

**WILD ROSE SCHOOL DIVISION NO. 66  
REGULAR BOARD MEETING  
FRIDAY, NOVEMBER 27, 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 Friday, November 27, 2009, commencing at 9:12 a.m.**

**Present:**

**Chair – Keith Warren**

**Vice Chair – Mary Jeanne Hofman**

**Trustees:**

**Gary Thompson and Eric Tait**

**Superintendent of Schools – Brian Celli**

**Secretary Treasurer – Gordon Majeran**

**AGENDA**

**Additions:**

- **Christmas Week – office closure**
- **Supernet for H.W. Pickup Replacement School**

**210/09**

**Moved by Mary Jeanne Hofman:**

**“that the agenda be adopted, with additions.”**

**(CARRIED UNANIMOUSLY)**

**MINUTES OF PREVIOUS MEETING**

**211/09**

**Moved by Gary Thompson:**

**“that the minutes of the Regular Board Meeting held on November 18, 2009 be adopted, as circulated.”**

**(CARRIED UNANIMOUSLY)**

**BUDGET 2010 DIALOGUE**

**Board Chair Keith Warren and Superintendent of Schools Brian Celli reported on the Provincial meeting held with the Minister of Education Honorable Dave Hancock on November 25, 2009 regarding the results of the Budget 2010 Dialogue meetings. Copies of the document presented by the Minister were distributed to the Board members for review with discussion deferred to the Board meeting in December 2009.**

**2008/09 ANNUAL EDUCATION RESULTS REPORT**

- 212/09 Moved by Gary Thompson:  
“that the 2008/09 Annual Education Results Report be approved as presented by the Superintendent of Schools.”

(CARRIED UNANIMOUSLY)

**DAVID KING PRESENTATION**

Mr. David King, Executive Director of the Public School Boards Association of Alberta attended the Board meeting and gave a presentation on “Engaging the Public” in the public education system.

**2008/09 AUDITED FINANCIAL STATEMENT**

Ms. Peggy Weinzierl the Board’s Auditor attended the meeting and presented the 2008/09 Audited Financial Statement.

- 213/09 Moved by Eric Tait:  
“that the 2008/09 Audited Financial Statement be accepted, as presented by the Auditor.”

(CARRIED UNANIMOUSLY)

**RECESS**

The meeting then recessed at 11:30 a.m. to provide Trustees and Senior Administration the opportunity to attend the Media Luncheon held in the Board Office.

The meeting re-convened at 2:10 p.m.

**DAVID KING PRESENTATION**

Mr. King completed the presentation that was started prior to the luncheon recess.

**2009/10 BUDGET**

- 214/09 Moved by Gary Thompson:  
“that the 2009/10 Budget be approved as presented by the Secretary Treasurer and that a copy of the approved budget be attached to the minutes of this meeting.”

(CARRIED UNANIMOUSLY)

**OFFICE CLOSURE**

Superintendent Brian Celli advised the Board that the practice of closing the office during the Christmas break will continue for the current year. The office will be closed during the period December 21, 2009 to December 25, 2009 which includes December 24, 2009 as in-lieu of Boxing Day. The closure will affect employee groups in the same manner as in past years.

Mr. Celli also informed the Board that, in an effort to maintain consistency and equitable treatment for all staff, the practice of closing the office during the Christmas break will be discontinued starting with the 2010 year. After the 2009 year employees wishing to have time off during the Christmas break will need to access their annual vacation time.

**SUPERNET FOR H.W. PICKUP REPLACEMENT SCHOOL**

- 215/09 Moved by Mary Jeanne Hofman:  
“that the Board Chair write to the Minister of Education, Honorable Dave Hancock, requesting immediate approval for the Board to proceed with the necessary steps to have the Supernet connection installed at the replacement H.W. Pickup School and that all associated costs be funded by Alberta Education.”

(CARRIED UNANIMOUSLY)

**CLOSED SESSION**

- 216/09 Moved by Mary Jeanne Hofman:  
“that the Board now (4:01 p.m.) meet in closed session to discuss emerging personnel matters.”

(CARRIED UNANIMOUSLY)

- 217/09 Moved by Gary Thompson:  
“that the Board now (4:15 p.m.) meet in open session.”

(CARRIED UNANIMOUSLY)

- 218/09 **ADJOURNMENT**

Moved by Mary Jeanne Hofman:  
“that the meeting be adjourned at 4:32 p.m.”

(CARRIED UNANIMOUSLY)

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KEITH WARREN  
BOARD CHAIRMAN

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GORDON MAJERAN  
SECRETARY TREASURER