

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
WEDNESDAY, JANUARY 26, 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, January 26, 2011, commencing at 9:55 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

Deputy Superintendent – Christopher MacPhee

Secretary Treasurer – Gordon Majeran

AGENDA

01/11

Moved by Gary Thompson:

“that the agenda be adopted, with the following additions:

6.13 Provincial Cabinet visit to Rocky Mtn. House –Feb. 9, 2011

6:14 Foundations Program

8.6 Written reports.”

CARRIED

MINUTES OF PREVIOUS MEETINGS

02/11

Moved by Bonnie Miller:

“that the minutes of the Regular Board Meeting held on December 15, 2010 be adopted, as circulated.”

CARRIED

INTERNATIONAL FIELD TRIPS

03/11

Moved by Lynn Oberle:

“that final approval be given to the following International Field Trips:

- **Pioneer School to Costa Rica**
- **West Central High School to the British Isles**
- **Frank Maddock High School to Italy**
- **Caroline School to Costa Rica.”**

CARRIED

MEETINGS WITH MUNICIPAL COUNCILS

The Board agreed to the following schedule regarding meetings with other School Boards and Municipal Councils:

Feb. 2	Red Deer Catholic (set)
March 7	Tour Northern Schools
March 7	Evening Meeting with Town of Drayton Valley, County of Brazeau
March 8	Tour Northern Schools
March 8	Dinner Meeting with STARR Catholic
March 16	Lunch Meeting with Village of Caroline (Board Meeting)
March 21	Tour Southern Schools

March 21 Evening Meeting with Town of RMH
March 22 Tour Southern Schools
Village of Breton - to be determined
April 12 Meeting with Clearwater County (noon, tentative)

2011/12 BUDGET DIRECTIVES AND GUIDELINES

Mr. Gordon Majeran, Secretary Treasurer gave a written presentation regarding the proposed 2011/12 Budget Directives and Guidelines.

04/11 Moved by Nancy McClure:
“that the 2011/12 Budget Directives and Guidelines be adopted, as presented by the Secretary Treasurer and that a copy be attached to the minutes of this meeting.”

CARRIED

ALBERTA SCHOOL COUNCIL CONFERENCE – APRIL 15-17, 2011

05/11 Moved by Bonnie Miller:
“that the Board agree to provide each School Council with an allocation of \$300.00 to be used to support the attendance of School Council members to the Alberta School Councils 2011 Conference.”

CARRIED

SUPERINTENDENT’S REPORT

The Superintendent of Schools, Mr. Brian Celli presented a written report to the Board on the following items:

- Professional Development
- Master’s Academy
- Confluence Campus
- Career Development Programming
- Community Youth Support
- FNMI
- Alternate School Contracts
- Technology
- Threat/Risk Protocol
- Assessment Grades 6/7-9
- AISI
- Smart Learning – Sub Teachers
- Supervision/Evaluation Tool
- Shared Vision of Outstanding Leadership
- AP Changes

WORKSHOP WITH JIM GIBBONS

As a follow up to the workshop a list of questions should be considered and discussed at a future date by the Board.

MAX CENTRE SOCIETY

Mr. Gordon Majeran, Secretary Treasurer gave a verbal report on the discussions with the MAX Society regarding resolution No. 151/10.

FNMI LIAISON COMMITTEE

The Superintendent, Mr. Brian Celli presented a draft copy of the Terms of Reference for the FNMI Liaison Committee for information and discussion. The final document will be brought forward for approval at the March 2011 Board meeting.

STATEMENT OF FINAL COSTS – H.W. PICKUP REPLACEMENT SCHOOL

Mr. Gordon Majeran, Secretary Treasurer provided a written statement of final costs for the H.W. Pickup replacement school showing the total cost of the project including modular units, at \$18,712,932.

The Board recessed for lunch at 11:58 a.m. and reconvened at 12:50 p.m.

DRAFT 2011/2012 SCHOOL CALENDAR

Mr. Tom Sperling, Assistant Superintendent presented a draft 2011-2012 School Calendar to the Board for review and discussion. A parent survey has been distributed. Feedback will be gathered and presented to the Board at a future date.

TOWN HALL MEETING INVITATIONS

Mr. Brian Celli, Superintendent of Schools encouraged local Trustees to invite up to 3 community members to attend the meeting. Information will be forwarded to the Trustees at a future date.

FINANCIAL REPORT

Assistant Secretary Treasurer, Mr. Michel Guindon presented the following reports to the Board for information:

- 2009/2010 School Generated Funds balances at August 31, 2010
- CEU Funding
- Financial Projections.

SAFETY UPDATES

Mr. Jerry Visser, OHS Officer provided a written report to the Board for information.

MEETING WITH CABINET MINISTERS

The Superintendent Mr. Brian Celli advised the Board that 3 members of the Provincial Cabinet will be in Rocky Mountain House on February 9, 2011. Board members were encouraged to attend the scheduled meetings.

FOUNDATIONS PROGRAM

Trustee, Nancy McClure gave a verbal report on a meeting with members of the Foundations Program for information.

DELEGATION

Mr. Lyle Lorenz gave a presentation to the Board of Trustees on the Shared Vision of Outstanding Leadership.

BOARD CORRESPONDENCE

Mr. Gordon Majeran, Secretary Treasurer provided all Trustees with a complete set of their statements of Pecuniary Interests as required by legislation.

Mr. Keith Warren, Board Chair presented a letter from the Drayton Valley Municipal Library Board for information. The letter was referred to Administration to deal with.

PSBAA directives and information was distributed to Trustees.

CLOSED SESSION

06/11 Moved by Lynn Oberle:
“that the Board now (2:47 p.m.) meet in closed session to deal with the following matters:

- Above and Beyond Award
- Legal Action
- HR Update
- Contract Amendment
- Written reports
- MAX Society.”

CARRIED

07/11 Moved by Nancy McClure:
“that the Board now (4:15 p.m.) meet in open session.”

CARRIED

08/11 ABOVE AND BEYOND AWARD

Moved by Gary Thompson:
“that the Above and Beyond Award for December 2010 be presented to Karen Beck of Lochearn School.”

CARRIED

TRUSTEE EXPENSE CLAIMS

09/11 Moved by Dixie McLeod:
“that the Trustee Expense Claims be approved with revisions.”

CARRIED

ADJOURNMENT

10/11 Moved by Bonnie Miller:
“that the meeting now (4:37 p.m.) be adjourned.”

CARRIED

Keith Warren
Chair

Gordon Majeran
Secretary Treasurer