

**WILD ROSE SCHOOL DIVISION NO. 66  
REGULAR BOARD MEETING  
WEDNESDAY, FEBRUARY 16, 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, February 16, 2011, commencing at 9:07 a.m.**

**Present:**

**Chair – Keith Warren**

**Vice Chair – Gary Thompson**

**Trustees:**

**Dixie McLeod, Bonnie Miller, Lynn Oberle and Nancy McClure**

**Deputy Superintendent – Christopher MacPhee**

**Secretary Treasurer – Gordon Majeran**

**AGENDA**

**11/11 Moved by Dixie McLeod:  
“that the agenda be adopted, as presented.”**

**CARRIED**

**MINUTES OF PREVIOUS MEETINGS**

**12/11 Moved by Nancy McClure:  
“that the minutes of the Regular Board Meeting held on January 26, 2010 be adopted, as circulated.”**

**CARRIED**

**SUPERINTENDENT’S REPORT**

**The Deputy Superintendent, Mr. Christopher MacPhee presented the written Superintendent’s report which covered the following items:**

- **North Central Teachers Convention**
- **Update on Professional Development activities**
- **Provincial review of the Wild Rose Three Year Plan & AERR**
- **Administrative appointments at the Breton High School**

**2011-12 SCHOOL CALENDAR**

**Assistant Superintendent Mr. Tom Sperling attended the meeting and reviewed the comments he has received for consideration into developing 2011-12 School Calendar.**

**CLOSED SESSION**

**13/11 Moved by Gary Thompson:  
“that the Board now (9:46 a.m.) meet in closed session to deal with the following matters:**

- **Above and Beyond Award**
- **Hammond Law Suit**
- **HR Update.”**

**CARRIED**

14/11 Moved by Dixie McLeod:  
“that the Board now (12:40 p.m.) meet in open session.”

CARRIED

15/11 ABOVE AND BEYOND AWARD

Moved by Bonnie Miller:  
“that the Above and Beyond Award for January 2011 be presented to Ms. Myrna Morrish – Board Office employee and Mr. Greg Wedman – Technology.”

CARRIED

MEETING WITH CABINET MINISTERS

Board Chair Keith Warren reported on the meetings held in Rocky Mountain House and Drayton Valley at which members of the Provincial Cabinet were in attendance.

16/11 Moved by Lynn Oberle:  
“that the Board Chair send a letter to the Hon. Ray Danyluk, Minister of Infrastructure re-affirming the Board’s desire to proceed with the demolition of the old H.W. Pickup facilities at the earliest possible date.”

CARRIED

BUDGET DISCUSSIONS

Secretary Treasurer Gordon Majeran reviewed the provisions of the Schools by Necessity provincial funding formula and how the funds are redistributed to Schools through the Wild Rose formula. He also advised that a committee of Administrators from the affected Schools will meet to review the Wild Rose formula.

DISPOSITION OF PROPERTY REGULATIONS

Secretary Treasurer Gordon Majeran reviewed the Provincial “Disposition of Property” regulations with the Board and in particular how they would apply to the treatment of the old H.W. Pickup facilities and site. The Board agreed that further meetings should be held with the Town of Drayton Valley to discuss the future use of the H. W. Pickup grounds and the vacant CTS lab.

PUPIL TRANSPORTATION LIAISON COMMITTEE

16/11 Moved by Gary Thompson:  
“that a meeting of the Pupil Transportation Liaison committee be held on Friday, February 25, 2011 at the Board office commencing at 9:30 a.m.”

CARRIED

OECD READING

Board members were provided with a copy of some research work done by the Organization for Economic Cooperation and Development regarding directions for learning environments in the 21<sup>st</sup> century and conclusions that an effective learning environment is one that:

- Makes learning central, encourages engagement, and in which learners come to understand themselves as learners.

- Is where learning is social and often collaborative.
- Is highly attuned to learners' motivations and the importance of emotions.
- Is acutely sensitive to individual differences including in prior knowledge.
- Is demanding for each learner but without excessive overload.
- Uses assessments consistent with its aims, with strong emphasis on formative feedback.
- Promotes horizontal connectedness across activities and subjects, in-and out-of-school.

#### **TRUSTEE EXPENSE CLAIMS**

17/11 Moved by Gary Thompson:  
"that the Trustee Expense Claims be approved as presented."

**CARRIED**

#### **ITEMS FOR NEXT BOARD MEETING**

- Public information campaign being promoted by the Public School Boards' Association of Alberta.

#### **ADJOURNMENT**

18/11 Moved by Lynn Oberle:  
"that the meeting now (2:47 p.m.) be adjourned."

**CARRIED**

---

**Keith Warren**  
Chair

---

**Gordon Majeran**  
Secretary Treasurer