

**WILD ROSE SCHOOL DIVISION NO. 66  
REGULAR BOARD MEETING  
TUESDAY, NOVEMBER 26, 2013**

A Regular Meeting of the Board of Trustees of the Wild Rose School Division No. 66 was held in the Board Room of the Wild Rose School Division Office in Rocky Mountain House, Alberta on Tuesday, November 26, 2013 commencing at 9:04 a.m.

**Present:**

**Chair–Nancy McClure**

**Vice Chair–Dixie McLeod**

**Trustees, Daryl Scott, Heather Molchanko, Mae Tryon and Gary Thompson  
Superintendent of Schools, Brian Celli**

**Associate Superintendents, Greg Wedman, Gord Atkinson, Gordon  
Majeran**

**Administrative Specialist-Communications-Nathan Klosse**

**Recording Secretary-Julie Andrew**

**ATA Representative Brenton Baum attended the meeting at 9:10 a.m.**

**Peggy Weinzierl from Gitzel Krejci Dand Peterson attended the meeting at  
10:50 a.m.**

**AGENDA**

- 149/13 Moved by Gary Thompson:  
“that the November 26, 2013 Agenda be adopted with the following change:  
Item 5.7 Personnel Accountability Report moved to the closed session as Item  
8.6.”**

**CARRIED UNANIMOUSLY**

**MINUTES OF PREVIOUS MEETINGS**

- 150/13 Moved by Daryl Scott:  
“that the Minutes of the Regular Board Meeting held on October 15, 2013 be  
adopted as presented.”**

**CARRIED UNANIMOUSLY**

- 151/13 Moved by Mae Tryon:  
“that the Minutes of the Organizational Meeting held on November 5, 2013  
be adopted as presented.”**

**CARRIED UNANIMOUSLY**

**BOARD WORK PLAN REVISION**

- 152/13 Moved by Heather Molchanko:  
“that the Board approve the following changes to the Board Work Plan:**

**September: Add, “Establish and Approve Terms of Reference for  
Auditor”  
Remove, “Monitor Fiscal Management of the Division”  
Remove, “First Reading of Revised Policies”**

**October: Add, “Monitor Fiscal Management of the Division”  
Remove, “Final Reading of Revised Policies”  
Remove, “Personnel Accountability Report”  
Remove, “Approve 3 Year Education Plan for Submission to  
Alberta Education  
Remove, “Approve AERR for Distribution”  
Add, “Receive Draft Combined AERR/3 Year Plan”**

**November: Remove, “Receive Annual AISI Accountability Report”**

Remove, "Receive Transportation Accountability Report"  
Add, "Receive and Approve Combined AERR/3 Year Plan for submission to Alberta Education and Distribution"  
December: Add, "Receive Transportation Accountability Report"  
March: Remove, "Approve Budget Principles and Priorities, the Annual Allocation Model and the Annual Budget"  
June: Add, "Establish Board Meeting Dates, Times & Locations for Upcoming Year."

CARRIED UNANIMOUSLY

**PUBLIC INTEREST DISCLOSURE POLICY**

Sample policies were provided and reviewed with further work to be undertaken at the January Board Meeting.

**FINANCE COMMITTEE**

153/13 Moved by Dixie McLeod:  
"that the Terms of Reference for the Finance Committee be adopted as presented and that a copy of the approved Terms of Reference be attached to the minutes of this meeting."

CARRIED UNANIMOUSLY

**AUDIT COMMITTEE**

154/13 Moved by Gary Thompson:  
"that the Terms of Reference for the Audit Committee be adopted as presented and amended and that a copy of the approved Terms of Reference be attached to the minutes of this meeting."

CARRIED UNANIMOUSLY

**FINANCE AND AUDIT COMMITTEE MEMBERS**

155/13 Moved by Gary Thompson:  
"that Daryl Scott, Dixie McLeod and Nancy McClure be appointed to the Finance Committee."

CARRIED UNANIMOUSLY

**2013-14 REVISED BUDGET**

156/13 Moved by Daryl Scott:  
"that the 2013-14 revised budget be approved as presented."

CARRIED UNANIMOUSLY

**FALL UPDATE**

157/13 Moved by Dixie McLeod:  
"that the Fall Budget Update be received for information."

CARRIED UNANIMOUSLY

**COMBINED AERR/3 YEAR PLAN**

158/13 Moved by Heather Molchanko:  
"that the Board of Trustees receive the Combined AERR/3 Year Plan document as presented and that said document be made available to the

public, be posted on the division's web site, and be submitted to the Ministry as required."

CARRIED UNANIMOUSLY

TRANSPORTATION ACCOUNTABILITY REPORT

159/13 Moved by Mae Tryon:  
"that the Transportation Accountability Report be tabled to the December 17th Regular Board Meeting."

CARRIED UNANIMOUSLY

FINAL APPROVAL OF POLICY 18

160/13 Moved by Dixie McLeod:  
"that Policy 18 - Health Promoting Learning and Working Environments - be approved as presented and that a copy of the approved policy be attached to the minutes of this meeting."

CARRIED UNANIMOUSLY

2014-15 MODULAR CLASSROOM SUBMISSION

161/13 Moved by Heather Molchanko:  
"that approval be given for an application to be submitted to Alberta Education for four modular classrooms to be attached to Evergreen Elementary School."

CARRIED UNANIMOUSLY

TRUSTEE ATTENDANCE AT CHRISTMAS CONCERTS

162/13 Moved by Dixie McLeod:  
"that Trustee attendance at the 2013 Christmas Concerts be encouraged and approved."

CARRIED UNANIMOUSLY

OUT-OF-COUNTRY FIELD TRIP - FMHS - ANAHEIM

163/13 Moved by Daryl Scott:  
"that the Board grant approval in principle to the Frank Maddock High School field trip to Anaheim, California, USA, requested to take place in March and April, 2014."

CARRIED UNANIMOUSLY

SCHOOL DIVISION PUBLIC NAME

164/13 Moved by Heather Molchanko:  
"that the Board moves to change the public name of Wild Rose Public Schools to Wild Rose School Division."

FOR: Nancy McClure  
Mae Tryon  
Daryl Scott  
Heather Molchanko  
Dixie McLeod

AGAINST: Gary Thompson

CARRIED

## INSPIRING EDUCATIONAL SYMPOSIUM

165/13 Moved by Mae Tryon:  
“that approval be given for Heather Molchanko to attend the Inspiring Education: Working Together to Understand the Future Workshop on December 13, 2013 in Red Deer.”

CARRIED UNANIMOUSLY

## DELEGATION - 2012-2013 Audited Financial Statement

Ms. Peggy Weinzierl from Gitzel Krejci Dand Peterson was in attendance and presented the 2012-13 Audited Financial Statement.

166/13 Moved by Daryl Scott:  
“that the 2012-2013 Audited Financial Statement be accepted as presented.”

CARRIED UNANIMOUSLY

Lunch Break from 12:00 p.m. to 12:27 p.m.

## INFORMATION/DISCUSSION ITEMS

- Superintendents' Report
- Emergency Preparedness Plan
- Communication Committee Terms of Reference
- Letter - Nordegg School
- Advocacy Work

## POLICY COMMITTEE

167/13 Moved by Heather Molchanko:  
“that the Policy Committee Terms of Reference be adopted as presented and amended and that a copy of the approved Terms of Reference be attached to the minutes of this meeting.”

CARRIED UNANIMOUSLY

168/13 Moved by Daryl Scott:  
“that Gary Thompson be appointed to the Policy Committee.”

CARRIED UNANIMOUSLY

## BOARD ITEMS

### CORRESPONDENCE

- Meeting Date Request from Star Catholic

### TRUSTEE EXPENSE CLAIMS

169/13 Moved by Gary Thompson:  
“that the trustee expense claims be approved as presented.”

CARRIED UNANIMOUSLY

**CLOSED SESSION**

170/13 Moved by Gary Thompson:  
“that the Board now (2:04 p.m.) meet in closed session to deal with the following agenda items:

- HR Update
- MAX Update
- ATA Memorandum of Agreement
- Human Rights Claim Update
- Bus Hub - Drayton Valley”

CARRIED UNANIMOUSLY

171/13 Moved by Gary Thompson:  
“that the Board now (2:52 p.m.) meet in open session.”

CARRIED UNANIMOUSLY

**PERSONNEL ACCOUNTABILITY REPORT**

172/13 Moved by Mae Tryon:  
“that the Board receive the Personnel Accountability Report as presented and agrees that the report meets the Accountability Requirements as stated in the Superintendent Evaluation Process, Criteria and Timelines document and that the report be referred to the Superintendent Evaluation Process.”

CARRIED UNANIMOUSLY

173/13 Moved by Gary Thompson  
“that the Board ratify the Memorandum of Agreement dated October 31, 2013, between the Boards’ Negotiating Committee and the Alberta Teachers’ Association.”

CARRIED UNANIMOUSLY

**ADJOURNMENT**

174/13 Moved by Gary Thompson:  
“that the meeting be adjourned at 2:55 p.m.”

CARRIED UNANIMOUSLY

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Nancy McClure  
Chair

Gordon Majeran  
Associate Superintendent  
Corporate Services