

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
Tuesday, May 21, 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, May 21, 2013, commencing at 9:00 a.m.

Present:

Chair–Nancy McClure

Vice Chair–Gary Thompson

Trustees–Bonnie Miller, Lynn Oberle, Dixie McLeod and Keith Warren

Superintendent of Schools–Brian Celli

Associate Superintendents–Greg Wedman, Tom Sperling, Gordon Majeran

Recording Secretary–Myrna Morrish

DELEGATION

-ATA Representative Breton Baum joined the meeting at 9:45 a.m.

-Aim for Success Re Mental Health Matters

Chris Lees, Aim for Success Project Coordinator-presented to the Board on Mental Health Wellness changes, successes, and online programming in all the elementary and junior high schools in Drayton Valley. A campaign is underway to promote mental well-being throughout the schools and local communities in Central Alberta. Embracing Mental Wellness information and brochures are available to promote the information to understand, build and support mental wellness.

AGENDA

66/13

Moved by Gary Thompson:

“that the May 21, 2013 Agenda be adopted with the following change:

Addition: Action Item 5.4 moved to Closed Session 7.6”

CARRIED UNANIMOUSLY

MINUTES OF PREVIOUS MEETINGS

67/13

Moved by Bonnie Miller:

“that the Minutes of the Regular Board Meeting held on April 16, 2013 be adopted, as presented.”

CARRIED UNANIMOUSLY

68/13

Moved by Dixie McLeod:

“that the Minutes of the Special Board Meeting held on April 17, 2013 be adopted, as presented.”

CARRIED UNANIMOUSLY

69/13

Moved by Dixie McLeod:

“that the Board now (9:08 a.m.) meet in closed session to deal with the Agenda Item # 7.1 - HR Update and Agenda Item # 7.3 - 2013-14 Budget Staffing Implications.”

CARRIED UNANIMOUSLY

70/13

Moved by Gary Thompson:

“that the Board now (9:43 a.m.) meet in open session.”

CARRIED UNANIMOUSLY

2013-2014 PRELIMINARY BUDGET

71/13 Moved by Dixie McLeod:
“that the Board adopt the 2013-2014 Preliminary Budget, as presented.”

CARRIED UNANIMOUSLY

2014-17 CAPITAL PLAN

72/13 Moved by Bonnie Miller:
“that the Board agree to bring forward its current (2013-16) Three Year Capital Plan for 2014-17 with the Modernization of the David Thompson High School as the priority project, and that the administration be directed to make initial contact with the Clearwater County for the purpose of re-opening discussions between the Clearwater County and the Wild Rose School Division to pursue a joint capital project for Educational and Municipal Services in the Leslieville/Condor areas.”

CARRIED UNANIMOUSLY

LOCALLY DEVELOPED COURSES

73/13 Moved by Gary Thompson:
“that the Board approve Forensic Science 25 and 35 (3 credits) and Film Appreciation 15 (3 credits) and 25 (3 and 5 credits) for use in Wild Rose Public Schools beginning September 1, 2013.”

CARRIED UNANIMOUSLY

INVITATION TO MEET-MLA BRUCE MCALLISTER

74/13 Moved by Dixie McLeod:
“that the Board accept the invitation to meet with MLA Bruce McAllister and that administration proceed with arrangements and inform the Board of those arrangements.”

CARRIED UNANIMOUSLY

PSBA SURVEY (tabled to June 2nd at ASBA/PSBA meetings in Red Deer)

INFORMATION ITEMS

- Superintendent’s Report
 - FNMI Career Partnership
 - Healthy Learning Environments Update
 - Kindergarten Registrations
 - MAX Society
 - Confluence Campus
 - FNMI Program Update
 - Communications
 - Technology
 - Student Services
 - AISI Sharing Day
 - Principal Leadership Program
 - Professional Learning Days
 - Provincial Achievement Test and Diploma Exam Changes
 - Human Resources

- ASBA Presentation - Board Chair, Nancy McClure presented a plaque (on behalf of ASBA) to Keith Warren in recognition for his work with ASBA.
- ASBA Bylaws Current/Proposed Comparison (for SGM 2013)
- Youth Smoking Survey-Thank You Letter
- Graduation Dates & Times

- Supplementary School Fees
- In-Town Bussing
- Trustee Forums
- Update on AP 134 Health Schools - Associate Superintendent, Tom Sperling reported that progress has been made and the input he has received regarding the development of the new AP. He will bring a final draft for first reading to the June 18, 2013 Board Meeting.

-ATA Representative Breton Baum left the meeting at 3:05 p.m.

CLOSED SESSION

- 75/13 Moved by Gary Thompson:
 “that the Board now (3:06 p.m.) meet in closed session to deal with the following agenda items
 7.2 - Employee Contract
 7.4 - 2012-13 WRAM Award
 7.5 - Bill 26 Assurance for Students
 7.6 -Trustee Notice - Lynn Oberle”
- CARRIED UNANIMOUSLY
- 76/13 Moved by Gary Thompson:
 “that the Board now (4:01 p.m.) meet in open session.”
- CARRIED UNANIMOUSLY
- 77/13 Moved by Keith Warren:
- “that the Board terminate the continuing full time employment contract of employee #364.”
- CARRIED UNANIMOUSLY
- 78/13 Moved by Dixie McLeod:
- “that the Board approve the nominations for the following individuals for the 2012-13 Wild Rose Award of Merit
- Amber Thomas
 - Randy Ponich.”
- CARRIED UNANIMOUSLY
- 79/13 Moved by Gary Thompson:
 “that Trustee Dixie McLeod replace Trustee Lynn Oberle as member on the ATA Negotiation Committee.”
- CARRIED UNANIMOUSLY

TRUSTEE REPORTS

Trustee written and verbal reports were presented for information.

TRUSTEE EXPENSE CLAIMS

- 80/13 Moved by Dixie McLeod:
 “that the Trustee Expense Claims be approved, as presented.”
- CARRIED UNANIMOUSLY

ADJOURNMENT

81/13

**Moved by Gary Thompson:
“that the meeting be adjourned at 4:25 p.m.”**

CARRIED UNANIMOUSLY

**Nancy McClure
Chair**

**Gordon Majeran
Associate Superintendent
Corporate Services**