

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
Tuesday, June 18, 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, June 18, 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, Gordon Majeran,
and Gord Atkinson
Administrative Specialist-Communications–Nathan Klosse
Recording Secretary–Myrna Morrish**

DELEGATION

-ATA Representative Breton Baum joined the meeting at 9:04 a.m.

-Rocky Band Parents Association at 9:36 a.m.

**Kerry Ringness-President
Vicky Westlund-Secretary
Jill Moore-Treasurer
Braydon Friesen-Student
Cole Sugden-Student**

The Board received a presentation from the Rocky Band Parents Association and from West Central High School students on the positive impact of music programs in schools. Students indicated that being part of the program provides opportunities for personal and academic growth and enrichment. It also gives opportunities for travel (e.g., London and China) and to contribute to local communities. The information provided strong support for the current program and its continuation within our schools.

AGENDA

82/13

Moved by Gary Thompson:

“that the June 18, 2013 Agenda be adopted with the following change:

**Addition: 6.12 Board Office Retreat (BC)
 7.3 Staffing Update
 7.4 CEO Evaluation
 7.5 Board Evaluation**

CARRIED UNANIMOUSLY

MINUTES OF PREVIOUS MEETINGS

83/13

Moved by Bonnie Miller:

“that the Minutes of the Regular Board Meeting held on May 21, 2013 be adopted, as presented.”

CARRIED UNANIMOUSLY

LOCALLY ACQUIRED COURSES

84/13

Moved by Dixie McLeod:

“that the Board approve for use in Wild Rose Public Schools Band 15 (3+5 credits); Band 25 (3+5 credits); and Band 35 (5 credits); Instrumental Jazz 15 (3+5 credits); Instrumental Jazz 25 (3+5 credits); and Instrumental Jazz 35 (5 credits); Chamber Ensembles 15 (3+5 credits); Chamber Ensembles 25 (3+5 credits) and Chamber Ensembles 35 (3+5 credits) beginning on September 1, 2013 and ending on August 31, 2016.”

CARRIED UNANIMOUSLY

- 85/13 Moved by Keith Warren:
“ that the Board approve for use in Wild Rose Public Schools the acquired Advanced Acting 15 (3+5 credits); Advanced Acting 25 (3+5 credits); and Advanced Acting 35 (3+5 credits) courses beginning on September 1, 2013 until August 31, 2015.”

CARRIED UNANIMOUSLY

SCHOOL COUNCIL LETTER

- 86/13 Moved by Gary Thompson:
“that the Superintendent of Schools reply to the letter of support from the Corridor School Councils on a joint facility in the Corridor area advising them that this proposal will be given serious consideration in conjunction with the discussions to be held with the County of Clearwater and other interested stakeholders on a joint facility for this area”

CARRIED UNANIMOUSLY

POLICY 18 HEALTH PROMOTING LEARNING & WORKING ENVIRONMENTS

- 87/13 Moved by Dixie McLeod:
“That the Board approve the draft *Health Promoting Learning and Working Environments* policy for release to stakeholders for commentary.”

CARRIED UNANIMOUSLY

STUDENT SERVICES-INTERIM ACCOUNTABILITY REPORT

- 88/13 Moved by Gary Thompson:
“that the Board receive the Student Services-Interim Accountability Report as presented and refer this document to be part of the Superintendent’s Evaluation process.”

CARRIED UNANIMOUSLY

QUARTERLY FISCAL ACCOUNTABILITY REPORT

- 89/13 Moved by Dixie McLeod:
“that the Board accept the Quarterly Fiscal Accountability Report as presented and refer this document to be part of the Superintendent’s Evaluation process.”

CARRIED UNANIMOUSLY

PSBA SURVEY (tabled to June 2nd at ASBA/PSBA meetings in Red Deer -Survey has been completed and submitted.

INFORMATION ITEMS

- Superintendent’s Report
- Fee Payment to ASBA
- Public Forums
- Public Interest Disclosure Act
- MAX Society Update
- AP 134-Healthy Schools and Workplaces
- FMHS Physical Education Fee
- Aboriginal Day-June 21
- FNMI Program Teacher Position
- C2 Committee Composition
- PSBAA-School Emergency Preparedness

- Board Office Retreat-Rescheduled to August, 26, 2013 starting at 12:00 noon

Lunch break: 12:00 - 1:00 p.m.

Presentation from Gord Atkinson regarding the conference held on Understanding Poverty - 6 staff are now trained trainers. Follow-up will continue in the fall.

-ATA Representative Breton Baum left the meeting at 1:25 p.m.

CLOSED SESSION

90/13

Moved by Keith Warren:
“that the Board now (1:25 p.m.) meet in closed session to deal with the following agenda items
7.1 ATA Bargaining Report
7.2 Liability Loss Report
7.3 Staffing Update
7.4 CEO Evaluation
7.5 Board Self Evaluation

CARRIED UNANIMOUSLY

91/13

Moved by Gary Thompson:
“that the Board now (2:20 p.m.) meet in open session.”

CARRIED UNANIMOUSLY

92/13

Moved by Bonnie Miller:
“that the Board approve the CEO Evaluation 2012-13, as presented.”

CARRIED UNANIMOUSLY

93/13

Moved by Keith Warren:
“that the Board approve the Board Self Evaluation 2012-13, as presented.”

CARRIED UNANIMOUSLY

TRUSTEE REPORTS

Trustee written and verbal reports were presented for information.

TRUSTEE EXPENSE CLAIMS

94/13

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

CARRIED UNANIMOUSLY

ADJOURNMENT

95/13

Moved by Gary Thompson:
“that the meeting be adjourned at 3:05 p.m.”

CARRIED UNANIMOUSLY

Nancy McClure
Chair

Gordon Majeran
Associate Superintendent
Corporate Services