

**WILD ROSE SCHOOL DIVISION NO. 66  
REGULAR BOARD MEETING  
Tuesday, February 19, 2013**

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, February 19, 2013, commencing at 4:33 p.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**

**ATA Representative Breton Baum**

**AGENDA**

- 14/13 Moved by Gary Thompson:  
“that the February 19, 2013 Agenda be adopted, as presented.”**

**CARRIED UNANIMOUSLY**

**MINUTES OF PREVIOUS MEETINGS**

- 15/13 Moved by Keith Warren:  
“that the minutes of the Regular Board Meeting held on January 15, 2013 be adopted, as presented.”**

**CARRIED UNANIMOUSLY**

**MAX SOCIETY REQUEST**

- 16/13 Moved by Keith Warren:  
“that the funding request submitted by the Max Society in their letter of December 20, 2012 in the amount of \$3,500.00 be denied.”**

**CARRIED UNANIMOUSLY**

**MAX SOCIETY MEMORANDUM OF AGREEMENT**

The Superintendent of Schools presented the minutes of the October 24, 2012 meeting of the Max Society which contained proposals to amend the Memorandum of Agreement between the Board and the Max Society.

- 17/13 Moved by Keith Warren:  
“that the items set out in item number 3.1 of the minutes of the October 24, 2012 Max Board meeting be referred to the Superintendent of Schools for consideration in his follow-up to Board Motion 88/12 and that the Superintendent of Schools report back to the Board prior to the end of April regarding the progress achieved in reaching a new Memorandum of Agreement with the Max Society.”**

**CARRIED UNANIMOUSLY**

**CAROLINE SCHOOL ROOFING PROJECT**

- 18/13 Moved by Bonnie Miller:  
“that the Board accepts the Tender in the amount of \$447,000.00 submitted by Shunda Consulting & Construction Management Ltd.**

for the Caroline School Roofing project, subject to the approval of Alberta Infrastructure.”

**CARRIED UNANIMOUSLY**

**BRETON HIGH FIELD TRIP-ITALY**

19/13 Moved by Lynn Oberle:  
“that the Board gives final approval to the proposed International field trip by Breton High School students to travel to Italy March 22-April 1, 2013.”

**CARRIED UNANIMOUSLY**

**DRAYTON CHRISTIAN SCHOOL FIELD TRIP-EL PASO, TEXAS**

20/13 Moved by Keith Warren:  
“that the Board gives final approval to the proposed International field trip by Drayton Christian School students to travel to El Paso, Texas March 22-30, 2013.”

**CARRIED UNANIMOUSLY**

**FRANK MADDOCK HIGH FIELD TRIP-PERU**

21/13 Moved by Keith Warren:  
“that the Board gives final approval to the proposed International field trip by Frank Maddock High School students to travel to Peru, March 20-April 1, 2013.”

**CARRIED (5-1)**

In favour: Trustees McClure, Thompson, Warren, Miller and McLeod

Opposed: Trustee Oberle

**PIONEER MIDDLE SCHOOL FIELD TRIP-COSTA RICA**

22/13 Moved by Dixie McLeod:  
“that the Board gives final approval to the proposed International field trip by Pioneer Middle School students to travel to Costa Rica, March 20-29, 2013.”

**CARRIED (4-2)**

In favour: Trustees McClure, Warren, Miller and McLeod

Opposed: Trustees Oberle and Thompson

**DAVID THOMPSON HIGH SCHOOL INTERNATIONAL TRIP-BELIZE**

23/13 Moved by Keith Warren:  
“that the Board gives final approval to the proposed International field trip by David Thompson High School students to travel to Belize March 15-26, 2013.”

**CARRIED UNANIMOUSLY**

**APRIL BOARD MEETING-LOCATION CHANGE**

24/13 Moved by Bonnie Miller:  
“that the Regular Board Meeting scheduled for April 16, 2013 be held in Drayton Valley, Alberta, with the venue to be determined by Administration.”

**CARRIED UNANIMOUSLY**

**FEBRUARY 25, 2013 MEETING**

25/13

Moved by Gary Thompson:

“that the Board meets as a Committee of the Whole on February 25, 2013 in the Division Education Centre in Rocky Mountain House commencing at 9:00 A.M. to discuss the meeting with the Minister of Education as well as to review the proposed regulations under the new Education Act.”

**CARRIED UNANIMOUSLY**

**INFORMATION ITEMS:**

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

- Superintendent’s Report
- Municipal Council Joint Meetings Update
- West Central High School Prom Committee
- Community Engagement
- Board Work Plan Item-3 Yr. Plan Workshop
- March Committee of the Whole-Agenda Items
- 2012-13 IMR Expenditure Plan

**CLOSED SESSION**

26/13

Moved by Gary Thompson:

“that the Board now 7:05 p.m. meets in closed session to deal with the following matters:

- HR Update
- Bus Drivers/UFA Issues
- Property Transfer to Drayton Rotary Club
- CAAMSE Grievances.”

**CARRIED UNANIMOUSLY**

27/13

Moved by Gary Thompson:

“that the Board now 7:47 p.m. meets in open session.”

**CARRIED UNANIMOUSLY**

**PROPERTY TRANSFER TO THE DRAYTON ROTARY CLUB**

28/13

Moved by Nancy McClure:

“that administration be authorized to finalize the Transfer Agreement between the Board and the Drayton Valley Rotary Club regarding the property described as Lot 1, Block 39, Plan 1224843 in the Town of Drayton Valley, and that clause 6 of the Agreement be written as proposed by the Rotary Club.”

**CARRIED (5-0)**

Trustee Dixie McLeod declared a Conflict of Interest and did not participate in the discussion or vote.

**TRUSTEE REPORTS**

Trustee written and verbal reports were presented for information.

**TRUSTEE EXPENSE CLAIMS**

29/13            **Moved by Bonnie Miller:**  
                  **“that the Trustee Expense Claims be approved as presented.”**

**CARRIED UNANIMOUSLY**

**ITEMS FOR THE NEXT BOARD MEETING**

- Guidelines for the Use of Strobe Lights
- Establishment of an Audit Committee

**ADJOURNMENT**

30/13            **Moved by Bonnie Miller:**  
                  **“that the meeting be adjourned – 8:17 p.m.”**

**CARRIED UNANIMOUSLY**

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**Nancy McClure**  
**Chair**

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**Gordon Majeran**  
**Associate Superintendent**  
**Corporate Services**