

Having reviewed the document, the Board accepted the new agreement with Master's Academy Educational Society. The society board has done the same. Master's Academy and Master's College in Calgary will continue to operate as faith-based alternative programs in Palliser Regional Schools.

Master's joined Palliser in August 2008.

The next regular meeting of the Board of Trustees will be held on Tuesday, August 21, 2012 at Palliser Centre in Lethbridge.