

**WILD ROSE SCHOOL DIVISION NO. 66
ORGANIZATIONAL BOARD MEETING
TUESDAY, NOVEMBER 5, 2013**

The Organizational 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, November 5, 2013.

Present:

**Mae Tryon, Trustee
Heather Molchanko, Trustee
Gary Thompson, Trustee
Dixie McLeod, Trustee
Nancy McClure, Trustee
Daryl Scott, Trustee**

**Superintendent of Schools – Brian Celli
Associate Superintendent – Gordon Majeran
Recording Secretary – Julie Andrew**

CALL TO ORDER

The meeting was called to order at 9:03 a.m. by the Associate Superintendent – Corporate Services, Mr. Gordon Majeran.

All Trustees completed their oath of office which are attached to the minutes of this meeting.

All Trustees filed their pecuniary interest statement which were copied and distributed to each Trustee.

ELECTION OF CHAIRPERSON

The Associate Superintendent then called for nominations for the position of Chair.

Dixie McLeod nominated Nancy McClure.

Following a second and third call for nominations no further nominations were received.

Nancy McClure was then declared elected as Board Chair for the upcoming year.

ELECTION OF VICE CHAIRPERSON

The Board Chair then called for nominations for the position of Vice Chair.

Gary Thompson nominated Dixie McLeod.

Following a second and third call for nominations no further nominations were received.

Dixie McLeod was then declared elected as Vice-Chair for the upcoming year.

COMMITTEE APPOINTMENTS

- 140/13 Moved by Gary Thompson:
“that the following Board Standing Committees be discontinued:
Family School Liaison Committee - Drayton Valley
Family School Liaison Committee - Rocky Mountain House
West Country Drug Coalition”

CARRIED UNANIMOUSLY

- 141/13 Moved by Mae Tryon :
“that the list of Committee appointments be approved as
prepared at this meeting and be attached to the minutes of this
meeting.”

CARRIED UNANIMOUSLY

The following ad hoc committees were also confirmed:

Caroline Enhancement (Heather Molchanko)
C2 Framework Agreement (Nancy McClure)

BOARD MEETING DATES

- 142/13 Moved by Daryl Scott:
“that the schedule for the Regular Meetings of the Board of
Trustees for Wild Rose Public Schools be approved as follows:

Rocky Mountain House Education Centre Board Room
commencing at 9:00 a.m.:

Tuesday, November 26, 2013
Tuesday, January 21, 2014
Tuesday, February 18, 2014
Tuesday, March 18, 2014
Tuesday, May 20, 2014
Tuesday, June 17, 2014

Drayton Valley - commencing at 9:00 a.m. - location to be
determined:

Tuesday, December 17, 2013
Tuesday, April 15, 2014”

CARRIED UNANIMOUSLY

TECHNOLOGY PRESENTATION

Jaymon Lefebvre and the technology team attended the meeting
at 11:16 a.m. and provided a presentation on Google Apps for
Education and reviewed the technology devices available for use.
A brief inservice was also given on the various applications
available.

Lunch break at 12:00 p.m. - 1:03 p.m.

TRUSTEE REMUNERATION/EXPENSES

- 143/13 Moved by Dixie McLeod
“that the Trustee remuneration and expense rates remain unchanged for the 2013/14 school year.”

CARRIED UNANIMOUSLY

DIVISION TRAVEL RATES

- 144/13 Moved by Heather Molchanko:
“that the Division Travel rate remain unchanged at the rate of \$0.50 per km for the 2013/2014 school year.”

CARRIED UNANIMOUSLY

APPOINTMENT OF AUDITOR

- 145/13 Moved by Daryl Scott:
“that the firm of Gitzel Krejci Dand Peterson be appointed as the Board Auditors for the 2013/2014 Fiscal Year Audit subject to the presentation of acceptable Terms of Engagements.”

CARRIED UNANIMOUSLY

FUNDING FRAMEWORK

Mr. Majeran gave a detailed presentation on the Board’s 2013/14 funding under the Provincial Funding Framework for Alberta School Divisions.

DISCUSSION ITEMS

The following items were discussed:

- ❖ Committee of the Whole Meetings (May 6, 2014)
- ❖ Upcoming Fall Meetings - ASBA and PSBA
- ❖ Remembrance Day Ceremonies
- ❖ TBAC Date Change to November 26, 2013
- ❖ Trustee Photos (November 26, 2013)
- ❖ Umbrella School Council Meeting (November 21, 2013)
- ❖ Developing agendas for Board Meetings
- ❖ Trustee Benefits (completion of necessary documentation)

CLOSED SESSION

- 146/13 Moved by Gary Thompson:
“that the Board now (2:45 p.m.) meet in closed session to deal with the following items:
- ATA Negotiations
 - CAAMSE Grievance”

CARRIED UNANIMOUSLY

- 147/13 Moved by Daryl Scott:
“that the Board now (3:00 p.m.) meet in open session.”

CARRIED UNANIMOUSLY

ADJOURNMENT

**148/13 Moved by Gary Thompson:
“that the meeting adjourn at 3:00 p.m.”**

CARRIED UNANIMOUSLY

**Nancy McClure
Chair**

**Gordon Majeran
Secretary-Treasurer**