

WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 17, 2010

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, November 17, 2010, commencing at 9:06 a.m.

Present:

Chair – Keith Warren

Vice Chair – Gary Thompson

Trustees:

Dixie McLeod, Bonnie Miller, Lynne Oberle and Nancy McClure

Superintendent of Schools – Brian Celli

Deputy Superintendent – Christopher MacPhee

Secretary Treasurer – Gordon Majeran

OATH OF OFFICE

Oath of Office was completed by Trustee Lynn Oberle.

AGENDA

- 156/10 Moved by Nancy McClure:
“that the agenda be adopted, with the following additions/deletions:
Additions:
6.6 Single entry service.”

CARRIED

MINUTES OF PREVIOUS MEETINGS

- 157/10 Moved by Gary Thompson:
“that the minutes of the Organizational Board Meeting held on October 27, 2010 be adopted, as circulated.”

CARRIED

- 158/10 Moved by Bonnie Miller:
“that the minutes of the Regular Board Meeting held on October 27, 2010 be adopted, as circulated.”

CARRIED

THREE YEAR EDUCATION PLAN/AERR

The Superintendent presented the 2010 – 13 Three Year Education Plan and AERR to the Board of Trustees for approval.

- 159/10 Moved by Gary Thompson:
“that the 2010 – 2013 Three Year Education Plan and AERR be approved as presented by the Superintendent of Schools and that a copy of the Plan be attached to the minutes of this meeting.”

CARRIED

MEETING WITH RED DEER CATHOLIC REGIONAL DIVISION

- 160/10 Moved by Lynn Oberle:
“that February 2, 2011 be set as the tentative date for the meeting with the Red Deer Catholic Board and that the date and venue be confirmed by Administration.”

CARRIED

COMMITTEE MEMBERS LIST

- 161/10 Moved by Dixie McLeod:
“that the Board approve the following Committee appointments for the upcoming year:

WILD ROSE SCHOOL DIVISION COMMITTEE MEMBERS 2010/2011

ATA Negotiating Committee	K. Warren	L. Oberle
CAAMSE Negotiating Committee	K. Warren	L. Oberle
IUOE Negotiating Committee	K. Warren	L. Oberle
Grievance Committee	G. Thompson	N. McClure
Teacher Board Advisory Committee	D. McLeod	G. Thompson
ASBA Zone 4	L. Oberle	K. Warren (A)
Family School Liaison Committee – RMH	D. McLeod	B. Miller
Family School Liaison Committee – DV	K. Warren	N. McClure
CAAMSE Employer-Employee Liaison Committee	B. Miller	D. McLeod
IUOE – Employer/Employee Liaison Committee	D. McLeod	B. Miller
Collaborative Action for Education Committee	All Trustees	All Trustees
Public Speaking Awards Committee	D. McLeod	B. Miller
First Nations Métis Inuit Liaison	D. McLeod	N. McClure
PSBAA	G. Thompson	L. Oberle (A)
ASBALE	L. Oberle	G. Thompson (A)
Mental Health Pilot Project Advisory Committee	B. Miller	N. McClure
Audit Committee	All Trustees	All Trustees
Transportation Liaison	G. Thompson	L. Oberle
Central Alberta Governance Circle	K. Warren	B. Miller

(A) – Alternate”

CARRIED

- 161/10 Moved by Gary Thompson:
“that the Board support the nomination of Trustee Nancy McClure as an ASBA representative on the Alberta School Employees Benefit Program Board.”

CARRIED

FINANCIAL INFORMATION

Ms. Peggy Weinzierl, of Gitzel Krejci Dand Peterson gave a presentation to the Board on the 2009-2010 Audited Financial Statements.

- 162/10 Moved by Keith Warren:
“that the Board approve the 2009 – 2010 Audited Financial Statements as presented by the Auditors.”

CARRIED

The Board recessed at 12:15 p.m. and reconvened after lunch at 1:21 p.m.

2010 – 2011 BUDGET

Secretary Treasurer, Gordon Majeran distributed the following information to the Board of Trustees for review and discussion:

- 2009 – 10 IMR Statement of Final Costs
- 2010 – 11 Proposed Budget

- 163/10 Moved by Nancy McClure:
“that the Board adopt the 2010 – 2011 Budget as presented and that a copy of the Budget form submitted to the Province of Alberta be attached to the minutes of this meeting.”

CARRIED

SUPERINTENDENT’S REPORT

The Superintendent of Schools gave an oral report to the Board on the following items:

- Strong working relationships with Red Deer College
- Master’s Academy College
- Challenge Day
- CASS Moving and Improving work

FRANK MADDOCK HIGH SCHOOL TRAVEL CLUB WIKI

The Superintendent presented the online version of the FMHS Travel club trip to Greece and encouraged the Trustees to check out the website.

DIVISION OWNED VEHICLES – DRIVERS’ ABSTRACT

Trustees submitted their information for the driver’s abstract for access of the company vehicle.

CONDOR WATER SUPPLY

Superintendent, Brian Celli advised the Board that the water fountains in Condor School were unwrapped on Monday, November 15, 2010. A total of \$49,000.00 has been spent to date on the effort to add Chlorine Treatment to the water in Condor, Leslieville and the David Thompson High School. Positive feedback was received from Parents regarding how this was resolved.

STATEMENT OF FINAL COSTS

Secretary Treasurer presented a Statement on the final costs for the upgrades on Condor and Leslieville Schools for information and discussion.

CLOSED SESSION

164/10 Moved by Lynn Oberle:
"that the Board now (2:48 p.m.) meet in closed session to deal with the following matters:

- Above and Beyond Award
- Hammond Law Suit
- CAAMSE Grievance."

CARRIED

165/10 Moved by Gary Thompson:
"that the Board now (3:10 p.m.) meet in open session."

CARRIED

166/10 ABOVE AND BEYOND AWARD

Moved by Gary Thompson:
"that the Above and Beyond Award for October 2010 be presented to Mr. Cal Cadue."

CARRIED

TRUSTEE EXPENSE CLAIMS

167/10 Moved by Bonnie Miller:
"that the Trustee Expense Claims be approved as submitted."

CARRIED

ADJOURNMENT

168/10 Moved by Gary Thompson:
"that the meeting now (3:24 p.m.) be adjourned."

CARRIED

Keith Warren
Chair

Gordon Majeran
Secretary Treasurer