

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 27, 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, October 27, 2010, commencing at 10:37a.m.

Present:

Chair – Keith Warren

Vice Chair – Gary Thompson

Trustees:

Dixie McLeod, Bonnie Miller, and Nancy McClure

Superintendent of Schools – Brian Celli

Deputy Superintendent – Christopher MacPhee

Secretary Treasurer – Gordon Majeran

AGENDA

145/10

Moved by Nancy McClure:

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

Additions:

5.3 Board Policy No. 13

5.4 Trustee Technology

5.5 Mental Health Capacity Building Project

5.6 Remembrance Day Activities

6.8 Superintendent’s Report

6.9 IAP2 Conference

6.10 Red Deer College

Deletions:

5.2 Locally Developed Courses”

CARRIED

MINUTES OF PREVIOUS MEETINGS

146/10

Moved by Gary Thompson:

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

CARRIED

THREE YEAR EDUCATION PLAN/AERR

The Superintendent presented the draft Three Year (2010-13) Education Plan to the Board of Trustees for review and discussion. The complete plan will be presented at the November meeting for final Board approval.

BOARD POLICY No. 13

Board Policy No. 13 – Appeals and Hearings Regarding Student Matters within the context of Section 11.1 of the Alberta Human Rights Act was reviewed.

147/10 Moved by Dixie McLeod:
“that Board Policy No. 13 be amended by deleting the current wording of Section 7.10 and then adding the following new sections:

7.10 The Board will make every effort to make a decision based on the process described above on the same day as the hearing.

7.11 The Board decision and the reasons for that decision will be communicated to the appellant by telephone, as soon as possible following the decision. The Board decision will be communicated in writing within five days following the hearing. Included in the communication to the appellant shall be information that the appellant has the right to seek a review by the Minister if the appellant is dissatisfied with the decision of the Board, if the matter under appeal is a matter described in Section 124 of the School Act.”

CARRIED

TRUSTEE TECHNOLOGY

Mr. Greg Wedman, Director of Technology made a presentation to the Board regarding various options available for the supply of computer equipment, software and internet access for Board members.

148/10 Moved by Nancy McClure:
“that the Board approve the following regulations effective November 1, 2010:

- i.** That each Board member be provided at Division expense, one Apple iPad and keyboard to become the personal property of the Board member.
- ii.** Board members be provided an annual allowance of \$500.00 to be used to offset the related costs of internet access for the ipad provided to them.”

CARRIED

ALBERTA MENTAL HEALTH PROJECT

149/10 Moved by Keith Warren:
“that Senior Administration be requested to prepare a brief supporting this continuation and expansion of the Mental Health Capacity Building project as set out in Board resolution No. 133/10.”

CARRIED

REMEMBRANCE DAY ACTIVITIES

Trustee representation at Remembrance Day Activities in the Division was discussed and assigned.

150/10 Moved by Keith Warren:
“that Board member participation in the 2010 Remembrance Day ceremonies be approved as follows:

Village of Caroline – Gary Thompson
Town of Rocky Mountain House – Dixie McLeod
Town of Drayton Valley – Nancy McClure
Village of Breton – Lynn Oberle.”

CARRIED

The Board recessed at 11:05 a.m. for Photos and reconvened after lunch at 12:50 p.m.

FINANCIAL INFORMATION

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

- September 30, 2010 Enrolments
- School Generated Funds Activity for the 2009/10 School Year
- Summary of the Revenue Allocation to Schools for the 2009/10 School Year
- 2009/10 Year End School Budgets

TRUSTEE ORIENTATION

Board members will attend an ASBA Zone 4 Orientation Workshop on November 29th and 30th, 2010. A presentation from ASBA Senior Education Advisor, Mr. Jim Gibbons will be held on December 1st at the Board office for all Wild Rose Trustees.

Trustees were also directed to the ASBA Website to view the online resources available for Trustees.

ADMINISTRATIVE PROCEDURES No. 205 and No. 380

In response to the Human Rights Legislation, Mr. Christopher MacPhee, Deputy Superintendent of Schools provided Board members with revised copies of the following Administrative Procedures for information and discussion:

- No. 205 – Controversial Issues
- No. 380 – Appeals concerning Student matters.

JOINT SCHOOL COUNCIL MEETING

A joint School Council meeting will be held on November 24th at Alder Flats commencing at 6:00 p.m. The Superintendent will provide instruction on the vision and mandate of Wild Rose Public Schools.

CONDOR WATER SUPPLY

The Superintendent reported on the progress of the drinking water issue at the Condor School. He advised the Board that the water treatment process is completed and that water testing from the inside of the school is coming back satisfactory. Pertinent information will be presented at the Parent Council meeting to be held at Condor School on November 2, 2010, commencing at 7:00 p.m.

MAX CENTRE AGREEMENT

Secretary Treasurer, Mr. Gordon Majeran provided a verbal report on the history of the Frank Maddock High School MAX Centre and the current Operating Agreement between the Board and the MAX Society as well as the Society's request for Loan forgiveness from the Board.

151/10

Moved by Keith Warren:

“that the Board agree, in principle to forgive the MAX Society loan provided that the following conditions are met:

- i. A mutually acceptable operating/rental agreement is reached between the Board and the MAX Society for the use of the food and beverage service facilities as well as the rental of the MAX premises.
- ii. MAX Society adopts a governance structure acceptable to the Board

and that the Board encourage the Town of Drayton Valley to also consider loan forgiveness for the MAX Society.”

CARRIED

SUPERINTENDENT'S REPORT

The Superintendent of Schools gave a written report to the Board on the following items:

- Exemplary Practice
- Communication
- FNMI Initiative
- Red Deer College
- Healthy School Initiative
- Community Building
- Career Planning Initiative
- Accountability in Education
- TBAC Meeting
- Student Services

IAP2 CONFERENCE

The Superintendent advised the Board that the IAP2 Conference will be held January 20 – 21, 2011 in Edmonton and that Wild Rose Public Schools will be presenting at the conference.

RED DEER COLLEGE

Mr. Celli informed the Board of the opportunities and space available for use at Red Deer College.

CLOSED SESSION

152/10

Moved by Nancy McClure:

“that the Board now (2:36 p.m.) meet in closed session to deal with the following matters:

- Employee No. 1183
- Legal matters.”

CARRIED

153/10 Moved by Gary Thompson:
“that the Board now (2:52 p.m.) meet in open session.”

CARRIED

TRUSTEE EXPENSE CLAIMS

154/10 Moved by Gary Thompson:
“that the Trustee Expense Claims be approved as submitted and amended.”

CARRIED

ADJOURNMENT

155/10 Moved by Dixie McLeod:
“that the meeting now (3:25 p.m.) be adjourned.”

CARRIED

Keith Warren
Chair

Gordon Majeran
Secretary Treasurer