

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 18, 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, February 18, 2014 commencing at 9:01 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, Greg Wedman

Director of Instruction, Tom Sperling

Communications Specialist, Nathan Klosse

Recording Secretary-Julie Andrew

Wayne Tourneur, Charlie Miner, Wally Heinrichs and Marjoire Fuhrer from the Max Society attended the meeting at 9:01 a.m.

Mike Rosentreter, Vice-Principal from H.W. Pickup Junior High School attended the meeting at 9:01 a.m.

ATA representative Brenton Baum attended the meeting at 9:06 a.m.

Joe Anglin, M.L.A. and Bruce McAllister (Reform Party Critic) attended the meeting at 11:40 a.m.

ADOPTION OF THE AGENDA

09/14

Moved by Gary Thompson:

“that the February 18, 2014 Regular Board Meeting agenda be adopted as presented.”

CARRIED UNANIMOUSLY

MINUTES OF PREVIOUS MEETINGS

10/14

Moved by Mae Tryon:

“that the Minutes of the Regular Board Meeting held on January 21, 2014 be adopted as presented.”

CARRIED UNANIMOUSLY

DELEGATIONS

THE MAX

Representatives of the MAX Society were in attendance to provide a presentation with respect to the MAX in Drayton Valley. The Board was provided with the history, including a handout, on the development of the MAX. Mr. Heinrich indicated that the \$250,000 loan from the Town of Drayton Valley will be paid off next month and that the future plan is to re-open the cafeteria by the fall of the next school year. A request was made for the Board to consider updating the Memorandum of Agreement as provided at the meeting.

H.W. PICKUP HOCKEY SCHOOL

Mr. Rosentreter provided a presentation with respect to a proposed Hockey Canada Skills Academy at H.W. Pickup Junior High School. This hockey school would be available to all students, both male and female, and would not be related to previous hockey experience. It would also give access to hockey for those

students that may not have access to organized hockey. Mr. Rosentreter reviewed the associated costs for such a program and indicated that a decision would be required by April in order to have this program up and running for the 2014-2015 school year.

ADDITION TO THE AGENDA

11/14 Moved by Dixie McLeod:
“that the Hockey Canada Skills Academy at H.W. Pickup Junior High School item be added to the agenda as Action Item 5.6.”

CARRIED UNANIMOUSLY

ACTION ITEMS

JOINT MEETING WITH BRAZEAU COUNTY

12/14 Moved by Heather Molchanko :
“that a letter be forwarded to Brazeau County requesting a one-on-one meeting prior to attending a joint meeting with the Town of Drayton Valley, Village of Breton and Star Catholic School Division.”

FOR: Heather Molchanko
Mae Tryon
Gary Thompson
Nancy McClure
Daryl Scott

AGAINST: Dixie McLeod

CARRIED

FLEXIBLE LEARNING PROGRAM

13/14 Moved by Dixie McLeod:
“that the Board approve the development and implementation of the “Flexible Learning Program” with work to commence September, 2014.”

CARRIED UNANIMOUSLY

Lunch break 11:40 a.m. to 1:12 p.m.

DELEGATION

Mr. Joe Anglin and Mr. McAllister attended the meeting to discuss various issues one of which was the situation with respect to the Nordegg School. Other items included capital project funding, assessment, inclusion, report cards and those areas where services are shared between other jurisdictions including the area of technology. Concern was shared with respect to budget and the possibility of the mitigation funding not being continued.

ACTION ITEMS

SCHOOL YEAR CALENDAR

14/14 Moved by Heather Molchanko:
“that the Board approve the 2014-2015 school year calendar in principle as amended and that the 2014-2015 school year calendar be put out for public review and input and be brought back to the March 18, 2014 regular board meeting for approval.”

CARRIED UNANIMOUSLY

FULL DAY KINDERGARTEN PILOT

- 15/14 Moved by Daryl Scott:
“that the Board of Trustees extend the Full Day/Every Day Kindergarten Pilot Program in Drayton Valley to include the 2014-2015 School Year and that the current monthly fee of \$250/registered student be retained.”

CARRIED UNANIMOUSLY

ASBA ZONE 4 BYLAW CHANGE

- 16/14 Moved by Mae Tryon:
“that the Board support the recommended changes to the ASBA Bylaws - 3(a) (i) and 4 (b) as presented.”

CARRIED UNANIMOUSLY

H.W. PICKUP HOCKEY SCHOOL

- 17/14 Moved by Gary Thompson:
“that the Board of Trustees support the establishment of a Hockey Academy at H.W. Pickup Junior High School with operation to commence September, 2014.”

CARRIED UNANIMOUSLY

INFORMATION/DISCUSSION

- Superintendent’s Report
- Communications Update
- Ta’Otha Update
- Alberta School Council Association Conference & AGM - April 25-27, 2014
- Rural Education Symposium - March 2-4, 2014
- Letter to the Minister from the PSBA re: Alberta Education Website Information for Parents dated January 28, 2014
- ASBA Insurance Board Representation
- ASBA Policy and Bylaw Time Frame
- Public Interest Disclosures by Employees
- ASBA Second Language Task Force Survey
- Field Trip Update

BOARD ITEMS

COMMITTEE REPORTS

Trustees provided reports from the various committee meetings attended.

CORRESPONDENCE

There was no correspondence.

TRUSTEE REPORTS

Trustees provided their reports and discussed the school tours that were recently completed.

CLOSED SESSION

18/14 Moved by Heather Molchanko:
“that the Board now (3:18 p.m.) meet in closed session to deal with the following agenda items:

- 8.1 HR Update
- 8.2 Nordegg Follow-up
- 8.3 Messaging - Upcoming MLA & Joint Meetings
- 8.4 PSBAA”

CARRIED UNANIMOUSLY

19/14 Moved by Dixie McLeod:
“that the Board now (3:55 p.m.) meet in open session.”

CARRIED UNANIMOUSLY

TRUSTEE EXPENSE CLAIMS

20/14 Moved by Gary Thompson:
“that the trustee expense claims be approved as amended.”

CARRIED UNANIMOUSLY

ADJOURNMENT

21/14 Moved by Gary Thompson:
“that the meeting be adjourned at 3:56 p.m.”

CARRIED UNANIMOUSLY

Nancy McClure
Chair

Gordon Majeran
Associate Superintendent
Corporate Services