

**WILD ROSE SCHOOL DIVISION NO. 66  
REGULAR BOARD MEETING  
TUESDAY, MAY 20, 2014**

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, May 20, 2014 commencing at 9:02 a.m.

Present:

Chair–Nancy McClure

Trustees, 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

Trustees, Daryl Scott and Dixie McLeod were absent from the meeting.

ATA representative Brenton Baum attended the meeting at 9:02 a.m.

54/14

Moved by Gary Thompson:

“that the May 20th, 2014 Regular Board Meeting agenda be adopted with the following addition:

3.3 Delegation from the Breton Community - Deon Smith - 10:30 a.m.”

**CARRIED UNANIMOUSLY**

**MINUTES OF PREVIOUS MEETING**

55/14

Moved by Mae Tryon:

“that the Minutes of the Regular Board Meeting held on April 15, 2014 be adopted as presented.”

**CARRIED UNANIMOUSLY**

**ACTION ITEMS**

**LOCALLY DEVELOPED COURSES**

56/14

Moved by Heather Molchanko:

“that the Board approve the following locally developed courses for use in Wild Rose School Division:

Dance 15-5, 25-5, 35-5	-	Sept. 1, 2014 - Aug. 31, 2015
Drawing (Advance Techniques)	-	Sept. 1, 2014 - Aug. 31, 2018 15-5, 25-5, 35-5
Forensic Science Studies 35-5	-	Sept. 1, 2014 - Aug. 31, 2016
Martial Arts 25-5, 35-5	-	Sept. 1, 2014 - Aug. 31, 2016
Reading 15-3, 25-3	-	Sept. 1, 2014 - Aug. 31, 2016
Musical Theatre 15-5, 25-5, 35-5	-	Sept. 1, 2014 - Aug. 31, 2015”

**CARRIED UNANIMOUSLY**

**THREE YEAR EDUCATION PLAN OVERVIEW - 2014-2017**

57/14

Moved by Mae Tryon:

“that the Board approve the Three Year Education Plan, 2014-2017, overview as presented.”

**CARRIED UNANIMOUSLY**

**CLOSED SESSION**

58/14 Moved by Heather Molchanko:  
“that the Board now (9:17 a.m.) meet in closed session to deal with the 2014-2015 pay rates for non-union support staff.”

CARRIED UNANIMOUSLY

59/14 Moved by Heather Molchanko:  
“that the Board now meet in open session (9:25 a.m.).”

CARRIED UNANIMOUSLY

**ANNUAL BUDGET, 2014-2015**

60/14 Moved by Gary Thompson:  
“that the Board approve the 2014-15 annual operating budget, as presented and that a copy of the approved Budget be attached to the minutes of this meeting.”

CARRIED UNANIMOUSLY

**ASBA PREMIER'S AWARD FOR SCHOOL DIVISION INNOVATION AND EXCELLENCE**

61/14 Moved by Heather Molchanko:  
“that the Board of Trustees support the nomination of the Journeys Program for the ASBA Premier’s Award for School Division Innovation and Excellence.”

CARRIED UNANIMOUSLY

**WILD ROSE AWARD OF MERIT**

62/14 Moved by Heather Molchanko:  
“that Mason Kuhn be awarded the 2013-14 Wild Rose Award of Merit.”

CARRIED UNANIMOUSLY

**DELEGATIONS**

**FIELD TRIP TO EL PASO TEXAS**

Lisa Golding and Ms. Pischke, with students from Drayton Christian and Rocky Christian Schools, attended the meeting to share their experiences - most memorable and spiritual - from a field trip to El Paso Texas.

**BRETON ELEMENTARY FIELD**

Deon Smith provided the Board with her concerns with regard to the condition of the Breton Elementary School field indicating that the field is in much need of repair and is currently unsafe for children to use. Mr. Majeran indicated that he will look into the matter and will speak to Mike Lundstrom, Supervisor of Maintenance. It was agreed that Deon, working with the Breton community, would develop a proposal to rectify this situation with Mike Lundstrom and Trustee Mae Tryon being part of the conversation.

**DRAYTON VALLEY COMMUNITY SCHOOL PROPOSAL**

Pat Jeffery attended the meeting and provided a proposal with respect to expanding the current services offered by Frank Maddock Outreach to include grades 7-9 as well as grades 10-12 students. The primary focus would be to offer services to students who avoid attending school due to mental health issues, emotional and social issues, physical health problems, family issues and academic difficulties. This proposal would be for a three year commitment.

**INFORMATION/DISCUSSION**

- Superintendent Report - Nordegg School Update, Ta'Otha School Update, Implementing Inspiring Education, Locally Acquired Courses, Professional Learning Plan, Regional Collaborative Service Delivery, Child First Legislation, Teaching Assistant Allotments, School Bus Safety, English Language Learners, High School Redesign, Flexible Learning, Aim 4 Success, Dual Credit, Learning and Technology Policy Framework, Principal Leadership Program, Technology Baseline Assessment, Alberta Health Services (AHS): Additional Mental Health Support in Schools
- Communications Update

**CORPORATE SPONSORSHIP POLICY**

63/14

Moved by Mae Tryon:  
"that the Corporate Sponsorship item be referred to the policy committee."

CARRIED UNANIMOUSLY

Lunch break from 11:59 a.m. to 12:46 p.m.

- Communications/Thoughtstream
- Joint Meeting - Village of Caroline
- Inspiring Education in WRSD
- Trustee Attendance at Graduations
- Regional Collaborative Service Delivery Update
- Accountability Pillar Report
- Task Force for Teaching Excellence
- ASBA Bargaining Model Consultation
- Indoor Air Quality Reports
- PIDA (Whistleblower) Update
- Wellness Update
- Bus Hub Update

**BOARD ITEMS**

**TRUSTEE/COMMITTEE REPORTS**

Trustees provided both written and verbal committee reports.

**CORRESPONDENCE**

The following correspondence was provided to the Board for information:

- Letter from the Minister of Culture with regard to Cultural Days
- E-mail from the Minister of Education regarding: Gay-Straight Alliances

- E-mail from the Minister of Education regarding Optimal Learning Environments Policy
- E-mail from the Minister of Education regarding Respect in-School Online Training Licensing Agreement
- E-mail from the Minister of Education regarding Provincial Third Party Teacher Workload Study
- E-mail from the Minister of Education regarding the Release of the Task Force for Teaching Excellence Report
- Letter from the Minister of Education regarding the use of language in some faith-based alternative programs.

**TRUSTEE EXPENSE CLAIMS**

64/14

Moved by Gary Thompson:

“that the trustee expense claims be approved as presented with any required adjustments to be made at the June 17th board meeting and that this item be included on the June 17, 2014 Organizational Meeting agenda for further clarification on daily per diem maximums.”

CARRIED UNANIMOUSLY

**TRUSTEE REMUNERATION BUDGET REPORT**

The trustee remuneration report was received for information.

**CLOSED SESSION**

65/14

Moved by Gary Thompson:

“that the Board now (2:59 p.m.) meet in closed session to deal with the following agenda items:

- HR Update - Professional Staff
- HR Update - Support Staff
- Technology Accountability Report
- Staffing Update
- Labour Board Update
- Audit Committee”

CARRIED UNANIMOUSLY

66/14

Moved by Mae Tryon:

“that the Board now (3:40 p.m. ) meet in open session.”

CARRIED UNANIMOUSLY

**TECHNOLOGY ACCOUNTABILITY REPORT**

67/14

Moved by Heather Molchanko:

“that the Board receive the Technology 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

**ADJOURNMENT**

68/14

Moved by Gary Thompson:

“that the Regular Board Meeting of May 20, 2014 be adjourned at 3:42 p.m.”

CARRIED UNANIMOUSLY

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Nancy McClure  
Chair

Gordon Majeran  
Associate Superintendent  
Corporate Services