

**WILD ROSE SCHOOL DIVISION NO. 66  
REGULAR BOARD MEETING  
Tuesday, December 11, 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, December 11, 2012, commencing at 9:01 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**

**ATA Representative Breton Baum – Arrived at 9:24 a.m.**

**AGENDA**

**159/12 Moved by Gary Thompson:  
“that the December 11, 2012 Agenda, be adopted with the following addition:**

**6.13 – Handicap parking access at Caroline School.”**

**CARRIED UNANIMOUSLY**

**MINUTES OF PREVIOUS MEETINGS**

**160/12 Moved by Bonnie Miller:  
“that the minutes of the Regular Board Meeting held on November 29, 2012 be adopted as presented.”**

**CARRIED UNANIMOUSLY**

**HOLIDAY SEASON GREETINGS**

**Nathan Klose, Administrative Specialist assigned to communications attended the meeting and presented a proposal to the Board which would have the traditional Christmas Cards sent out by the Board replaced by a digital Christmas Card. The Board supported the proposal and requested that a draft digital card be prepared for the Board to review and sign.**

**FULL DAY, EVERY DAY KINDERGARTEN**

**161/12 Moved by Keith Warren:  
“that the Board approves the implementation of the Full Day, Every Day Kindergarten program throughout the division commencing with the 2013-14 school year, as space permits, and that a cost recovery fee be levied on a per student/per month basis for each student enrolled in this program.”**

**CARRIED UNANIMOUSLY**

**CEU SCHOLARSHIPS**

**162/12 Moved by Lynn Oberle:  
“that the Board not allow CEU payments to be used for promotion purposes within our schools. ”**

**The Resolution was Defeated**

**In Favour: Lynn Oberle**

**Opposed: Nancy McClure, Gary Thompson, Dixie McLeod, Bonnie Miller and Keith Warren**

- 163/12 Moved by Nancy McClure:  
“that Board requests the Superintendent of Schools to discuss the allocation of revenues generated from CEU award programs with High School Principals throughout the division.”**

**CARRIED UNANIMOUSLY**

**PSBAA GOVERNANCE SEMINAR**

- 164/12 Moved by Nancy McClure:  
“that the Board supports the attendance of Keith Warren and Nancy McClure in addition to Executive Council Members Gary Thompson and Lynn Oberle to attend the Public School Boards Association Governance Seminar on February 7, 2013 in Edmonton.”**

**CARRIED UNANIMOUSLY**

**POLITICAL ADVOCACY PLAN**

- 165/12 Moved by Lynn Oberle:  
“that the Board requests the Superintendent of Schools to arrange a political advocacy workshop for Wild Rose Trustees, with professional personnel presenting, at the earliest possible date.”**

**CARRIED UNANIMOUSLY**

**OUT OF PROVINCE FIELD TRIP-MARITIMES-HW PICKUP**

- 166/12 Moved by Gary Thompson:  
“that the Board approves “in principle” the proposed Out of Province field trip by HW Pickup School for students to travel to the Maritimes July 18-27, 2012.”**

**CARRIED UNANIMOUSLY**

**OUT OF PROVINCE FIELD TRIP-NICARAGUA-HW PICKUP**

- 167/12 Moved by Gary Thompson:  
“that the Board approves “in principle” the proposed International field trip by HW Pickup School for students to travel to Nicaragua as part of the Me to We Program June 28-July 5, 2012.”**

**DEFEATED UNANIMOUSLY**

**Break: 10:35-10:50**

**INFORMATION ITEMS:**

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

- **Community Engagement**
  - **Board Chair, Nancy McClure gave a presentation to the Board on the ASBA Task Force on Community Engagement.**

- **Community Volunteers**
  - Trustee, Dixie McLeod reported on the difficulties that are being encountered in having adequate Supervision for Extra Curricular programs and the use of Parent Volunteers. The Board agreed that further information regarding Division policy be supplied to the community regarding school sponsored and extra-curricular sports activities.
- **Response to Auditor's Report**
  - The Board received and discussed the Superintendent's response to the Auditor's 2011-12 Management letter and supported the approach presented. The Board was also advised that a committee of School Administrators will be involved in a comprehensive review of budget allocations and the revision of Administrative Procedure # 511.
- **Internal Audit Process**
  - The Board was advised that Division office finance personnel are working on corrective measures to address the issue contained in the individual School audits conducted by the Boards' External Auditors in November.
- **Corporate Sponsorship in Schools**
  - Discussion on corporate sponsorship in schools and the Board agreed that further discussions need to take place and that a Division Policy on this issue needs to be developed.

Lunch Break 12:04 p.m.

Reconvene: 12:55 p.m.

- **Fiscal Accountability Report – First Quarter**
  - Presented by Mr. Gordon Majeran, Associate Superintendent-Corporate Services
- **CASS Zone IV Future Leaders Cohort**
  - Presented by Mr. Greg Wedman, Associate Superintendent-Central Services
- **Minister's Letter of Response**
  - A date is being arranged for the Minister to visit our jurisdiction.
- **Corridor Schools Update**
  - Public discussion is continuing regarding the concept of one Community School to serve the corridor region.
- **Christmas Baskets**
  - In Lieu of providing Christmas baskets to each School it was agreed that Board Members will visit the schools in their areas and extend a sincere thanks and appreciation for their valued service to the students of the Division. The funds that would have been used for baskets will be redistributed to support students within our division who are in need, as identified by Family Wellness Workers.

- **Caroline School Grounds Project**
  - **Mr. Gordon Majeran, Associate Superintendent – Corporate Services updated the Board with respect to the School grounds portion of the Caroline Community Enhancement project and advised that the Division will be proceeding with the following actions:**
    - a formal written agreement with the Caroline Play School Society that will see their facility moved to the South East corner of the School grounds
    - the engagement of a consultant to prepare a “Grade Level” specification report on the School grounds
    - concrete work at the East entrance to the School
- **Handicap parking access at Caroline School**
  - Discussion took place on how to better serve the needs of handicap parking access at the Caroline School. Mr. Brian Celli, Superintendent of Schools will have a follow up discussion with the School Principal.
- **Superintendent’s Report**
  - Caroline and Breton Wireless Project
  - Ta Otha School - possible community meeting
  - Meeting with Red Deer Catholic/Red Deer College/West Central - Renovation of Red Deer College – Other facilities will be visited in order to gain information.
  - Coaching – Superintendent is asking for volunteers to take part in his Coaching project.

**CLOSED SESSION**

168/12 Moved by Dixie McLeod:  
“that the Board now 2:08 p.m. meets in closed session to deal with the following matters:

- HR Update
- Conflict of Interest
- Negotiations Update
- Property Sale To the Rotary Club of Drayton Valley.”

**CARRIED UNANIMOUSLY**

169/12 Moved by Bonnie Miller:  
“that the Board moves out of closed session at 3:05 p.m.”

**CARRIED UNANIMOUSLY**

**TRUSTEE EXPENSE CLAIMS**

170/12 Moved by Bonnie Miller:  
“that the Trustee Expense Claims be approved as presented.”

**CARRIED UNANIMOUSLY**

**TRUSTEE REPORTS**

Trustee reports will be brought forward to the February 05, 2013 Committee of the Whole Meeting.

**ITEMS FOR NEXT BOARD MEETING**

Transportation costs to Skills Canada in Edmonton March 15, 2013 for Division Grade 7 or Grade 8 students.

**ADJOURNMENT**

171/12

Moved by Dixie McLeod:  
“that the meeting now 3:30 p.m. be adjourned.”

**CARRIED UNANIMOUSLY**

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Nancy McClure  
Chair

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Gordon Majeran  
Associate Superintendent  
Corporate Services