

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
WEDNESDAY, MAY 18, 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, May 18, 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

Superintendent of Schools – Brian Celli

Deputy Superintendent – Christopher MacPhee

Secretary Treasurer – Gordon Majeran

AGENDA

70/11

Moved by Gary Thompson:

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

- 6.5 Pecuniary interest**
- 6.6 Principal Leadership Program**
- 6.7 Framework for Exemplary Teaching**
- 6.8 Graduation Ceremonies**
- 6.9 Tell Them For Me Survey**
- 8.6 PAC participation**
- 8.7 Trustee written reports.”**

CARRIED

MINUTES OF PREVIOUS MEETINGS

71/11

Moved by Nancy McClure:

“that the minutes of the Regular Board Meeting held on April 20, 2011 be adopted, as circulated.”

CARRIED

Trustee Dixie McLeod advised the minutes of the Special Meeting held on May 5, 2011 shows her as absent when in fact she was in attendance.

72/11

Moved by Lynn Oberle:

“that the minutes of the Special Board Meeting held on May 5, 2011 be adopted, as amended.”

CARRIED

LOCALLY REDEVELOPED COURSES

73/11

Moved by Bonnie Miller:

“that the Board reauthorize the following Locally Developed Courses:

Sports Performance 25

– 5 Credits for 2011 – 2012 School Year

Sports Performance 35

– 5 Credits for 2011/12 – 2012/13 School Years

Paleontology 15

– 3 Credits for 2011- 2014 School Years

**Learning Strategies 15, 25, 35
– 5 Credits for 2011 – 2014 School Years.”**

CARRIED

**74/11 Moved by Gary Thompson:
“that the Board now (9:23 a.m.) meet in closed session to deal
with the Budget matters relating to support staff pay rates.”**

CARRIED

**75/11 Moved by Lynn Oberle:
“that the Board now (9:47 a.m.) meet in open session.”**

CARRIED

APPROVAL OF 2011-2012 BUDGET

**76/11 Moved by Dixie McLeod:
“that the 2011 – 2012 preliminary Budget be approved as
presented by the Secretary Treasurer with an additional
contingency allocation of \$275,000 to address uncertified staff
pay rates and that a copy of the approved Budget be attached to
the minutes of this meeting.”**

CARRIED

SUPERINTENDENT’S REPORT

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

- Career Planning Program
- Team Leadership Academy
- University of Calgary – Engaging New Ideas with the Faculty of Education
- Leadership Development workshops to be delivered by Galileo Education Network
- SMART Learning
- Certified Staffing for the 2011/12 year
- Principal Leadership Program
- Framework for Supporting Exemplary Teaching
- Program Planning Team
- Learning Profiles
- Wild Rose participation in the Action on Inclusion pilot project
- Caroline School Pre School Screen

PROFESSIONAL DEVELOPMENT PLANS – 2011 - 2012

Mr. Tom Sperling, Assistant Superintendent gave a verbal report on the Professional Development Plans for 2011 – 2012. There will be more focus on School Based Professional Development in the 2011-12 school year. Smart Learning, Galileo and assessment will be offered for staff in the professional learning days in August of 2011.

FNMI LIAISON COMMITTEE

The Superintendent advised that he is still attempting to get some names, addresses and other contact information from proposed committee members.

CLOSED SESSION

77/11 Moved by Bonnie Miller:
“that the Board now (11:12 a.m.) meet in closed session to deal with the following matters:

- **Teacher Transfer Appeal – Employee Number 27**

The Board met with Employee No. 27 and ATA Executive Staff Officer, Robert Mazzolta in closed session to receive presentations on the Transfer of Employee No. 27. Brian Celli, Christopher MacPhee and Gordon Majeran were also in attendance.

Following the presentation the Board recessed for lunch and then continued to meet in closed session to discuss the presentations in the absence of Brian Celli, Christopher MacPhee and Gordon Majeran.

78/11 Moved by Gary Thompson:
“that the Board now (2:20 p.m.) meet in open session.”

CARRIED

79/11 Moved by Keith Warren:
“that the Board uphold the transfer of Employee No. 27.”

CARRIED

PECUNIARY INTERESTS

The Board discussed recent developments regarding the declaration of “Pecuniary Interests” by Calgary Board of Trustees which prevented them from voting on the Annual Budget. The Board agreed to monitor developments in this area and continue to be guided by the “Trustee Code of Ethics” in these matters.

PRINCIPAL LEADERSHIP PROGRAM

Mr. Celli, Superintendent provided a written “Scope and Sequence” data sheet for the Principal Leadership Program which is scheduled to commence in August of 2011.

FRAMEWORK FOR EXEMPLARY TEACHING

Superintendent Celli provided Trustees with a document entitled “A Framework for Supporting Exemplary Teaching” which was based on the following principles:

- Continuing growth towards exemplary teaching and outstanding leadership
- Fostering supportive and trusting relationships
- Practicing collaborative supervision of teaching and learning

GRADUATION CEREMONIES

Trustees were provided with a schedule of 2011 Graduation Exercises and were encouraged to attend and bring greetings and congratulations to all of the Graduating students in the division on behalf of the Board of Trustees.

SURVEY – TELL THEM FOR ME PROJECT

Mr. Celli, Superintendent provided a report of the highlights of the first year results of the 'Tell Them For Me' Project. The results will be combined with other data to build a 3 year plan to identify school goals to help improve student engagement.

CLOSED SESSION

80/11 Moved by Lynn Oberle:
"that the Board now (2:51 p.m.) meet in closed session to deal with the following matters:

- Above and Beyond Award
- Legal Action
- HR Update and Reports
- Max Centre Update
- DEC Re-Organization
- PAC Participation
- Trustee written reports."

CARRIED

81/11 Moved by Gary Thompson:
"that the Board now (4:02 p.m.) meet in open session."

CARRIED

82/11 Moved by Lynn Oberle:
"that the Board Chair arrange a meeting with the MAX Society to discuss the issues relating to Board Resolution numbers 61/11, 62/11 and 63/11."

CARRIED

TRUSTEE EXPENSE CLAIMS

83/11 Moved by Bonnie Miller:
"that the Trustee Expense Claims be approved as presented."

CARRIED

TRUSTEE REPORTS

Trustees reported on various school based functions they have attended.

ADJOURNMENT

84/11 Moved by Lynn Oberle:
"that the meeting now (4:33 p.m.) be adjourned."

CARRIED

Keith Warren
Chair

Gordon Majeran
Secretary Treasurer