

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
WEDNESDAY, AUGUST 25, 2010**

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 25, 2010, commencing at 9:05 a.m.

Present:

Chair – Keith Warren

Vice Chair – Mary Jeanne Hofman

Trustees:

Gary Thompson, Eric Tait. Dwain Smith and Lynn Oberle (joined at 9:25 a.m.)

Superintendent of Schools – Brian Celli

Deputy Superintendent of Schools– Chris MacPhee

Secretary Treasurer – Gordon Majeran

AGENDA

- 101/10 Moved by Gary Thompson:
“that the agenda be adopted, with the following additions:
7.1 Correspondence from Wolf Creek School Division
5.10 Request for School Bus Service.”**

(CARRIED UNANIMOUSLY)

MINUTES OF THE PREVIOUS MEETING

- 102/10 Moved by Gary Thompson:
“that the minutes of the Regular Board Meeting held on
June 23, 2010 be adopted, as circulated.”**

(CARRIED UNANIMOUSLY)

CEO EVALUATION

- 103/10 Moved by Dwain Smith:
“that the “CEO Evaluation Report” conducted by the Board on
July 12, 2010 be approved as presented and that the Board Chair
be authorized to sign the report on behalf of the Board.”**

(CARRIED UNANIMOUSLY)

BOARD MEETING DATES

- 104/10 Moved by Gary Thompson:
“that regular meetings of the Board of Trustees be held in the
Board office in Rocky Mountain House as follows:

- September 15, 2010 commencing at 9:00 a.m.
- October 27, 2010 commencing at 10:00 a.m.”**

(CARRIED UNANIMOUSLY)

H. W. PICKUP – OFFICIAL OPENING

- 105/10 Moved by Mary Jeanne Hofman:
“that the official opening ceremonies for the H.W. Pickup Replacement School be held on October 14, 2010 at 1:00 p.m.”

(CARRIED UNANIMOUSLY)

BYLAW No. 1-2010

- 106/10 Moved by Mary Jeanne Hofman:
“that the Bylaw No. 1-2010 being a Bylaw to adopt a modified voting procedure be given first reading.”

(CARRIED UNANIMOUSLY)

Bylaw No. 1-2010 was read a first time.

- 107/10 Moved by Gary Thompson:
“that the Bylaw No. 1-2010 be given second reading.”

(CARRIED UNANIMOUSLY)

Bylaw No. 1-2010 was read a second time.

- 108/10 Moved by Eric Tait:
“that the Bylaw No. 1-2010 be given third and final reading.”

(CARRIED UNANIMOUSLY)

Bylaw No. 1-2010 was read a third and final time.

- 109/10 Moved by Lynn Oberle:
“that the Bylaw No. 1-2010 be passed, as read.”

(CARRIED UNANIMOUSLY)

HEALTH SPENDING ACCOUNT – BUS DRIVERS

- 110/10 Moved by Mary Jeanne Hofman:
“that the Board authorize the establishment of a Health Spending Account (HSA) for regular full time Bus Drivers and that the HSA be administered in accordance with the terms of the HSA procedures document as presented and that the procedures document be attached to the minutes of this meeting.”

(CARRIED UNANIMOUSLY)

MANDATORY RETIREMENT – BUS DRIVERS

- 111/10 Moved by Gary Thompson:
“that in response to the June 22, 2010 request from Shelly Curtis, Vance Curtis and Bill Nelson, the Board grant permission to Mr. Bill Nelson to continue to drive School Bus for the Wild Rose School Division for the 2010-2011 School Year provided that Mr. Nelson meets all health and license standards established for School Bus Drivers.”

(CARRIED UNANIMOUSLY)

EXEMPT STAFF HANDBOOK

- 112/10 Moved by Dwain Smith:
“that the Board approve the changes proposed for the Exempt Staff Handbook and that the revised Handbook be attached to the minutes of this meeting.”
(CARRIED UNANIMOUSLY)

2010 – 2013 THREE YEAR PLAN

The Superintendent provided Board members with a draft copy of the 2010 – 2013 Three Year Plan for review and discussion. The final plan will be presented at the September 15, 2010 Board meeting for final approval.

SCHOOL BUS PURCHASES

- 113/10 Moved by Gary Thompson:
“that the Board approve the purchase of five 64 passenger buses from Western Bus for the sum of \$449,760.00 plus GST.”
(CARRIED UNANIMOUSLY)

SCHOOL BUS SERVICE

- 114/10 Moved by Lynn Oberle:
“that for the 2010 – 2011 School Year only, the Board agree to provide School Bus service for student No. 931119093 from land location SW ¼-4-48-6 to the Frank Maddock High School in Drayton Valley.
(CARRIED UNANIMOUSLY)

SUPERINTENDENT’S REPORT

The Superintendent of Schools gave a written report to the Board on the following items:

- CASS IV Summer Conference
- Career Programming
- Legal review of the draft Rocky Christian School Agreement
- FNMI programming
- Drayton Valley Family Wellness Workers
- Student Engagement Initiative
- Capacity Building
- McKinsey Report as it relates to Wild Rose Public Schools

CAPITAL PROJECT UPDATE

The Secretary Treasurer reported on the completion of the following projects:

- Condor/ Leslieville Exterior Upgrade
- H.W. Pickup Replacement School

He also advised the Board that a response from Alberta Education has been received regarding the demolition of the old

H.W. Pickup School. They have recognized the project as a Board priority, however, there is no Capital funding available at this time to finance the project.

He also advised the Board that discussions are being held with interested Drayton Valley organizations for the future use of the old stand alone CTS facility.

2010 – 2011 BUDGET UPDATE

The Secretary Treasurer advised the Board that, as a result of the 3% increase in per student grant rates announced on July 7, 2010, the Board will receive an additional \$870,000. The additional funds were allocated as follows:

Enrolment Stabilization Fund	\$250,000
Student Services	525,000
Instructional Support from Division Office	(245,000)
School Budgets (approx. \$70 per student)	<u>340,000</u>
	\$870,000

RALLY DAY

The Superintendent reminded Board members and all staff present that Rally Day is scheduled to take place on Friday August 27, 2010 and all staff are expected to be in attendance.

CONDOR SCHOOL WATER SUPPLY

Superintendent, Brian Celli provided the Board members with a written update on the events related to the Condor School water supply. A group of concerned parents from the Condor area attended the meeting and spokesperson Melanie Wyzykoski delivered a written presentation to the Board.

The Board Chair thanked the parent group for attending the meeting and agreed that, in matters of this nature, the Board needs to keep parents fully informed of all developments.

A copy of the group presentation is attached to the minutes of this meeting.

The meeting recessed for lunch at 12:50 p.m. and reconvened at 1:37 p.m.

HEALTHY SCHOOLS GRANT

The Superintendent advised the Board that Wild Rose Public School submitted an application for \$25,000 for funding to the Alberta Healthy School Community Fund and that the application has been approved. The funding will be used to finance the Wild Rose Healthy Schools project which will consist of Health Teams in each School site. The Health teams will be responsible for assessing their school communities in the areas of Healthy Eating, Active Living and Positive Social Environments and submitting action plans.

CORRESPONDENCE FROM WOLF CREEK SCHOOL DIVISION

- 115/10 Moved by Eric Tait:
“that the Board support the June 21, 2010 position put forward by the Wolf Creek School Division opposing the provincial decision to eliminate the written section from the Math and Science Diploma Exams and the Mathematics and Social Studies Provincial Achievement Tests.”
(CARRIED UNANIMOUSLY)

CLOSED SESSION

- 116/10 Moved by Mary Jeanne Hofman:
“that the Board now (1:58 p.m.) meet in closed session to deal with the following matters:
- Professional staffing update
 - Trustee legal costs related to Hammond Law suit
 - Employee No. 1183.”
- (CARRIED UNANIMOUSLY)

- 117/10 Moved by Lynn Oberle:
“that the Board now (2:33 p.m.) meet in open session.”
(CARRIED UNANIMOUSLY)

TRUSTEE EXPENSES – HAMMOND LAW SUIT

- 118/10 Moved by Lynn Oberle:
“that the Board agree to reimburse trustees for their “out of pocket” expenses when trustees are required to attend meetings or legal proceedings related to the Hammond Law Suit and that this practice be extended to those trustees whose term of office ends with the 2010 Board Elections.”
(CARRIED UNANIMOUSLY)

TRUSTEE EXPENSE CLAIMS

- 119/10 Moved by Eric Tait:
“that the Trustee expense claims be approved, as submitted at this meeting.”
(CARRIED UNANIMOUSLY)

COMMITTEE OF THE WHOLE

- 120/10 Moved by Mary Jeanne Hofman:
“that a “Committee of the Whole” meeting be held in the Board office in Rocky Mountain House on Wednesday, September 1, 2010 to deal with the following matters:
- 2010 – 2011 Board Work Plan
 - 2010 – 2011 Board Budget.”
- (CARRIED UNANIMOUSLY)

121/10 **ADJOURNMENT**

**Moved by Gary Thompson:
“that the meeting be adjourned at 2:51 p.m.”**

(CARRIED UNANIMOUSLY)

**KEITH WARREN
BOARD CHAIRMAN**

**GORDON MAJERAN
SECRETARY TREASURER**