

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
TUESDAY, APRIL 15, 2014**

A Regular Meeting of the Board of Trustees of the Wild Rose School Division No. 66 was held in the Oak Room at the Lakeview Inn and Suites in Drayton Valley, Alberta on Tuesday, April 15, 2014 commencing at 9:03 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**

Director of Instruction - Tom Sperling

Communications Specialist, Nathan Klosse

Recording Secretary, Julie Andrew

ATA representative Brenton Baum attended the meeting at 9:03 a.m.

One member of the public was in attendance - Wendy Snow.

**Sean Stepney and Adrian Patty (Teachers) and Frank Maddock High
School Students attended the meeting at 9:22 a.m.**

**Mary-Lynne Campbell, Executive Director and Arlene Hrynyk, President of
the PSBA attended the meeting at 12:11 p.m.**

36/14

Moved by Daryl Scott:

**“that the April 15, 2014 Regular Board Meeting agenda be adopted with the
following additions:**

5.10 Task Force for Teaching Excellence

6.12 School Resource Officer - Drayton Valley

6.13 Curriculum Re-design”

CARRIED UNANIMOUSLY

MINUTES OF PREVIOUS MEETINGS

37/14

Moved by Heather Molchanko:

**“that the Minutes of the Regular Board Meeting held on March
18, 2014 be adopted as presented.”**

CARRIED UNANIMOUSLY

ACTION ITEMS

COORDINATED LOBBY EFFORT WITH THE ATA REGARDING FUNDING

38/14

Moved by Gary Thompson:

**“that the Superintendent of Schools facilitate the creation of an ad hoc
committee to address the issue raised in the ATA letter of March 25, 2014
regarding collaborative lobbying efforts.”**

CARRIED UNANIMOUSLY

CENTRAL ALBERTA REGIONAL COLLABORATIVE SERVICES DELIVERY

- 39/14 Moved by Dixie McLeod:
“that the Board Chair write to the Minister of Education requesting that the province review the funding allocation for the Central Alberta Regional Collaborative Services Delivery model.”

CARRIED UNANIMOUSLY

DELEGATION - SALTS (SAILING AND LIFE TRAINING) PRESENTATION

Sean Stepney and Adrian Patty with Frank Maddock High School students shared their experiences from a field trip they attended on which they spent time on a working sailing ship with assigned duties. The students thoroughly enjoyed the experience especially meeting and building relationships with others on board. A written exam was given at the end of the trip and three CTS credits were earned.

OUT-OF-COUNTRY FIELD TRIPS

- 40/14 Moved by Mae Tryon:
“that the Board grant final approval for the H.W. Pickup Jr. High School trip to Spokane, Washington, USA to take place in May, 2014.”

CARRIED UNANIMOUSLY

- 41/14 Moved by Daryl Scott:
“that the Board grant approval in principle to the Frank Maddock High School field trip to Italy requested to take place in March and April, 2015.”

CARRIED UNANIMOUSLY

- 42/14 Moved by Heather Molchanko:
“that the Board grant approval in principle to the West Central High School field trip to France and Italy requested to take place in March and April, 2015.”

CARRIED UNANIMOUSLY

THREE YEAR CAPITAL PLAN (2015-18)

- 43/14 Moved by Gary Thompson:
“that the Board renew the three year capital plan (2015-18) which consists of the Modernization of the David Thompson High School.”

CARRIED UNANIMOUSLY

EVERGREEN SCHOOL - EMERGENT REPAIRS

- 44/14 Moved by Daryl Scott:
“that the Board grant approval for administration to engage an engineering firm to develop a scope of work with respect to the emergency repairs needed at Evergreen Elementary School.”

CARRIED UNANIMOUSLY

SKILLS CANADA - TRUSTEE ATTENDANCE

- 45/14 Moved by Gary Thompson:
“that approval be given for a Board representative to attend Skills Canada on May 14, 2014.”

CARRIED UNANIMOUSLY

DATE FOR EVALUATIONS

- 46/14 Moved by Daryl Scott:
“that the Superintendent and Board evaluations be scheduled for June 5, 2014.”

CARRIED UNANIMOUSLY

TASK FORCE FOR TEACHING EXCELLENCE

- 47/14 Moved by Mae Tryon:
“that approval be given for Nancy McClure, Heather Molchanko and Daryl Scott to attend the Task Force for Teaching Excellence on May 5, 2014 at the Shaw Conference Centre in Edmonton.”

CARRIED UNANIMOUSLY

INFORMATION/DISCUSSION

- Superintendent’s Report - Nordegg Update, FNMI Program Update, Rally Day Planning, PD Planning for 2014-2015, and Dual Credit Proposal
- Communications Update
- Update on Lochearn School
- Transportation Review
- Alternate Bussing Models
- Tell Them From Me
- Three Year Education Plan - Initial Draft
- Retirement Dinner - June 13, 2014 - Rocky Legion

Lunch break from 12:12 p.m. to 12:46 p.m.

- Topics for September Retreat
- Fiscal Accountability Report
- 2014-15 Budget - April 28 - Finance Committee Meeting
- Curriculum Re-design

SCHOOL RESOURCE OFFICER/COMMUNITY RESOURCE OFFICER

- 48/14 Moved by Heather Molchanko:
“that the Board supports, in principle, the need for a School Resource Officer/Community Resource Officer in Drayton Valley and area.”

CARRIED UNANIMOUSLY

BOARD ITEMS

COMMITTEE REPORTS

Policies

Trustee Dixie McLeod provided handouts and indicated that the following two policies are ready to go forward for public comment:

- Remuneration
- Code of Conduct/Sanctions

Currently there is no policy on Disposition of Lands.

A date has been set in May to further review these policies.

Reports were also received with respect to the FNMI Liaison and Wellness Committee.

CORRESPONDENCE

No additional correspondence was provided.

TRUSTEE REPORTS

There were no further reports.

TRUSTEE EXPENSE CLAIMS

49/14

Moved by Daryl Scott:

“that the trustee expense claims be approved as presented.”

CARRIED UNANIMOUSLY

DELEGATION - PSBA

Mary-Lynne Campbell, Executive Director and Arlene Hrynyk, President of the PSBA attended the meeting and indicated that they have been visiting various school boards to enhance relationships and by this, attempting to grow a strong collective voice with respect to various issues.

CLOSED SESSION

50/14

Moved by Gary Thompson:

“that the Board now (1:15 p.m.) meet in closed session to deal with the following agenda items:

- HR Update
- Max Update
- Frank Maddock Personnel Issue
- Drayton Valley Bus Hub
- Teacher Bargaining Model
- CAAMSE Grievance Report”

CARRIED UNANIMOUSLY

51/14 Moved by Heather Molchanko:
“that the Board now (3:22 p.m.) meet in open session.”

CARRIED UNANIMOUSLY

DRAYTON VALLEY BUS HUB

52/14 Moved by Dixie McLeod:
“that the Board continue to retain ownership of the old H.W. Pickup property in Drayton Valley for the purposes of developing a central student transfer depot for School Bus Transportation as well as a site for future School development.”

CARRIED UNANIMOUSLY

ADJOURNMENT

53/14 Moved by Gary Thompson:
“that the Regular Board Meeting of April 15, 2014 be adjourned at 3:27 p.m.”

CARRIED UNANIMOUSLY

Nancy McClure
Chair

Gordon Majeran
Associate Superintendent
Corporate Services