

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
WEDNESDAY, JUNE 22, 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, June 22, 2011, commencing at 9:09 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

Recording Secretary – Linda Lange

AGENDA

**89/11 Moved by Dixie McLeod:
“that the Agenda be adopted, with the following additions:**

5.5 Bussing request

6.8 Sunchild Cadet Board

6.9 Accountability Pillar

7.7 EF Tours

CARRIED

MINUTES OF PREVIOUS MEETINGS

**90/11 Moved by Nancy McClure:
“that the minutes of the Regular Board Meeting held on
May 18, 2011 and the minutes of the Special Board Meeting held
on June 10, 2011 be adopted, as circulated.”**

CARRIED

POLICY REVIEW

The Superintendent informed the Board that he has contracted the services of Mr. Dick Baker of School Leadership Services to carry out a review of the Division’s Administrative Procedures to ensure that they meet legislative and policy requirements as well reflecting current operational procedures. Mr. Baker will also assist the Board in its review of Board policies.

**91/11 Moved by Bonnie Miller:
“that the Board meet as committee of the whole on July 11th and
12th, 2011 to conduct a review of Board policies and future
directions.”**

CARRIED

H.W. PICKUP – SITE DEVELOPMENT

**92/11 Moved by Nancy McClure:
“that the Board authorize the Superintendent to proceed with the
following site development projects on the H.W. Pickup Jr. High
School grounds:**

- Site grading and seeding**
- Asphalt pad**
- Walking Path**

CARRIED

ORGANIZATIONAL BOARD MEETING

- 93/11 Moved by Gary Thompson:
“that the 2011-12 Organizational meeting of the Board of Trustees be held on August 24, 2011 at the Board Office in Rocky Mountain House commencing at 9:00 a.m.”

CARRIED

BUSSING REQUEST

- 94/11 Moved by Gary Thompson:
“that the Board grant permission to the Chinook’s Edge School Division to provide School Bus Service, at their expense, to the Rachele and Carmine Manna residence on land location NE 24-37-04-5.”

CARRIED

SUPERINTENDENT’S REPORT

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

- Administrative Procedure Review
- Healthy Schools Initiative
- Pilot Project – Action on Inclusion
- Career Planning
- Planning activities for the 2011/2012 School Year
- “Cloud Based” Technology services

THREE-YEAR PLAN (DRAFT)

Mr. Brian Celli, Superintendent provided the Trustees with a document outlining the 2011-2014 Three Year Plan in draft form for information.

WELLNESS SCREEN, CAROLINE

Ms. Kathy Murch, Director of Student Services gave a verbal report on the Wellness Screen program that is being developed in the Caroline School and community.

DELEGATION – KIDS of STEEL

Ms. Kerry Doran – Town of Drayton Valley, Recreation Activity Coordinator gave a presentation to the Board on the National Youth Development Program and the “Kids of Steel” program that is being organized for the Drayton Valley and surrounding area.

- 95/11 Moved by Keith Warren:
“that the Board support in principle the “Kids of Steel” program and encourages participation from Schools and Central Office personnel in the Wild Rose Public Schools.”

CARRIED

DELEGATION – SEXUAL MINORITIES POLICY

Mr. Dave Coburn, Edmonton Public School Board – Chair, gave a verbal presentation on the Sexual Minority Policies adopted by

the Edmonton Public Schools system. He encouraged the Wild Rose Board to develop similar policies.

The meeting recessed for lunch at noon and reconvened at 12:41 p.m.

STUDENT DELEGATION

Student No. 102111002 and his Mother attended the meeting. The student reviewed a written report he had prepared on the challenges he faced as a student in the main stream system and the successes he enjoyed as a result of his participation in the "Wrap Around Support" program developed by the Wild Rose Student Services department.

INFORMATION ITEMS

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

- ASBIE advising that the Board's portion of the Excess Equity disbursement for the 2010 Year is \$17,343.92
- Minister Hancock's letter of May 24, 2011 advising that the funding allocation for Wild Rose Public Schools will receive an additional allocation of \$205,000 for the 2011-12 Year and \$410,000. for the 2012-2013 year
- ASEBP Health Benefits claims experience report for the three years (2008-2010)

SUNCHILD CADET BOARD

Trustee Dixie McLeod gave a verbal report on the activities and requirements of the Sunchild Cadet Board and requested that the Board support her participation on this Board on a volunteer basis.

96/11

Moved by Gary Thompson:

"that the Board support Trustee Dixie McLeod's decision to volunteer her service with the Sunchild Cadet Board."

CARRIED

ACCOUNTABILITY PILLAR

Superintendent Brian Celli gave a report to the Board on the Division's 2010-11 Accountability Pillar for information and discussion.

CLOSED SESSION

97/11

Moved by Lynn Oberle:

"that the Board now (1:44 p.m.) meet in closed session to deal with the following matters:

- Above and Beyond Award
- HR Update and Reports
- Employee # 1183

- Employee Compensation rates
- Withdrawal of CAAMSE Grievance
- Collective Agreement Changes
- EF Tours.”

CARRIED

98/11 Moved by Dixie McLeod:
“that the Board now (2:38 p.m.) meet in open session.”

CARRIED

ABOVE AND BEYOND AWARD

99/11 Moved by Nancy McClure:
“that the June 2011 “Above and Beyond Award” be awarded to Raquel Lara.”

CARRIED

SALARY ADJUSTMENTS

100/11 Moved by Dixie McLeod:
“that the Board approve the salary schedule as presented and discussed in closed session ”

CARRIED

CAAMSE COLLECTIVE AGREEMENT

101/11 Moved by Gary Thompson:
“that the Board approve the changes in the CAAMSE Collective Bargaining Agreement as presented and discussed in closed session.”

CARRIED

IUOE COLLECTIVE AGREEMENT

102/11 Moved by Dixie McLeod:
“that the Board approve the changes in the IUOE Collective Bargaining Agreement as presented and discussed in closed session.”

CARRIED

TRUSTEE EXPENSE CLAIMS

103/11 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. Trustees Lynn Oberle and Bonnie Miller presented written reports on selected meetings.

ADJOURNMENT

104/11 Moved by Gary Thompson:
“that the meeting now (3:10 p.m.) be adjourned.”

CARRIED

Keith Warren
Chair

Gordon Majeran
Secretary Treasurer