

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
TUESDAY, OCTOBER 15, 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, October 15, 2013 commencing at 9:02 a.m.

Present:

Chair–Nancy McClure

Vice Chair–Gary Thompson

Trustees–Bonnie Miller, Lynn Oberle, Dixie McLeod (Joined the meeting at 12:38 p.m.) 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: members from the public - Wendy Snow and Daryl Scott

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

DELEGATION

There were no delegations in attendance.

AGENDA

124/13

Moved by Bonnie Miller:

“that the October 15, 2013 Agenda be adopted as presented.”

CARRIED UNANIMOUSLY

MINUTES OF PREVIOUS MEETINGS

125/13

Moved by Bonnie Miller:

“that the Minutes of the Regular Board Meeting held on September 17, 2013 be adopted with the following amendment:

Motion: 111/13 - name change from Bonnie Thompson to Bonnie Miller.”

CARRIED UNANIMOUSLY

OUT OF COUNTRY FIELD TRIPS

BRETON HIGH

126/13

Moved by Keith Warren:

“that the Board grant approval in principle to the Breton High School field trip to Australia and New Zealand, requested to take place in March 2015.”

**FOR: Nancy McClure
Bonnie Miller
Lynn Oberle
Keith Warren**

AGAINST: Gary Thompson

CARRIED

FRANK MADDOCK HIGH SCHOOL

127/13 Moved by Bonnie Miller:
“that the Board grant approval in principle to the Frank Maddock High School field trip to New Orleans, Louisiana, requested to take place from March 28 - April 6, 2014.”

CARRIED UNANIMOUSLY

H.W. PICKUP JUNIOR HIGH SCHOOL

128/13 Moved by Keith Warren:
“that the Board grant approval in principle to the H.W. Pickup Junior High School field trip to Spokane, Washington, requested to take place in May 2014.”

FOR: Nancy McClure
Bonnie Miller
Lynn Oberle
Keith Warren

AGAINST: Gary Thompson

CARRIED

ACCOUNTABILITY REPORTS

EDUCATIONAL LEADERSHIP

129/13 Moved by Bonnie Miller:
“that the Board receive the Educational Leadership Achievement Accountability Report as presented and agrees that the report meets the Accountability Requirements as stated in the Superintendent’s Role Description, Process, Criteria and Timelines for Superintendent Evaluation and that the report be referred to the Superintendent Evaluation Process.”

CARRIED UNANIMOUSLY

STUDENT ACHIEVEMENT

130/13 Moved by Keith Warren:
“that the Board receive the Student Achievement 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

PROFESSIONAL LEARNING

131/13 Moved by Gary Thompson:
“that the Board receive the Professional Learning 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

QUARTERLY FISCAL ACCOUNTABILITY REPORT

132/13 Moved by Keith Warren:
“that the Board receive the Quarterly Fiscal 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

INFORMATION ITEMS

- Superintendent’s Report
- (Draft) AERR/Three-Year Plan
- Finance/Audit Committee
- 2013-14 Property Insurance Renewal

EMERGENCY PREPAREDNESS PLAN

133/13 Moved by Gary Thompson:
“that the Emergency Preparedness Plan be deferred to the December 17, 2013 Regular Board Meeting.”

CARRIED UNANIMOUSLY

EXPENSE CLAIMS

134/13 Moved by Keith Warren:
“that the Trustee Expense Claims be approved, as presented.”

CARRIED UNANIMOUSLY

Lunch Break from 11:45 a.m. to 12:38 p.m.

CLOSED SESSION

135/13 Moved by Dixie McLeod:
“that the Board now (12:38 p.m.) meet in closed session to deal with the following agenda items:
7.1 Human Resources Update
7.2 Drayton Valley Bus Transfer Site
7.3 Human Rights Complaint #N2013/09/0195
7.4 Nordegg Update
7.5 Transportation”

CARRIED UNANIMOUSLY

136/13 Moved by Gary Thompson:
“that the Board now (2:11 p.m.) meet in open session.”

CARRIED UNANIMOUSLY

137/13 **Moved by Dixie McLeod:**
“that the administration be directed to continue discussion with the Town of Drayton Valley administration concerning the location of the bus transfer site in Drayton Valley and the disposition of the old H.W. Pickup site and that a formal agreement be pursued subject to the approval of the Board of Trustees.”

**FOR: Dixie McLeod
Keith Warren
Lynn Oberle
Bonnie Miller
Gary Thompson**

CARRIED

Nancy McClure abstained from voting.

PUPIL TRANSPORTATION REVIEW

138/13 **Moved by Dixie McLeod:**
“that management facilitate a review of pupil transportation services with a report to the Board by the end of March 2014.”

CARRIED UNANIMOUSLY

ADJOURNMENT

139/13 **Moved by Gary Thompson:**
“that the meeting be adjourned at 2:14 p.m.”

CARRIED UNANIMOUSLY

**Nancy McClure
Chair**

**Gordon Majeran
Associate Superintendent
Corporate Services**