

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
Thursday, November 29, 2012**

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 Thursday, November 29, 2012, commencing at 9:07 a.m.

Present:

Chair – Nancy McClure

Vice Chair – Gary Thompson

Trustees - Bonnie Miller, Lynn Oberle, Dixie McLeod

Absent - Keith Warren

Superintendent of Schools – Brian Celli

Associate Superintendents - Gordon Majeran and Greg Wedman

Recording Secretary – Myrna Morrish

ATA Representative Breton Baum – Arrived 9:16 a.m.

AGENDA

140/12

Moved by Gary Thompson:

“that the November 29, 2012 Agenda, be adopted with the following additions:

5.9 – Notice of Motion

5.10 – Trustee Absence

6.12 – Town Hall Meetings

7.3 – Closed Session-CAAMSE Memorandum of Agreement

Move Trustee Reports to Committee of the Whole Meetings

CARRIED UNANIMOUSLY

MINUTES OF PREVIOUS MEETINGS

The circulated minutes of the October 16, 2012 reported that Trustee Lynn Oberle was in attendance. Mr. Oberle was not in attendance on that date.

141/12

Moved by Bonnie Miller:

“that the minutes of the Regular Board Meeting held on October 16, 2012 be adopted, as amended.”

CARRIED UNANIMOUSLY

DELEGATION- School Emergency Preparedness

OH&S Officer, Jerry Visser presented to the Board on Crisis Response Planning and on the draft update of the Division’s Emergency Preparedness Manual that he has been working on. Discussion was held on the importance of the coordination of efforts between the Counties, Urban communities, Community agencies and Schools. Once the manual has been reviewed it will be distributed to stakeholders for input.

DELEGATION- Rocky Christian School Mission Field Trip

Teacher, Joel Soodsma from Rocky Christian School presented to the Board on a proposed Mission Field Trip to Mexico during the period March 27- April 6, 2013.

DELEGATION- WE Day

Sarah MacKinnon and Colleen Schneider along with students from HW Pickup Jr. High School in Drayton Valley presented to the Board on their Leadership Class WE Day experience that took place in Calgary on October 24, 2012. This was a conference of motivational speakers and inspiring stories of making a change in

personal and community lives. They are planning a trip to Nicaragua in June-July 2013 to help make a change in other people's lives.

AUDITOR'S REPORT

- 142/12 Moved by Dixie McLeod:
"that the Board receives the Auditor's Report (from Gitzel Krejic Dand Peterson Charter Accountants as presented by Peggy Weinzierl, C.A.) on the financial management of the Division for the 2011-2012 school year and the Audited Financial Statement and, further, that the Board direct the Superintendent to prepare a response to the Report for the Board."

CARRIED UNANIMOUSLY

Lunch Break 11:40 a.m.

Reconvene 12:54 p.m.

REAUTHORIZATION OF LOCALLY DEVELOPED COURSES

- 143/12 Moved Gary Thompson:
"that the Board approves authorization of Paleontology 15 - 5 credits and Paleontology 25 - 5 credits and reauthorization of Fire Department Course 25 - 3 credits to be offered for continued use in its High Schools beginning February 01, 2013."

CARRIED UNANIMOUSLY

FULL TIME KINDERGARTEN FEES

- 144/12 Moved by Bonnie Miller:
"that Full Time Kindergarten fee schedule item be tabled to the December 11, 2012 Regular Board Meeting."

CARRIED UNANIMOUSLY

APPROVAL OF REVISED POLICIES

- 145/12 Moved by Dixie McLeod:
"that the Board approves Revised Board Policies 1-12 and that the formal documents be attached to the minutes of this meeting and posted on our website as public information."

CARRIED UNANIMOUSLY

COMBINED THREE YEAR PLAN/AERR

- 146/12 Moved by Gary Thompson:
"that the Board approves the Combined Three Year Plan/AERR, as presented by the Superintendent of Schools, for submission to the Ministry of Education and posting to our website as public information."

CARRIED UNANIMOUSLY

INFORMATION ITEMS:

The following reports were presented to the Board for information and discussion:

- System Accountability Reports
 - Accountability Pillar
 - Annual Education & AERR

- Provincial Exam Results – 2012 Overview
- AISI Accountability
- Tell Them From Me – Survey Summary
- Certificated Personnel
- Annual Pupil Transportation
- Aboriginal Resource Centre
- Foundation Statements
- Board Strategic Priorities
- Board Three Year Plan Overview

FALL 2012 UPDATE AND BUDGET REPORT

- 147/12 Moved by Bonnie Miller:
“that the Board adopts the revised 2012-13 Budget as presented and acknowledge receipt of the Fall 2012 Update and that copies of both documents be signed and submitted to Alberta Education and attached to the minutes of this meeting.”

CARRIED UNANIMOUSLY

FIELD TRIP REQUEST - ROCKY CHRISTIAN SCHOOL - MEXICO

- 148/12 Moved by Dixie McLeod:
“that the Board approves in principle the Rocky Christian School-Mexico Mission Field Trip.”

DEFEATED UNANIMOUSLY

FIELD TRIP REQUEST - PIONEER SCHOOL – COSTA RICA

- 149/12 Moved by Dixie McLeod:
“that the Board approves in principle the Pioneer School – Costa Rica Field Trip proposed for March of 2013.”

CARRIED

**IN FAVOUR: Dixie McLeod
Gary Thompson
Nancy McClure**

**OPPOSED: Lynn Oberle
Bonnie Miller**

FIELD TRIP REQUEST – WEST CENTRAL HIGH SCHOOL – BAND TRIP TO SEATTLE

- 150/12 Moved by Gary Thompson:
“that the Board approves in principle the West Central High School – Seattle Field Trip proposed for April 11-16, 2013.”

CARRIED UNANIMOUSLY

FIELD TRIP REQUEST – BRETON HIGH SCHOOL – ITALY

- 151/12 Moved by Lynn Oberle:
“that the Board approves in principle the Breton High School – Italy Field Trip proposed for March 21-31, 2013 conditional upon the presentation of acceptable curricular links.”

CARRIED UNANIMOUSLY

BORROWING RESOLUTION

- 152/12 Moved by Gary Thompson:

“that the Board approves the Borrowing Resolution authorizing an aggregate Master Card borrowing limit of \$200,000.00 and that a copy of signed resolution be attached to the minutes of this meeting.”

CARRIED UNANIMOUSLY

SALE OF DRAYTON VALLEY SCHOOL SITES

153/12

Moved by Dixie McLeod:

“that the request from the Valley Worship Assembly in Drayton Valley for the purchase of surplus School sites in Drayton Valley be moved to closed session.”

CARRIED UNANIMOUSLY

NOTICE OF MOTION

Trustee Lynn Oberle provided Notice of his intention to introduce the following resolution for consideration at the December 11, 2012 Board meeting:

“that the Wild Rose School Division not allow CEU payments to be used for promotion purposes.”

Break 2:47 p.m. and Reconvened 2:57 p.m.

The following Information/Discussion items were presented:

- **Superintendent’s Report**
 - **Management System**
 - **School Visits**
 - **DEC Retreat**
 - **Learning Services**
 - **Student Services**
 - **Communications Plan**
- **Community Engagement (Nancy McClure) – moved item to December 11, 2012 Regular Board Meeting.**
- **Drayton Valley School Bus Depot update - Gordon Majeran**
- **Christmas Concert Schedule - Brian Celli**
- **(Draft) Communication Plan - Greg Wedman**
- **School Fees - move to February Committee of the Whole**
- **Leroy Sloan meeting with the Board - February 19, 2013**
- **Young People on Boards and Committees – not pursue at present**
- **Board Tours: February 13-14 in Drayton Valley and Breton Schools – March 5-6 in Rocky Mountain House and area**
- **Christmas School Baskets – Administration to develop plan**
- **Town Hall Meetings – Administration to discuss and bring back ideas**

CLOSED SESSION

154/12

Moved by Gary Thompson:

“that the Board now 3:40 p.m. meet in closed session to deal with the following matters:

- **HR Update**
- **School Utilization Rates**
- **Sale of HW Pickup**
- **CAAMSE Memorandum of Agreement.”**

CARRIED UNANIMOUSLY

155/12 Moved by Dixie McLeod:
“that the Board moves out of closed session at 4:15 p.m.”

CARRIED UNANIMOUSLY

156/12 Moved by Gary Thompson:
“that the Board ratifies the CAAMSE Memorandum of Agreement dated November 26th as presented in closed session”

TRUSTEE EXPENSE CLAIMS

157/12 Moved by Bonnie Miller:
“that the Trustee Expense Claims be approved as presented.”

CARRIED UNANIMOUSLY

TRUSTEE REPORTS

Either written or verbal reports were given by all Trustees.

ITEMS FOR NEXT BOARD MEETING

- Community Conversation
- Kindergarten Fee Schedule

ADJOURNMENT

158/12 Moved by Gary Thompson:
“that the meeting now (4:32 p.m.) be adjourned.”

CARRIED UNANIMOUSLY

Nancy McClure
Chair

Gordon Majeran
Associate Superintendent
Corporate Services