

**WILD ROSE SCHOOL DIVISION NO. 66  
REGULAR BOARD MEETING  
WEDNESDAY, MARCH 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, March 16, 2011, commencing at 9:10 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**

**Assistant Secretary Treasurer – Michel Guindon**

**AGENDA**

**23/11**

**Moved by Dixie McLeod:**

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

**8.7 Staffing**

**7.1 Edwin Parr**

**5.7 H.W. Pickup Out of Country Field Trip**

**6.6 Showcase for Zone 4 Presentation April 18, 2011**

**6.7 Board Strategic Planning**

**6.8 Schools Tours.”**

**CARRIED**

**DELEGATION**

**Chris Schoepp, AIM for Success Coordinator gave a presentation on the AIM for Success program. This group is working on the 40 Development Assets for Early Childhood, Middle Childhood and Adolescents. One of the highlights of the presentation was a short video showcasing one student’s experience and her view of the benefits she received by being involved with the AIM for Success program.**

**MINUTES OF PREVIOUS MEETINGS**

**24/11**

**Moved by Nancy McClure:**

**“that the minutes of the Regular Board Meeting held on February 16, 2011 be adopted, as circulated.”**

**CARRIED**

**MINUTES OF PREVIOUS MEETINGS**

**25/11**

**Moved by Bonnie Miller:**

**“that the minutes of the Special Board Meeting held on March 1, 2011 be adopted, as circulated.”**

**CARRIED**

**FNMI LIAISON COMMITTEE**

**26/11**

**Brian Celli, Superintendent presented the Terms of Reference for the FNMI Committee. Bi monthly meetings were discussed and more meetings could possibly be required. This was noted as an addition to the Terms of Reference.**

Moved by Dixie McLeod:  
“that the Board approve the First Nations, Metis, and Inuit Liaison Committee Terms of Reference as amended and attached to the minutes of this meeting.”

**CARRIED**

### **2011 – 2012 DRAFT SCHOOL YEAR CALENDAR**

Tom Sperling, Assistant Superintendent presented the results of the survey and input on the School Calendar for 2011-2012 School year from stakeholders. Results of the survey will be posted on the Wild Rose Public Schools website. These are some of the changes outlined in the calendar:

- 198 Teacher days
- 194 days for CAAMSE members
- 178 Student instructional days
- Instructional days have increased from 176 to 178

27/11

Moved by Dixie McLeod:  
“that the Board approve an extension of the pilot learning calendar to include the 2011 – 2012 School Year Calendar and that feedback be gathered from stakeholders in February of 2012.”

**CARRIED**

### **PSBAA “RED THE AGENCY” INITIATIVE**

Mr. Gary Thompson presented a survey of the PSBAA “Red the Agency” Initiative. The Board discussed the survey and answered the online questions.

### **BUS ROUTE CONTRACTS**

Mr. Michel Guindon Assistant Secretary Treasurer presented information regarding the proposal to combine Bus routes in Drayton Valley.

28/11

Moved by Bonnie Miller:  
“that the Board authorize the Administration to negotiate a one year extension to the Bus Route contracts that are set to expire at the end of the 2010 – 2011 School year.”

**CARRIED**

The Board Recessed for lunch at 11:57 a.m.

The Board reconvened at 1:05 p.m.

### **2011-2012 BUDGET DIRECTIVES AND GUIDELINES**

Mr. Michel Guindon Assistant Secretary Treasurer presented the revised 2011-2012 Budget and Directives and Guidelines.

29/11

Moved by Dixie McLeod:  
“that the Board approve the revised 2011 - 2012 Budget Directives and Guidelines as presented and that a copy of the approved Directives and Guidelines be attached to the minutes of this meeting.”

**CARRIED**

**INTERNATIONAL FIELD TRIP – BLOOMSDAY H. W. PICKUP JR. HIGH SCHOOL**

30/11

Moved by Nancy McClure:

“that the Board give final approval to the International Student Tour proposed for the H.W. Pickup Jr. High School students to Washington for Bloomsday Run 2011.”

**CARRIED**

**SUPERINTENDENT’S REPORT**

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

- School Year Calendar
- Assessment and Reporting
- AISI
- Professional Development
- Student Expulsion Support
- Universal Design for Learning
- School Safety
- Social Thinking
- Supervision/Evaluation Process and Tools
- Principal Leadership Program
- ER Tours
- Shared Vision of Outstanding Leadership
- Staffing
- Career Program

**TOWN HALL MEETINGS**

Details of the Town Hall meetings in Rocky Mountain House and Drayton Valley will be available on the Wild Rose Public Schools website in the near future.

**RALLY DAY**

Rally Day, as it has been known for the past few years is being discontinued.

The Long Service Awards that are presented at this event will be recognized at the same function as retiring employees.

Recognition of employees for fewer than 20 years of employment will be made by Trustees at individual locations.

**PUBLIC SPEAKING UPDATE**

Mr. Tom Sperling Assistant Superintendent gave a brief verbal update on how the Public Speaking will be administered and hosted for this year. Details will be available at a future date.

**FINANCIAL PROFILE (05/06 – 09/11)**

Mr. Michel Guindon Assistant Secretary Treasurer presented the financial profile for the term of 2005/2006 to 2009/2011 for information.

### **SHOWCASE FOR ZONE 4 PRESENTATION**

The Board discussed presenting the Learning Teams and the Learning Calendar. Mr. Sperling will set up this presentation for the Zone 4 meeting hosted by Wild Rose on April 18, 2011.

### **BOARD STRATEGIC PLAN**

The Board discussed the Wild Rose Public Schools Strategic Plan.

31/11

Moved by Nancy McClure:

“that the Board continue to focus on improvements in the three goal areas outlined in the Strategic Plan:

1. Increasing student achievement for all students in Wild Rose Public Schools by building and supporting a substantial culture of outstanding leadership, exemplary teaching and excellence in learning
2. Building a climate of trust and communication supporting all division relationships
3. Increase fiscal accountability.”

**CARRIED**

### **BOARD CORRESPONDENCE**

Mr. Gary Thompson presented information on the Edwin Parr nominations.

Keith Warren joined the meeting at 2:35 p.m.

### **TRUSTEE EXPENSE CLAIMS**

32/11

Moved by Keith Warren:

“that the Trustee Expense Claims be approved as presented.”

**CARRIED**

### **TRUSTEE REPORTS**

Bonnie Miller distributed a report from the West Country Drug Coalition meeting for information.

### **ADDITION TO BOARD COMMITTEE LIST**

Information on the “Promoting Youth Potential” Committee in Drayton Valley was presented by Keith Warren and Nancy McClure.

33/11

Moved by Gary Thompson:

“that the Board approve the addition to the Board Committee list of ‘Promoting Youth Potential Committee’ in Drayton Valley with Keith Warren and Nancy McClure as committee members.”

**CARRIED**

**CLOSED SESSION**

**34/11** Moved by Lynn Oberle:  
“that the Board now (2:44 p.m.) meet in closed session to deal with the following matters:

- Above and Beyond Award
- Hammond Law Suit
- HR Update
- Masters Academy
- Rocky Christian School
- Student Expulsion update
- Staffing.”

**CARRIED**

**35/11** Moved by Gary Thompson:  
“that the Board now (4:53 p.m.) meet in open session.”

**CARRIED**

**36/11** **ABOVE AND BEYOND AWARD**

Moved by Dixie McLeod:  
“that the Above and Beyond Award for February 2011 be presented to Mr. Greg Joslin, Principal of H.W. Pickup Jr. High School.”

**CARRIED**

**MASTERS ACADEMY AND COLLEGE**

A review of the Masters Academy foundation statements and operating program makes evident the very close alignment of beliefs with Wild Rose Public Schools. A merging of the visions of these two organizations presented the exciting possibility of creating and realizing an enhanced vision of education for the future.

**37/11** Moved by Nancy McClure:  
“that the Senior Management of Wild Rose Public Schools be directed to negotiate and bring forward for Board consideration an agreement that would see Masters Academy and College become a Division School no later than the start of the 2012 – 2013 school year.”

**CARRIED**

**ADJOURNMENT**

**38/11** Moved by Gary Thompson:  
“that the meeting now (4:56 p.m.) be adjourned.”

**CARRIED**

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Keith Warren  
Chair

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Gordon Majeran  
Secretary Treasurer