

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
WEDNESDAY, AUGUST 24, 2011**

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, August 24, 2011, commencing at 10:37 a.m.

Present:

Chair – Keith Warren

Vice Chair – Gary Thompson

Trustees:

Dixie McLeod, Bonnie Miller, Lynn Oberle and Nancy McClure

Superintendent of Schools – Brian Celli

Associate Superintendents:

- Gordon Majeran and Christopher MacPhee

Recording Secretary – Linda Lange

AGENDA

**120/11 Moved by Dixie McLeod:
“that the Agenda be adopted, with the following additions:**

5.5 H.W. Pickup Demolition

5.6 Disposition of used equipment

6.5 Framework for Policy development

CARRIED

MINUTES OF PREVIOUS MEETINGS

**121/11 Moved by Nancy McClure:
“that the minutes of the Regular Board Meeting held on June 22, 2011 be adopted, as circulated.”**

CARRIED

**122/11 Moved by Gary Thompson:
“that the minutes of the Special Board Meeting held on August 10, 2011 be adopted, as circulated.”**

CARRIED

MAX CENTRE OPERATIONS

Mr. Majeran gave a verbal report on the status of the MAX Centre agreement.

**123/11 Moved by Nancy McClure:
“that Motion 61/11 be rescinded.”**

CARRIED

**124/11 Moved by Dixie McLeod:
“that Motion 62/11 be rescinded.”**

CARRIED

**125/11 Moved by Bonnie Miller:
“that Motion 63/11 be rescinded.”**

CARRIED

- 126/11 Moved by Gary Thompson:
“that the Board of Trustees enter into discussions with the MAX Society for the purpose of preparing a draft agreement addressing the use of the MAX Building and equipment as well as the operation of the Cafeteria and Bar by the MAX Society and that the draft agreement be presented to the Board no later than October 18, 2011 in the Board office in Rocky Mountain House at 9:00 a.m.”

CARRIED

NOTICE OF MOTION

- 127/11 Moved by Lynn Oberle:
“that the Board of Trustees meet on September 6, 2011 without any Administrative personnel in attendance for the purpose of discussing Policy 7 – Trustee Development.”

CARRIED

The meeting recessed for lunch at 11:13 a.m. and reconvened at 1:12 p.m.

REVISION TO ATTENDANCE AREAS

Associate Superintendent, Mr. Majeran presented a proposal to amend the Caroline/Condor attendance area which would remove a portion of the Caroline attendance area into the Condor attendance area. This would provide for the family currently living in the Caroline area and attending school in Condor to receive Bus transportation to Condor.

- 128/11 Moved by Gary Thompson:
“that the Board approve the proposed attendance areas changes as shown on the map attached to the minutes.”

CARRIED

COMMITTEE OF THE WHOLE AGENDA ITEMS

- Communication
- Technology In-service (Using Bill 18 as discussion point)
- Agenda items for Parent Conference
- Framework for Policy Development
- First Nations
- October 4, 2011 – Exemplary Trusteeship

SUPERINTENDENT'S REPORT

The Superintendent, Mr. Brian Celli presented a written report which covered the following items:

- Messaging 2011 – 2012
- Professional Development
- Focus on Data
- Family Wellness Worker, Drayton Valley
- Technology
- Nordegg

DISTRIBUTION OF USED EQUIPMENT

- 129/11 Moved by Lynn Oberle:
“that the Administration prepare a process to disburse of the used surplus photo copiers.”
- CARRIED**

INFORMATION ITEMS

The Board members were provided with copies of the following correspondence:

A letter from the Minister of Education commending the Division on its 2010 Accountability Pillar results.

CLOSED SESSION

- 130/11 Moved by Gary Thompson:
“that the Board now (2:59 p.m.) meet in closed session to deal with the following matters:

- Legal Action
- Property Transfer

CARRIED

- 131/11 Moved by Bonnie Miller:
“that the Board now (3:18 p.m.) meet in open session.”

CARRIED

FAMILY WELLNESS WORKER

- 132/11 Moved by Gary Thompson:
“that the Board support the proposal for the Wild Rose School Division to assume responsibility for the Family Wellness Worker contract in Drayton Valley.”

CARRIED

TRUSTEE EXPENSE CLAIMS

- 133/11 Moved by Gary Thompson:
“that the Trustee Expense Claims be approved as amended.”

CARRIED

TRUSTEE REPORTS

Trustees gave verbal reports on various school based functions and meetings they have attended. Written reports were presented by Trustees Bonnie Miller and Dixie McLeod.

ADJOURNMENT

- 134/11 Moved by Gary Thompson:
“that the meeting now (3:53 p.m.) be adjourned.”

CARRIED

Keith Warren
Chair

Gordon Majeran
Secretary Treasurer