

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
TUESDAY, September 25, 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, September 25, 2012, commencing at 9:02 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

- 113/12 Moved by Bonnie Miller:
“that the September 25, 2012 Agenda, be adopted with the following additions:**

5.7 Wind Power

3.2 Delegation: DTHS Belize Field Trip

6.9 Superintendent’s Report

6.10 Public Disclosure of Expenses

CARRIED UNANIMOUSLY

MINUTES OF PREVIOUS MEETINGS

- 114/12 Moved by Dixie McLeod:
“that the minutes of the Organizational Meeting held on August 28, 2012 be adopted as presented.”**

CARRIED UNANIMOUSLY

- 115/12 Moved by Keith Warren:
“that the minutes of the Regular Board Meeting held on August 28, 2012 be adopted as presented.”**

CARRIED UNANIMOUSLY

DELEGATION-GOING THE DISTANCE PROGRAM

Tracy Orr and Darlene Ferris attended the meeting and gave a presentation on the “Going the Distance Program-Student Completion”. This program provides support in a variety of areas for students who require additional assistance in completing school and creating relationships for successful future life experiences.

NOVEMBER BOARD MEETING – DATE CHANGE

- 116/12 Moved by Dixie McLeod:
“that the Regular Board Meeting date for November be changed to Thursday, November 29, 2012 and that the Committee of the Whole Meeting scheduled for Tuesday, December 04, 2012 be cancelled.”**

CARRIED UNANIMOUSLY

DIRECTION FOR PSBAA-FALL GENERAL MEETING

117/12

Moved by Lynn Oberle:

“that the Board support a maximum increase of 9.5% to the 2012-13 membership fees in the Public School Boards Association of Alberta (PSBAA).”

CARRIED UNANIMOUSLY

The Board discussed the “Policy Items” indicated on the agenda and also supported the PSBAA request to publically release the Board’s response to the Inclusion Survey conducted by the PSBAA.

ALBERTA SCHOOL BOARDS ASSOCIATION-2012 FRIENDS OF EDUCATION AWARD

118/12

Moved by Keith Warren:

“that the Board supports the nomination of Alberta Health Services for the 2012-13 Friends of Education Award and that an adhoc committee of Keith Warren and Bonnie Miller be established to complete the nomination process.”

CARRIED UNANIMOUSLY

WIND POWER PROJECT

119/12

Moved by Lynn Oberle:

“that Trustees Dixie McLeod and Keith Warren be authorized to attend the Wind Power Project Meeting to be held on Wednesday, October 3, 2012 at 7:00 p.m. in Red Deer, AB.”

CARRIED UNANIMOUSLY

CORRESPONDENCE

The following correspondence was brought to the attention of the Board:

- A letter of request from the Confluence Heritage Society for the Board to support its petition to the Federal Government to reverse the decision to designate the Rocky Mountain House National Historic Site as a Self-Guided site.
- August 13, 2012 letter from Provincial Ministers Heather Klimchuk and Jeff Johnson advising that Alberta Culture days will occur September 28-30.
- September 10, 2012 letter from Alberta Education Deputy Minister, Tim Wiles confirming the Board’s re-appointment of Brian Celli as Superintendent of Schools for the Wild Rose School Division #66, effective September 1, 2012.

120/12

Moved by Gary Thompson:

“that the Board directs administration to correspond with our Members of Parliament supporting the petition being submitted by the Confluence Heritage Society.”

CARRIED UNANIMOUSLY

ASBIE INSURANCE RENEWAL

The Board was presented with the ASBIE 2012-13 insurance renewal information that provided an overview of all coverage in place, as well as information regarding significant rate increases that will be implemented over the next four years.

DELEGATION-DAVID THOMPSON MARINE BIOLOGY FIELD TRIP

David Thompson High School Principal, Mr. Mike Horembala attended the meeting and gave a presentation on the plans for a Field Trip to Belize in March, 2013. Further information will be provided once the planning process is completed.

OPENING DAY ENROLMENTS

The Board was presented with a school by school report on the Opening Day Enrolments for information and discussion.

TRANSFER AGREEMENT - ROTARY HOUSE

The Board discussed the details concerning the transfer of a portion of the old H.W. Pickup property containing the CTS Lab and requested that further information on the following items be brought to the October Regular Board meeting :

- proposed rental rate structure for organizations occupying space in the renovated building, and
- market value of the land parcel without any buildings being on the property.

CARRIED UNANIMOUSLY

ANNUAL EDUCATION RESULTS REPORT

The Board received the Draft summary of the Annual Education Results Report, Provincial Exam Results and Accountability Pillar Overall Summary as presented by the Superintendent, to be further discussed at the Committee of the Whole Meeting on October 9, 2012. The final Annual Education Results Report is to be presented at the October 16, 2012 Regular Board Meeting.”

CARRIED UNANIMOUSLY

HIGH SCHOOL CEU SCHOLARSHIP PROGRAM

The Board discussed the CEU Scholarship Program as it currently operates within the Division. It was agreed that this matter would receive further consideration once a report and recommendations are prepared.

TRUSTEE PD

The Board discussed the following Professional Development items:

- Leroy Sloan-Follow up Session-late Spring
- Jim Gibbons-Follow up in the Spring
- October 23-Alberta Education Consultation in Red Deer
- Edwin Parr Nominations-Gary Thompson

2011-12 FINAL SCHOOL BUDGET REPORTS

The Board received a Preliminary 2011-12 Final School Budgets Report for information and discussion.

PUBLIC DISCLOSURE OF EXPENSES

The Board directed Administration to bring forward a proposal to the October Regular Board Meeting regarding the formal disclosure of Board and Administration expenses to the public.

Called recess for lunch at 12:10 p.m.

Called meeting to order at 1:05 p.m.

SUPERINTENDENTS REPORT

The Superintendent's report was presented to the Board for information and discussion and covered the following topics:

- Discussions with the Big Horn Education Council and The Stoney Educational Authority regarding the Ta Otha School
- Shared Technology Services Initiative
- Zone 4 CASS meeting on Inclusion
- Zone 4 CASS meeting the Aspiring Leaders Program
- ECD Mapping Initiative
- Full Day – Every Day ECS Programs
- Student Attendance Issues
- Assistive Technology
- Certificated Staff – Recruitment activity
- Technology Developments and Initiatives
- Public Communications

- 121/12 Moved by Gary Thompson:
"that the Board now (1:30 p.m.) meets in closed session to deal with the following matters:
- Journeys Program
 - Provincial Exam Results Reports
 - Employee Compensation Rates
 - Collective Bargaining Report
 - Trustee Remuneration and Expenses

- 122/12 Moved by Dixie McLeod:
"that the Board move out of closed session at 2:07 p.m."

EMPLOYEE COMPENSATION

- 123/12 Moved by Dixie McLeod:
"that the Board adopts the employee compensation schedule as presented and amended in closed session."

CARRIED UNANIMOUSLY

TRUSTEE REMUNERATION

- 124/12 Moved by Keith Warren:
"that the Board approves a 2% increase in Board Honorarium and Per Diem rates, effective September 1, 2012."

CARRIED 5-1
Lynn Oberle-opposed

TRUSTEE EXPENSE CLAIMS

125/12 Moved by Bonnie Miller:
“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

- Student Advisory Panel for the Board
- Skills Canada-Grade 7 Students-Next Year
- Drayton Valley-Bus Turnaround

ADJOURNMENT

126/12 Moved by Gary Thompson:
“that the meeting now (4:37 p.m.) be adjourned.”

CARRIED UNANIMOUSLY

Nancy McClure
Chair

Gordon Majeran
Associate Superintendent
Corporate Services