

**WILD ROSE SCHOOL DIVISION NO. 66  
REGULAR BOARD MEETING  
TUESDAY, JUNE 17, 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, June 17, 2014 commencing at 9:27 a.m.

**Present:**

**Chair–Nancy McClure**

**Trustees, Heather Molchanko, Mae Tryon, Dixie McLeod, Daryl Scott 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 9:27 a.m.**

**74/14**

**Moved by Dixie McLeod:**

**“that the June 17, 2014 Regular Board Meeting agenda be adopted with the following amendments:**

**Deletion:        5.6        Out of Country Field Trip - Pioneer & West Central - Brazil**

**Additions:     6.7        Governance and Priorities**

**6.8        Collection of School Fees**

**6.9        Corridor Facilities”**

**CARRIED UNANIMOUSLY**

**MINUTES OF PREVIOUS MEETING**

**75/14**

**Moved by Mae Tryon:**

**“that the Minutes of the Regular Board Meeting held on May 20, 2014 be adopted as presented.”**

**CARRIED UNANIMOUSLY**

**ACTION ITEMS**

**DRAYTON VALLEY COMMUNITY OUTREACH SCHOOL**

**76/14**

**Moved by Heather Molchanko:**

**“that the Board of Trustees approve the name change of the Frank Maddock Outreach School to the Drayton Valley Community Outreach School.”**

**CARRIED UNANIMOUSLY**

**ANNUAL BOARD SELF EVALUATION REPORT - 2013-2014**

**77/14**

**Moved by Dixie McLeod:**

**“that the Board of Trustees accept the Annual Board Self Evaluation Report for 2013-2014 as presented.”**

**CARRIED UNANIMOUSLY**

**ANNUAL CEO EVALUATION REPORT - 2013-2014**

- 78/14 Moved by Mae Tryon:  
“that the Board of Trustees accept the Annual CEO Evaluation Report for 2013-2014 as presented.”

CARRIED UNANIMOUSLY

**LOCALLY DEVELOPED COURSE APPROVALS**

- 79/14 Moved by Heather Molchanko:  
“that the Board approve the following locally developed courses for use in Wild Rose School Division:

Abnormal Psychology 25-3, 35-3 & 35-3	Feb. 1, 2014 - Aug. 31, 2018
Competencies in Math 15-3 & Math 15-5	Sept. 1, 2014 - Aug. 31, 2018
Forensic Science Studies 25-3, 35-3	Sept. 1, 2014 - Aug. 31, 2018”

CARRIED UNANIMOUSLY

**OUT OF COUNTRY FIELD TRIP - FRANK MADDOCK - PERU**

- 80/14 Moved by Dixie McLeod:  
“that the Board grant approval in principle to the Frank Maddock High School field trip to Peru, requested to take place in March and April, 2015.”

CARRIED UNANIMOUSLY

**DELEGATIONS**

**FIELD TRIP REQUEST - MR. NATHAN MOORE AND PARENT**

A Pioneer School parent along with West Central High School Principal Nathan Moore attended the meeting and requested that the Board consider allowing her daughter who is currently attending grade 8 in Pioneer to attend the West Central High School field trip to Italy held in March, 2015. The parent mentioned that the student’s sister will be in grade 12 and will also be going on this field trip. Mr. Moore indicated that age wise she would be 15.5 at the time of the trip due to being held back for one year.

**JUNIOR ATB PROGRAM AT LOCHEARN - MRS. DANIELLE SPENCER AND MS. ANGELA NICHOL - 10:21 A.M.**

Mrs. Danielle Spencer and Ms. Angela Nichol provided a presentation with regard to the ATB Program that will be available at Lochearn School. This Program has been established by ATB (Alberta Treasury Branch) and provides a variety of skills for students with respect to finances and money management. Part of this program will enable students to run their own branch including staffing, learning about various banking positions and managing their bank accounts.

**PD PROPOSAL - BRETON ELEMENTARY & BRETON HIGH SCHOOLS - MRS. MICHELLE KOLODY - 10:33 a.m.**

Mrs. Kolody provided a Professional Development Proposal for 2014-2015 for Breton Elementary School and Breton High School. Mrs. Kolody asked for consideration by the Board to allow the alteration of the school year calendar so that the Breton Elementary School teachers could attend the

Leader in Me Symposium while the Breton High School teachers would visit the school in Rimbey to look at how they have changed their programming.

**FMHS - LEARNING COMMON - MR. GREGG MCNEIL, MS. TERRY L MYRHOLM & MS. CLAIRE SATHER AND MS. MICHELLE DRESSLER - 10:45 A.M.**

Mr. McNeil, Ms. Myrholm, Ms. Sather and Ms. Dressler provided a presentation with respect to their vision for the Learning Common area at Frank Maddock High School. Students were surveyed to obtain their input on this proposed design and sketches developed by Madison Janzen a current grade 12 student were reviewed. Developing this Learning Commons would result in a more collaborative and comfortable learning environment for students. Some furniture changes have already occurred and removable walls have been opened.

**FIELD TRIP REQUEST**

81/14 Moved by Dixie McLeod:  
“that student number 105832422 be allowed to participate in the West Central High School field trip to Italy in March, 2015.”

CARRIED UNANIMOUSLY

**PD PROPOSAL - BRETON ELEMENTARY AND BRETON HIGH SCHOOL**

82/14 Moved by Mae Tryon:  
“that the Board give approval in principle to support an alternate calendar for Breton Elementary and Breton High Schools as proposed.”

CARRIED UNANIMOUSLY

**INFORMATION/DISCUSSION**

- Superintendent Report - Nordegg Update, Professional Learning 2014-2015, Change to Canada's anti-span Legislation, Possible Impacts and Liability, SRO - Drayton Valley, School Bus Transfer Site - Drayton Valley, Transportation Review, Mental Health Supports, Wellness Fund Grant, MHCB - Aim for Success, Program Enhancement Funds/Learning Commons Support, Principal Leadership Program, Learning and Technology Policy Framework.
- Communications Update

Lunch break from 11:57 a.m. to 12:45 p.m.

- ASBA Zone IV Provincial Friend of Education Award
- ASBA Zone IV Provincial Appreciation Award
- Fiscal Accountability Report - 3rd Quarter
- PSBA - Learning: A Commitment to Community Engagement - October 16, 2014
- Governance and Priorities
- Collection of School Fees
- Corridor Facilities

83/14 Moved by Gary Thompson:  
“that the Board receive the 3rd Quarter Fiscal 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

**EMERGENCY PREPAREDNESS UPDATE**

Mr. Jerry Visser and Mr. Mike Lundstrom attended the meeting and provided the Board with an update on Emergency Preparedness and the associated procedures that need to be followed in emergent situations by both staff and students.

**BOARD ITEMS**

**TRUSTEE/COMMITTEE REPORTS**

Trustees provided both written and verbal committee reports.

**CORRESPONDENCE**

There was no additional correspondence provided.

**TRUSTEE EXPENSE CLAIMS**

84/14 Moved by Gary Thompson:  
“that the trustee expense claims be approved as presented.”

CARRIED UNANIMOUSLY

**TRUSTEE REMUNERATION BUDGET REPORT**

The trustee remuneration budget report was received for information.

**CLOSED SESSION**

85/14 Moved by Mae Tryon:  
“that the Board now (2:08 p.m.) meet in closed session to deal with the following agenda items:

- HR Update
- Wellness Update
- Labour Relations Board
- CAAMSE Grievance
- Human Rights Complaint - Settlement

CARRIED UNANIMOUSLY

86/14 Moved by Gary Thompson:  
“that the Board now (2:39 p.m. ) meet in open session.”

CARRIED UNANIMOUSLY

**ADJOURNMENT**

87/14

Moved by Gary Thompson:

“that the Regular Board Meeting of June 17, 2014 be adjourned at 2:39 p.m.”

**CARRIED UNANIMOUSLY**

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Nancy McClure  
Chair

Gordon Majeran  
Associate Superintendent  
Corporate Services