

**WILD ROSE SCHOOL DIVISION NO. 66  
REGULAR BOARD MEETING  
TUESDAY, AUGUST 27, 2013**

**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, August 27, 2013, commencing at 9:01 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, Gord Atkinson, Gordon Majeran**

**Recording Secretary–Julie Andrew**

**Breton Baum, ATA Representative was also in attendance.**

**DELEGATION**

**There were no delegations in attendance.**

**AGENDA**

**96/13**

**Moved by Gary Thompson:**

**“that the August 27, 2013 Agenda be adopted with the following changes:**

<b>Additions:</b>	<b>5.5</b>	<b>Emergency Preparedness Manual</b>
	<b>6.10</b>	<b>Bus Drivers Meeting</b>
	<b>7.5</b>	<b>Calendar Changes</b>

**CARRIED UNANIMOUSLY**

**MINUTES OF PREVIOUS MEETINGS**

**97/13**

**Moved by Keith Warren:**

**“that the Minutes of the Regular Board Meeting held on June 18, 2013 be adopted, as presented.”**

**CARRIED UNANIMOUSLY**

**SCHOOL BUS PURCHASES**

98/13            Moved by Keith Warren:  
                  “that item 5.1 School Bus Purchases be deferred to the September 17, 2013 Board Meeting.”

FOR: Keith Warren  
      Lynn Oberle  
      Gary Thompson  
      Nancy McClure  
      Bonnie Miller

AGAINST: Dixie McLeod

CARRIED

**PUBLIC FORUM**

99/13            Moved by Lynn Oberle:  
                  “that the Superintendent of Schools prepare a proposal for the timing and content of a public forum to be held during the 2013-2014 school year.”

CARRIED UNANIMOUSLY

**BOARD EVALUATION AND FEEDBACK**

100/13           Moved by Dixie McLeod:  
                  “that the Board adopt the 2013-14 “Areas of Emphasis” as contained in the Board self evaluation report approved on June 18, 2013.”

CARRIED UNANIMOUSLY

**FINANCE COMMITTEE**

101/13           Moved by Dixie McLeod:  
                  “that the Superintendent develop a Terms of Reference for the establishment of a Finance and Audit Committee for presentation at the September 17, 2013 Board Meeting.”

CARRIED UNANIMOUSLY

## EMERGENCY PREPAREDNESS MANUAL

102/13

Moved by Lynn Oberle:

“that the Superintendent of Schools provide a report to the Board on the current status of the Emergency Preparedness Plan for the October 15, 2013 meeting.

CARRIED UNANIMOUSLY

## INFORMATION ITEMS

- Superintendent’s Report
- Rocky Christian School Society Letter
- Review Board Work Plan
- Review Calendar
- Rally Day
- C2 Committee Update
- Bus Hub Update
- Whistle Blower Legislation
- Policy Review Format
- Bus Drivers’ Meeting

## WHISTLE BLOWER LEGISLATION

103/13

Moved by Bonnie Miller :

“that the Superintendent prepare a draft response to support the Whistle Blower Legislation for presentation at the November 26, 2013 Board Meeting.

CARRIED UNANIMOUSLY

## POLICY REVIEW FORMAT

104/13

Moved by Gary Thompson:

“that the Superintendent develop a Terms of Reference for a Policy Review Committee for presentation at the November 26, 2013 Board Meeting.

CARRIED UNANIMOUSLY

## BOARD ITEMS

### CORRESPONDENCE

The following letters were provided by Nancy McClure for information:

- (1) Letter from Alberta Education dated June 28, 2013 regarding the Framework Agreement.
- (2) Letter from Alberta Education and Alberta Infrastructure dated July

- 9, 2013 regarding the 3-year capital plan.
- (3) Letter dated June 20, 2013 regarding the joint protocol between the Alberta School Board's Association and Alberta Education concerning the annual release of the 2012/2013 provincial achievement test and diploma examination results.

**TRUSTEE REPORTS**

Trustee written and verbal reports were presented for information.

**TRUSTEE EXPENSE CLAIMS**

- 105/13 Moved by Keith Warren:  
"that the Trustee Expense Claims be approved, as presented."

CARRIED UNANIMOUSLY

**TRUSTEE REMUNERATION BUDGET REPORT**

The Trustee Remuneration Budget Report was provided for information.

Lunch Break from 12:03 to 12:35 p.m.

**CLOSED SESSION**

- 106/13 Moved by Gary Thompson:  
"that the Board now (12:36 p.m.) meet in closed session to deal with the following agenda items:
- 7.1 Discussion re letter to Brazeau County
  - 7.2 Future use of old H.W. Pickup Site
  - 7.3 HR Update
  - 7.4 Nordegg Update
  - 7.5 Calendar Changes

CARRIED UNANIMOUSLY

- 107/13 Moved by Gary Thompson:  
"that the Board now (1:43 p.m.) meet in open session."

CARRIED UNANIMOUSLY

- 108/13 Moved by Dixie McLeod:  
"that the Board forward a letter of support regarding the contents of the July 4, 2013 letter from the Superintendent to the County of Brazeau."

CARRIED UNANIMOUSLY

**ADJOURNMENT**

**109/13**

**Moved by Keith Warren:**

**“that the meeting be adjourned at 1:46 p.m.”**

**CARRIED UNANIMOUSLY**

---

**Nancy McClure**  
**Chair**

**Gordon Majeran**  
**Associate Superintendent**  
**Corporate Services**