

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
TUESDAY, MARCH 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, March 18, 2014 commencing at 9:00 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, Greg
Wedman**

Communications Specialist, Nathan Klosse

Recording Secretary-Julie Andrew

Vickie Clark, Laura Henning, Raina Dezall, Michelle McHugh-Jolliffe, Keri-Lynn Jillard, Lisa Tchir and Nicole Ljunggren - Lochearn School - attended at 9:00 a.m.

ATA representative Brenton Baum attended the meeting at 9:08 a.m.

Suzie Strawberry, Speak Out - attended at 9:12 a.m.

Carmen Coe and Sonja Haney attended at 9:45 a.m.

22/14

Moved by Gary Thompson:

“that the March 18, 2014 Regular Board Meeting agenda be adopted with the following additions:

3.1 Suzie Strawberry - Delegation - Speak Out

3.2 Carmen Coe - Delegation - Bussing Issue

6.0 Lochearn School Discussion”

CARRIED UNANIMOUSLY

MINUTES OF PREVIOUS MEETINGS

23/14

Moved by Dixie McLeod:

“that the Minutes of the Regular Board Meeting held on February 18, 2014 be adopted with the following amendment:

that the wording “and that the 2014-2015 school year calendar be put out for public viewing and input and be brought back to the March 18th Regular Board Meeting for approval” be added to Motion 14/14”.

CARRIED UNANIMOUSLY

ACTION ITEMS

JOINT MEETINGS

24/14

Moved by Mae Tryon:

“that the individual joint meetings scheduled with the Town of Drayton Valley and Village of Breton on April 15, 2014 be cancelled and that attendance be approved for a joint meeting with the Town of Drayton Valley, Village of Breton and County of Brazeau on April 14th at 12:00 noon at the County of Brazeau office in Drayton Valley.”

CARRIED UNANIMOUSLY

SCHOOL CALENDAR - 2014-2015

25/14 Moved by Daryl Scott:
“that the Board approve the 2014-2015 school year calendar year as presented.”

CARRIED UNANIMOUSLY

SEPTEMBER BOARD GOVERNANCE RETREAT

26/14 Moved by Dixie McLeod:
“that a Board Governance Retreat be held during the first week of September, 2014.”

CARRIED UNANIMOUSLY

SUPERINTENDENT & BOARD EVALUATIONS

27/14 Moved by Heather Molchanko:
“that a facilitated Superintendent and Board evaluation be scheduled for the month of June, 2014.”

CARRIED UNANIMOUSLY

HEALTH CHAMPIONS MEETING ATTENDANCE

28/14 Moved by Gary Thompson:
“that the Board support the attendance of trustees Mae Tryon and Heather Molchanko to the Health Champions meeting being held on April 10, 2014 at the Education Center.”

CARRIED UNANIMOUSLY

FIELD TRIPS

ROCKY CHRISTIAN SCHOOL AND DRAYTON CHRISTIAN SCHOOL

29/14 Moved by Heather Molchanko:
“that the Board grant final approval to the Rocky Christian School and Drayton Christian School field trip to El Paso, Texas, requested to take place from March 31 to April 12, 2014.”

CARRIED UNANIMOUSLY

FRANK MADDOCK HIGH SCHOOL

30/14 Moved by Mae Tryon:
“that the Board grant final approval to the Frank Maddock High School Cheer Team trip to Anaheim, California, USA, from March 26 to April 3, 2014.”

CARRIED UNANIMOUSLY

INFORMATION/DISCUSSION

- Superintendent’s Report - Staff Meeting Visits, FNMI Program, Shared Services, Nordegg School, Planning 2014-2015, March 7 Professional Development Day, Tell Them From Me and Locally Acquired Courses

LOCHEARN DELEGATION - 9:30 a.m.

A delegation of Lochearn School parents, with Laura Henning as spokesperson, made a presentation to the Board stating their concerns related to the air quality issue at Lochearn School. The group also presented a list of written questions which they requested answers to prior to April 8, 2014.

BUSSING DELEGATION - 9:45 a.m.

Carmen Coe, a resident of the Caroline attendance area attended the meeting and gave a presentation to the Board to support her request for alternate transportation services to Rocky Mountain House for her son to attend West Central High School .

SPEAK OUT DELEGATION - 10:00 a.m.

Suzie Strawberry attended the meeting and provided a presentation with respect to her involvement in "Speak Out". Ms. Strawberry indicated that she is on the Minister's Student Advisory Council and shared her enthusiasm in being involved and learning about Student Engagement and Inspiring Education.

INFORMATION/DISCUSSION

- Communications Update/Staff Thought Stream Results
- Budget 2014
- Response to ASBA Budget 2014 Letter
- PSBA Spring General Assembly - May 30-June 1, 2014 - Red Deer
- ASBA Spring General Meeting - June 2-3, 2014
- PIDA (Whistleblower) AP
- Corporate Sponsorship

Lunch break from 12:03 p.m. to 12:45 p.m.

- ASBA Zone IV Meeting Presentation Topic - Shared Services
- Skills Canada Attendance
- Teacher Bargaining Workshop - March 24, Calgary
- Transportation Review Update
- Board Strategic Priorities
- Edwin Parr Nominations
- Locally Developed Courses (Semester One)
- Quarterly Fiscal Accountability Report
- 2013-14 IMR Expenditure Plan

TRANSPORTATION REQUEST

31/14

Moved by Gary Thompson:

"that the request for transportation services to Rocky Mountain House submitted on behalf of student #104938600 be approved."

FOR: Gary Thompson
Heather Molchanko

AGAINST: Nancy McClure
Dixie McLeod
Mae Tryon
Daryl Scott

MOTION DEFEATED

BOARD ITEMS

COMMITTEE REPORTS

Trustees provided both written and verbal committee reports.

Trustee Dixie McLeod provided draft copies of the following policies for review: Trustee Remuneration, Trustee Code of Ethics and Trustee Code of Conduct Sanctions.

CORRESPONDENCE

Mr. Celli, Superintendent of Schools, indicated that the following letters have been received :

- Evergreen School Council regarding participation in a School Resource Officer program
- Minister of Education regarding Budget, 2014 and the reduction in mitigation funding

TRUSTEE REPORTS

Trustees provided their reports both verbally and written.

TRUSTEE EXPENSE CLAIMS

32/14 Moved by Gary Thompson:
“that the trustee expense claims be approved as presented.”

CARRIED UNANIMOUSLY

CLOSED SESSION

33/14 Moved by Gary Thompson:
“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 Informal School Visits
- 8.3 Bus Hub Update
- 8.4 Lochearn School Update

CARRIED UNANIMOUSLY

34/14 Moved by Mae Tryon:
“that the Board now (2:51 p.m.) meet in open session.”

CARRIED UNANIMOUSLY

ADJOURNMENT

35/14 Moved by Gary Thompson:
“that the meeting be adjourned at 2:51 p.m.”

CARRIED UNANIMOUSLY

