

WILD ROSE SCHOOL DIVISION NO. 66

REGULAR BOARD MEETING

Tuesday, March 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, March 19, 2013, commencing at 9:04 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 - Greg Wedman, Tom Sperling

Absent-Associate Superintendent - Gordon Majeran

Recording Secretary-Myrna Morrish

AGENDA

33/13

Moved by Gary Thompson:

“that the March 19, 2013 Agenda be adopted, with the following changes:

Additions: 7.4 Negotiations Update

7.5 UFA

Deletions: 5.1 Locally Developed Courses Approvals

6.8 Communications Plan Overview.”

CARRIED UNANIMOUSLY

DELEGATION

ATA Representative Breton Baum - Joined the meeting at 9:05 a.m.

MINUTES OF PREVIOUS MEETING

34/13

Moved by Dixie McLeod:

“that the Minutes of the Regular Board Meeting held on February 19, 2013 be adopted, as presented.”

CARRIED UNANIMOUSLY

MOU SIGNING-MARCH 27, 2013-RED DEER COLLEGE

35/13

Moved by Dixie McLeod:

“Insofar as the Board support the Memorandum of Understanding with Red Deer College, it approve the attendance of Vice Chair, Gary Thompson to sign the MOU on behalf of the Board on March 27, 2013.”

CARRIED UNANIMOUSLY

AUDIT COMMITTEE

36/13

Moved by Nancy McClure:

“that the Board strike a Finance Committee with Terms of Reference that align with Section 142 of the School Act.”

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

37/13

Moved by Keith Warren:

“that the Board approve a Committee of the Whole meeting for the afternoon of April 9, 2013 to be convened at Division Education Centre starting at 1:00 p.m.”

CARRIED UNANIMOUSLY

FIELD TRIP-HW PICKUP- BLOOMSDAY RUN

38/13

Moved by Bonnie Miller:

“that the Board give final approval to the proposed International field trip by H. W. Pickup Jr. High students to travel to Seattle, May 2-6, 2013.”

CARRIED UNANIMOUSLY

FIELD TRIP-WEST CENTRAL HIGH SCHOOL-SEATTLE

39/13

Moved by Dixie McLeod:

“that the Board give final approval to the proposed International field trip by West Central High School students to travel to Seattle, April 10-15, 2013.”

CARRIED UNANIMOUSLY

FIELD TRIP-PIONEER SCHOOL-QUEBEC

40/13

Moved by Dixie McLeod:

“that the Board give final approval to the proposed out of province field trip by French Immersion Pioneer School students to travel to Quebec, May 18-24, 2013.”

CARRIED UNANIMOUSLY

INFORMATION ITEMS:

- **Superintendent’s Report**
 - Confluence Campus Renovations
 - David Bouchard Tour
 - Provincial Assessment
 - Learning Services/Instructional Services
 - Aboriginal Youth in Schools Initiative
 - Technology-SuperNet Upgrade
 - Presentation to Alberta Education Manager regarding ARC & FNMI on March 18, 2013
- **Accountability Report**

The Board received information presented by Tom Sperling, Associate Superintendent and Alexis Holstead, Director of Instructional Services with regard to results from data gathered at the school level concerning literacy and at risk students. Ms. Holstead also reported on the Early Learning and Kindergarten initiatives.
- **Communications Plan Update**

The Board received information presented by Greg Wedman, Associate Superintendent and Nathan Klosse, Communications Specialist with regard to the ongoing development of a division Communication Plan and Social Media Guidelines.
- **Healthy Schools Administrative Procedure**

The Board received an update on the development of the Healthy Schools Administrative Procedure, to be implemented September 2013.
- **Speeding in School Zones**

The Superintendent made the Board aware of the increased number of complaints regarding speeding in School Zones and has asked for consideration of how to put safeguards in place to reduce the number of incidents.
- **Budget Implications**

The Superintendent reviewed with the Board of the changes to the funding framework received in a letter from Alberta Education. There will be some reductions in the current year budget and significant funding reductions in the 2013/2014 school year.
- **Canadian Parents for French**

The Superintendent reviewed with the Board a letter received from the Canadian Parents for French. The Superintendent will send a letter of response.

ATA Representative, Brenton Baum left the meeting at 2:07 p.m.

DELEGATION

Edwin Parr nominees provided the Board with personal interviews as part of the Board's role in selecting a divisional representative. The candidate chosen will then compete at the zone level for this prestigious first-year teachers' award.

Gary Thompson excused himself from this agenda item.

CLOSED SESSION

41/13 Moved by Gary Thompson:
"that the Board now (3:07 p.m.) meet in closed session."

CARRIED UNANIMOUSLY

42/13 Moved by Gary Thompson:
"that the Board now (4:15 p.m.) meet in open session."

CARRIED UNANIMOUSLY

TRUSTEE REPORTS

Trustee written and verbal reports were presented for information.

TRUSTEE EXPENSE CLAIMS

43/13 Moved by Dixie McLeod:
"that the Trustee Expense Claims be approved as presented."

CARRIED UNANIMOUSLY

ADJOURNMENT

44/13 Moved by Gary Thompson:
"that the meeting be adjourned at 4:35 p.m."

CARRIED UNANIMOUSLY

Nancy McClure
Chair

Gordon Majeran
Associate Superintendent
Corporate Services