

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 17, 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, September 17, 2013 commencing at 9:02 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

Administrative Specialist–Communications–Nathan Klosse

Recording Secretary–Julie Andrew

Also in attendance were: Linda Britton and Kristen Fries, Managers of Transportation, Henry Huhn, Shop Foreman and members from the public - Wendy Snow and Daryl Scott

ATA Representative Brenton Baum attended the meeting at 9:05 a.m.

DELEGATION

Patti Dittrick, President and Mary Lynne Campbell, Executive Director from the Public School Boards' Association (P.S.B.A.) attended the meeting at 11:00 a.m. Ms. Dittrick provided information on the services available to school boards and their members and outlined the benefits of holding membership in the P.S.B.A. such as professional development opportunities available to both existing and new trustees. She also provided information on the involvement of the P.S.B.A. in the development of the new legislation citing that work will now begin in developing the required regulations.

AGENDA

- 110/13 Moved by Gary Thompson:
“that the September 17, 2013 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

MINUTES OF PREVIOUS MEETINGS

- 111/13 Moved by Bonnie Miller:
“that the Minutes of the Regular Board Meeting held on August 27, 2013 be adopted, as presented.”

CARRIED UNANIMOUSLY

ELECTION SERVICES AGREEMENT

- 112/13 Moved by Keith Warren:
“that the Board agree to enter into “Election Services Agreements” with the following Local Authorities for the 2013 elections:

Town of Rocky Mountain House
Village of Caroline
Clearwater County
Town of Drayton Valley
County of Brazeau
Village of Breton

CARRIED UNANIMOUSLY

ELECTRONIC VOTING MACHINES

113/13 Moved by Dixie McLeod:
“that the Board give three readings and approve Bylaw No. 1-2013 regarding the use of voting machines.”

For: Dixie McLeod
Keith Warren
Bonnie Miller
Nancy McClure
Gary Thompson

Against: Lynn Oberle

CARRIED

Linda Britton, Kristen Fries and Henry Huhn attended the meeting at 9:17 a.m.

SCHOOL BUS PURCHASES

114/13 Moved by Gary Thompson:
“that the Board approve the purchase of five 64 passenger school buses from Western Canada IC Bus Inc. for the total sum of \$429,445 plus applicable taxes on the condition that their tender meets all Wild Rose tender specifications and that administration continue to research the use of alternative fuels for school buses.

CARRIED UNANIMOUSLY

Linda Britton, Kristen Fries and Henry Huhn left the meeting at 9:37 a.m.

ELECTRONIC VOTING MACHINES - BYLAW NO. 1-2013

115/13 Moved by Keith Warren:
“that Bylaw No. 1-2013 to adopt the use of electronic voting machines be given first reading.”

CARRIED UNANIMOUSLY

Bylaw No. 1-2013 was read a first time

116/13 Moved by Gary Thompson:
“that Bylaw No. 1-2013 be given second reading.”

CARRIED UNANIMOUSLY

Bylaw No. 1-2013 was read a second time

117/13 Moved by Bonnie Miller:
“that Bylaw No. 1-2013 be given third and final reading.”

CARRIED UNANIMOUSLY

Bylaw No. 1-2013 was read a third and final time

118/13 Moved by Dixie McLeod:
“that Bylaw No. 1-2013 be passed as read.”

CARRIED UNANIMOUSLY

OUT-OF-COUNTRY FIELD TRIP - BRETON HIGH SCHOOL

The Board referred this item to the October 15, 2013 Board Meeting.

OUT-OF-COUNTRY FIELD TRIP - PIONEER MIDDLE SCHOOL

The Administration presented a proposal requesting Board approval in principle for a Pioneer School field trip to Costa Rica to occur in March, 2015.

The proposal was abandoned as there was no Trustee prepared to move a resolution on the matter .

BOARD WORK PLAN

119/13 Moved by Keith Warren:
“that the Board Work Plan for the 2013-2014 school year be approved as amended moving the item: “monitor fiscal management of the Division (quarterly fiscal accountability report)” from August to September.

CARRIED UNANIMOUSLY

INFORMATION ITEMS

- Superintendent’s Report
- Insurance Renewal
- ASBA Award Nominations
- Policy positions for consideration at ASBA & PSBA Fall General Meeting
- Bus Hub Update
- Draft Terms of Reference: Finance & Audit Committee
- Healthy Schools Certificate of Recognition
- Communications Update

Lunch Break from 12:00 to 1:05 p.m.

CLOSED SESSION

120/13 Moved by Bonnie Miller:
“that the Board now (1:45 p.m.) meet in closed session to deal with the following agenda items:
7.1 ATA Negotiations Report
7.2 Mental Health Capacity Building Project
7.3 Human Resources Update
7.4 C2 Committee Update

CARRIED UNANIMOUSLY

121/13 Moved by Gary Thompson:
“that the Board now (2:43 p.m.) meet in open session.”

CARRIED UNANIMOUSLY

TRUSTEE REPORTS

Trustee written and verbal reports were presented for information.

TRUSTEE REMUNERATION BUDGET REPORT

The Trustee Remuneration Budget Report was provided for information.

TRUSTEE EXPENSE CLAIMS

122/13

Moved by Keith Warren:

“that the Trustee Expense Claims be approved, as presented.”

CARRIED UNANIMOUSLY

ADJOURNMENT

123/13

Moved by Gary Thompson:

“that the meeting be adjourned at 3:11 p.m.”

CARRIED UNANIMOUSLY

Nancy McClure
Chair

Gordon Majeran
Associate Superintendent
Corporate Services