

**WILD ROSE SCHOOL DIVISION NO. 66  
REGULAR BOARD MEETING  
TUESDAY, August 28, 2012**

**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, August 28, 2012, commencing at 10:16 a.m.**

**Present:**

**Chair – Nancy McClure**

**Vice Chair – Gary Thompson**

**Trustees:**

**Bonnie Miller, Lynn Oberle, Dixie McLeod and Keith Warren**

**Superintendent of Schools – Brian Celli**

**Associate Superintendents - Gordon Majeran and Greg Wedman**

**Recording Secretary – Myrna Morrish**

**AGENDA**

- 96/12 Moved by Keith Warren:  
“that the August 21, 2012 Agenda, with the following additions be approved:  
-Addition Delegation-Steve Zeller-Bussing Issue  
-Delete Action Item 5.6 September Board Meeting–Date Change  
-Addition Action item 5.9 Recording Votes at Board Meetings.”**

**CARRIED UNANIMOUSLY**

**MINUTES OF PREVIOUS MEETINGS**

- 97/12 Moved by Bonnie Miller:  
“that the minutes of the Regular Board Meeting held on June 26, 2012 be adopted as presented.”**

**CARRIED UNANIMOUSLY**

- 98/12 Moved by Keith Warren:  
“that the minutes of the Special Board Meeting held on July 13, 2012 be adopted as corrected.”**

**CARRIED UNANIMOUSLY**

- 99/12 Moved by Dixie:  
“that the minutes of the Special Board Meeting held on August 21, 2012 be adopted as presented.”**

**CARRIED UNANIMOUSLY**

**CLOSED SESSION**

- 100/12 Moved by Gary Thompson:  
“that the Board now (10:31 a.m.) meet in closed session to deal with the following matters:**

- MAX Agreement Update**
- Human Resources-Staffing Update**
- Bargaining Reports**
- Employment Contracts**

**CARRIED UNANIMOUSLY**

- 101/12 Moved by Gary Thompson  
“that the Board move out of closed session at 12:02 p.m.”**

**CARRIED UNANIMOUSLY**

**Recess for lunch at 12:03 p.m.**

**Called Meeting to order 1:07 p.m.**

**WIRELESS OPEN ACCESS COMMUNITY GUEST NETWORK**

**Jaymon Lefebvre presented the Wireless Open Access Community Guest Network model to the Board of Trustees. The Board requested a formal proposal be brought forward in the near future.**

**IOUE MEMORANDUM OF AGREEMENT**

- 102/12 Moved by Gary Thompson:  
“that the Board ratify the Memorandum of Agreement, dated July 6, 2012, between the Board and the International Union of Operating Engineers (I.U.O.E.)”**

**CARRIED UNANIMOUSLY**

**REAPPOINTMENT OF SUPERINTENDENT OF SCHOOLS**

- 103/12 Moved by Bonnie Miller:  
“that the Board approve the re-appointment of Mr. Brian Celli as Superintendent of Schools for the Wild Rose School Division No. 66, effective September 1, 2012, and that the Board Chair take the necessary steps to obtain Ministerial approval of the re-appointment.”**

**CARRIED UNANIMOUSLY**

**SUPERINTENDENT CONTRACT**

- 104/12 Moved by Gary Thompson:  
“that the Board approve the employment contract for Mr. Brian Celli, as presented and subject to the Minister of Education’s approval of the re-appointment of Mr. Celli as Superintendent of Schools for Wild Rose School Division No. 66.”**

**CARRIED UNANIMOUSLY**

**REVISED BOARD POLICIES**

- 105/12 Moved by Keith Warren  
“that Board Policy No’s 2, 3, 4, 5, 6, 11, and 12 be received for information and that the polices be reviewed by the Board at the Committee of the Whole meeting scheduled for September 10<sup>th</sup> and be forwarded to the various stakeholder groups for their review and then be presented to the Board for final approval at the November Regular Board meeting.”**

**CARRIED UNANIMOUSLY**

**DRAFT COMMUNICATIONS PROTOCOL**

- 106/12 Moved by Bonnie Miller:  
“that the Board approve the revised Draft Board Communications Protocol as presented by the Superintendent to go forward as part of the policy package at the September Committee of the Whole meeting.”

**CARRIED UNANIMOUSLY**

**BOARD WORK PLAN 2012-13**

- 107/12 Moved by Keith Warren:  
“that the Board approve the Board Work Plan 2012-13 as presented and that a copy of this plan be attached to the minutes of this meeting.”

**CARRIED UNANIMOUSLY**

**BUS TURNAROUND-DV**

- 108/12 Moved by Keith Warren:  
“that administration be directed to take the necessary action to relocate the Drayton Valley bus transfer site from the Eldorado School to the old H. W. Pickup school site.

**CARRIED UNANIMOUSLY**

**SCHOOL BUS TENDERS**

- 109/12 Moved by Dixie McLeod:  
“that the Board approve the following 7 new school bus purchases:
- The Bus Centre (Thomas Bus)
    - One - 15 passenger unit (\$58,680)
    - Three – 52 passenger units (\$249,105)
    - One – 62 passenger unit (84,405)
  - Kirkland Bus Sales (Blue Bird)
    - Two – 62 passenger propane powered unit (\$181,702)

**CARRIED UNANIMOUSLY**

**DELEGATION-Steve Zeller-Bussing Issue**

The Board met with Mr. Steve Zeller to hear Mr. Zeller’s issues with respect to the provision of bus service for his children. It was agreed that Mr. Zeller would work with the Pupil Transportation department to achieve a mutually acceptable resolution of his concerns.

**RECORDED VOTES**

- 110/12 Moved by Lynn Oberle:  
“that the votes for Board motions be recorded as either carried unanimously or as those in favor and those opposed.”

**CARRIED UNANIMOUSLY**

**ADMINISTRATIVE REPORTS**

The following reports were presented to the Board for information and discussion:

- Superintendent's Report (Brian Celli)

### TRUSTEE CALENDARS

Discussion took place regarding Trustee Calendars.

### TRUSTEE EXPENSE CLAIMS

111/12 Moved by Gary Thompson:  
"that the Trustee Expense Claims be approved as presented."

CARRIED UNANIMOUSLY

### TRUSTEE REPORTS

Either written or verbal reports were given by all Trustees.

### ITEMS FOR NEXT BOARD MEETING

-PSBA Budget  
-Rotary House

### ADJOURNMENT

112/12 Moved by Gary Thompson:  
"that the meeting now (4:30 p.m.) be adjourned."

CARRIED UNANIMOUSLY

---

Nancy McClure  
Chair

---

Gordon Majeran  
Associate Superintendent  
Corporate Services