

**WILD ROSE SCHOOL DIVISION NO. 66  
REGULAR BOARD MEETING  
WEDNESDAY, DECEMBER 16, 2009**

**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 Wednesday, December 16, 2009, commencing at 9:06 a.m.**

**Present:**

**Chair – Keith Warren**

**Vice Chair – Mary Jeanne Hofman**

**Trustees:**

**Gary Thompson, Dwain Smith, Lynn Oberle  
and Eric Tait (joined at 9:11 a.m.)**

**Superintendent of Schools – Brian Celli**

**Deputy Superintendent of Schools– Chris MacPhee**

**Secretary Treasurer – Gordon Majeran**

**Trustee Lynn Oberle completed the Trustee Oath of Office.**

**AGENDA**

**219/09 Moved by Mary Jeanne Hofman:  
“that the agenda be adopted, as presented.”**

**(CARRIED UNANIMOUSLY)**

**MINUTES OF PREVIOUS MEETING**

**220/09 Moved by Gary Thompson:  
“that the minutes of the Regular Board Meeting held on  
November 27, 2009 be adopted, as circulated.”**

**(CARRIED UNANIMOUSLY)**

**SUPERINTENDENT/CEO INTERIM EVALUATION**

**221/09 Moved by Dwain Smith:  
“that Mr. Jim Gibbons, ASBA Senior Education Advisor be  
contracted to facilitate the following processes:**

- Superintendent/CEO interim evaluation on January 22, 2010**
- 2010/11 Budget discussions with the Board and Senior Administration on January 22, 2010**
- Board self evaluation on February 17, 2010.”**

**(CARRIED UNANIMOUSLY)**

**FAMILY WELLNESS PROGRAM**

**222/09 Moved by Mary Jeanne Hofman:  
“that the Board agree to act as facilitator for the period April 1,  
2010 to August 31, 2010, for the Family Wellness program that is  
currently being facilitated by the Town of Rocky Mountain House  
provided that adequate funding to operate the program is  
confirmed by stakeholders of the program.”**

**(CARRIED UNANIMOUSLY)**

## **WEST CENTRAL HIGH SCHOOL BAND TRIP TO SEATTLE**

223/09

Moved by Mary Jeanne Hofman:

“that the Board give initial approval for the West Central High School Band trip to Seattle, Washington during the period April 14 – 19, 2010.”

(CARRIED UNANIMOUSLY)

## **PROPERTY TRANSFER REQUEST**

224/09

Moved by Dwain Smith:

“that the Board agree to exchange the properties with G & D Land Company as indicated on the documents presented by the Secretary Treasurer, subject to the approval of Alberta Education and provided that G & D Land Company agrees to the following conditions:

- A cash payment of \$40,000.00 to the Wild Rose School Division
- Accept the responsibility for all costs related to the transfer of the properties.”

(CARRIED UNANIMOUSLY)

## **SUPERINTENDENT REPORT**

The Superintendent submitted a written report on the following items for information and discussion:

- Social Networking
- Developing Networks
- Career Program
- Confluence Campus meeting
- Developing Leadership Capacity
- Changes to Administrative Procedures
- Early Retirement Incentive Programs
- AISI Update
- CTS Evergreening program
- Student Achievement and Assessment
- Christmas activities
- French Immersion Teachers and programs
- November Above and Beyond Award
- Purchasing of Art Work from F.M.H.S. Students
- Progression of H.W. Pickup Replacement School
- Condor/Leslieville Exterior Upgrade
- School Generated Funds
- Electronic Document Management System
- CAAMSE and IUOE Liaison
- Budgeting and Accounting Initiatives

## **BOARD CORRESPONDENCE**

Board Members were provided with copies of the following correspondence for information and discussion:

- December 4, 2009 letter from Ms. Colleen Butler, Chair of ASBA Zone 4 Edwin Parr Committee regarding the 2010 nomination process.
- December 9, 2009 letter to the Board Chair from the Honorable Dave Hancock, Minister, Alberta Education commending the Board for its success in the 2009 Accountability Pillar results.

**CLOSED SESSION**

- 225/09 Moved by Gary Thompson:  
“that the Board now (10:55 a.m.) meet in closed session to deal with the following matters:
- Staffing update
  - November Above and Beyond Award
  - Trustee Benefits.”

(CARRIED UNANIMOUSLY)

- 226/09 Moved by Lynn Oberle:  
“that the Board now (11:20 a.m.) meet in open session.”

(CARRIED UNANIMOUSLY)

**ABOVE AND BEYOND AWARD**

- 227/09 Moved by Dwain Smith:  
“that the November 2009 Above and Beyond Award be awarded to Raccine Houston.”

(CARRIED UNANIMOUSLY)

**TRUSTEE EXPENSE CLAIMS**

Trustees discussed the criteria used in completing Trustee Expense Claims and requested that this item be placed on the January Board agenda for further discussion.

- 228/09 **ADJOURNMENT**

Moved by Dwain Smith:  
“that the meeting be adjourned at 11:55 a.m.”

(CARRIED UNANIMOUSLY)

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KEITH WARREN  
BOARD CHAIRMAN

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GORDON MAJERAN  
SECRETARY TREASURER