

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
TUESDAY, JANUARY 21, 2014**

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, January 21, 2014 commencing at 9:11 a.m.

Present:

Chair–Nancy McClure

Vice Chair–Dixie McLeod

**Trustees, Daryl Scott, Heather Molchanko, Mae Tryon and Gary Thompson
Superintendent of Schools, Brian Celli**

Associate Superintendents, Gord Atkinson, Gordon Majeran

Recording Secretary-Julie Andrew

ATA representative Brenton Baum attended the meeting at 9:11 a.m.

01/14

Moved by Gary Thompson:

**“that the January 21, 2014 agenda be adopted with the following addition:
8.6 Scheduling Conflicts”**

CARRIED UNANIMOUSLY

MINUTES OF PREVIOUS MEETINGS

02/14

Moved by Dixie McLeod:

“that the Minutes of the Regular Board Meeting held on December 17, 2013 be adopted with the following change: that the month of January in the Flexible Learning Program item be changed to February.

CARRIED UNANIMOUSLY

Dave Martin representing the Central Alberta Teachers’ Association was unable to attend the meeting, but did provide a video for viewing with respect to the upcoming changes in education. Mr. Martin extended an invitation to trustees and parents in the division to attend the pre-conference session on the evening of February 19, 2014 with details to be provided.

Kim Wedman, Leah Odynski (Student Support Facilitators from Pioneer) and Korinne Weima (Student Support Facilitator at David Thompson High School) attended the meeting at 9:50 a.m and provided two presentations - the first being on the use of Assistive Technology in the classroom to support students in being successful and the second being with respect to the roles and responsibilities of the Inclusive Learning Team.

Rob Duiker, Principal of Rocky Christian School attended the meeting at 11:05 a.m. to present information on the Rocky Christian School Mission to El Paso, Texas in the spring of 2014.

Mike Lundstrom, Maintenance Foreman and Jerry Visser, Occupational Health and Safety Officer, attended the meeting at 11:25 a.m. and provided information pertaining to Emergency Preparedness in areas such as fire drills and lock downs. They indicated that much work has been done in developing consistency of various procedures related to emergency preparedness throughout the division but much more is yet to be done. This item will be brought back to the May Board meeting.

INFORMATION/DISCUSSION

- **Superintendent’s Report**

- ASBA Spring Legal/Labour Conference - February 24-25, 2014
- Communications Report/Update and News Release Guidelines
- Transportation Updates - Strobe Lights
- Proposed Revisions to Field Trips AP 260
- Draft Public Interest Disclosure AP
- Education Symposium Update
- Town Hall Meetings Update
- MLAs Anglin & McAllister Meeting
- Nordegg Community Meeting Update
- Joint Meeting with Clearwater County
- School Year Calendar
- What's Important in Education?
<http://www.youtube.com/watch?v=h11u3vtcpaY>

ACTION ITEM

03/14 Moved by Heather Molchanko:
 “that the Board grant approval in principle to the Rocky Christian School field trip to El Paso, Texas, requested to take place from March 31 - April 12, 2014.”

CARRIED UNANIMOUSLY

Lunch break from 12:03 p.m. to 12:47 p.m.

BOARD ITEMS

COMMITTEE ITEMS

FINANCE COMMITTEE AND POLICY COMMITTEE

Chairman, Nancy McClure indicated that one Finance Committee Meeting has been held.

Vice-Chairman, Dixie McLeod indicated that the Policy Committee item is tabled to the February meeting.

CORRESPONDENCE

Mr. Celli, Superintendent of Schools, indicated that letters have been received with regard to the proposed Nordegg School and are available for review.

TRUSTEE REPORTS

Trustees provided their reports both written and verbal.

TRUSTEE EXPENSE CLAIMS

04/14 Moved by Dixie McLeod:
 “that the trustee expense claims be approved as presented.”

CARRIED UNANIMOUSLY

CLOSED SESSION

05/14 Moved by Heather Molchanko:
 “that the Board now (2:17 p.m.) meet in closed session to deal with the following agenda items:

- 8.1 HR Update
- 8.2 2014-15 Budget Directives & Guidelines
- 8.3 Update on Human Rights Complaint

- 8.4 Disposition of old HWP Site Update
- 8.5 Lochearn School Update
- 8.6 Scheduling Conflicts

CARRIED UNANIMOUSLY

06/14 Moved by Gary Thompson:
“that the Board now (3:42 p.m.) meet in open session.”

CARRIED UNANIMOUSLY

2014-2015 BUDGET DIRECTIVES & GUIDELINES

07/14 Moved by Dixie McLeod:
“that the 2014-2015 budget directives & guidelines be approved as presented and attached to the minutes of this meeting.”

CARRIED UNANIMOUSLY

ADJOURNMENT

08/14 Moved by Gary Thompson:
“that the meeting be adjourned at 3:43 p.m.”

CARRIED UNANIMOUSLY

Nancy McClure
Chair

Gordon Majeran
Associate Superintendent
Corporate Services