

**WILD ROSE SCHOOL DIVISION NO. 66  
REGULAR BOARD MEETING  
WEDNESDAY, SEPTEMBER 15, 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, September 15, 2010, commencing at 9:08 a.m.

**Present:**

**Chair – Keith Warren**

**Vice Chair – Mary Jeanne Hofman**

**Trustees:**

**Gary Thompson, Eric Tait and Dwain Smith.**

**Superintendent of Schools – Brian Celli**

**Deputy Superintendent of Schools– Chris MacPhee**

**Secretary Treasurer – Gordon Majeran**

**AGENDA**

**122/10**

**Moved by Mary Jeanne Hofman:**

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

**5.9 Alberta Mental Health Project**

**5.10 Umbrella School Council meeting.”**

**(CARRIED UNANIMOUSLY)**

**MINUTES OF THE PREVIOUS MEETING**

**123/10**

**Moved by Gary Thompson:**

**“that the minutes of the Regular Board Meeting held on August 25, 2010 be adopted, as circulated.”**

**(CARRIED UNANIMOUSLY)**

**H.W. PICKUP OFFICIAL OPENING**

**124/10**

**Moved by Mary Jeanne Hofman:**

**“that minute number 105/10 be amended by changing the time and date of the official opening of H.W. Pickup Replacement School to October 29, 2010 commencing at 10:00 a.m.”**

**(CARRIED UNANIMOUSLY)**

**2010 – 2013 THREE YEAR PLAN**

**The Superintendent discussed the draft copy of the 2010 – 2013 Three Year Plan and advised that the complete plan will be presented at the October Board meeting for final Board approval.**

**PUBLIC SPEAKING COMPETITION**

**The Board agreed to delay the appointment of a Wild Rose Trustee representative for the local and Zone 4 Public Speaking competitions until the 2010 – 2011 Organizational Board Meeting.**

**BOARD WORK PLAN**

125/10 Moved by Dwain Smith:  
“that the Board Work Plan be approved as presented and amended and that a copy of the plan be attached to the minutes of this meeting.”

(CARRIED UNANIMOUSLY)

**PSBAA SPECIAL MEETING**

126/10 Moved by Gary Thompson:  
“that the Board authorize Mary Jeanne Hofman to vote in support of the Public School Boards’ Association proposal to use Association funds to support the Aspen View School Division legal challenge on the issue of the process used in Separate School expansion.”

(CARRIED UNANIMOUSLY)

**ELECTION SERVICES AGREEMENT**

127/10 Moved by Eric Tait:  
“that the Board agree to enter into an “Election Services Agreement” with the following Local Authorities for the 2010 Elections:

- Town of Rocky Mountain House
- Village of Caroline
- Clearwater County
- Town of Drayton Valley
- Brazeau County
- Village of Breton.”

(CARRIED UNANIMOUSLY)

**BYLAW No. 2-2010**

128/10 Moved by Dwain Smith:  
“that Bylaw No. 2-2010 being a Bylaw to adopt the use of voting machines be given first reading.”

(CARRIED UNANIMOUSLY)

Bylaw No. 2-2010 was read a first time.

129/10 Moved by Mary Jeanne Hofman:  
“that the Bylaw No. 2-2010 be given second reading.”

(CARRIED UNANIMOUSLY)

Bylaw No. 2-2010 was read a second time.

130/10 Moved by Gary Thompson:  
“that the Bylaw No. 2-2010 be given third and final reading.”

(CARRIED UNANIMOUSLY)

Bylaw No. 2-2010 was read a third and final time.

131/10 Moved by Dwain Smith:  
“that the Bylaw No. 2-2010 be passed, as read.”

(CARRIED UNANIMOUSLY)

**REQUEST FOR BUS SERVICE**

- 132/10 Moved by Eric Tait:  
“that the Board deny the request received for School Bus service to land location S.E. ¼ 19-37-06.”  
(CARRIED UNANIMOUSLY)

**ALBERTA MENTAL HEALTH PROJECT**

- 133/10 Moved by Mary Jeanne Hofman:  
That the following resolution be submitted to the Alberta School Boards' Association for consideration as an emergent issue at the November 2010 Annual General Meeting:  
"that the Alberta School Boards' Association formally request the Provincial Government to continue funding for the Mental Health Capacity Building Project beyond the 2010 – 2011 School Year, and that the participation in the project be made available to all School Divisions in the Province of Alberta."  
(CARRIED UNANIMOUSLY)

**UMBRELLA SCHOOL COUNCIL MEETING**

- 134/10 Moved by Keith Warren:  
“that the date for the Umbrella School Council meeting be changed to November 24, 2010 commencing at 6:00 p.m. and that the meeting be held at Alder Flats Legion hall and include a meal.”  
(CARRIED UNANIMOUSLY)

**ASBA – TRIPARTITE AGREEMENT**

- 135/10 Moved by Eric Tait:  
“that the Board agree to authorize the ASBA to represent the interest of School Boards in Tripartite discussions on sustaining Workforce stability and enabling continued collaboration on transformation in the K-12 education system with such authorization subject to the following conditions:
- i. Core Bargaining Committee be comprised of all current ASBA Board of Directors
  - ii. Jim Gibbons lead the transformation of education discussions
  - iii. All discussions be held in a Public Forum.”
- (CARRIED UNANIMOUSLY)

**SUPERINTENDENT'S REPORT**

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

- Successful start-up to the School Year and the positive energy in schools and facilities
- Progress of ongoing discussions with First Nations groups and representatives
- Request to testify before the Canadian Senate Committee on Aboriginal Peoples regarding the work being done in the Wild Rose School Division related to Aboriginal Peoples

- **Wild Rose Health Initiative**
- **Future actions to continue and enhance Division/Board communications**
- **September 27, 2010 presentations in Rocky Mountain House by Mr. David Bouchard**
- **Technology enhancements and future directions**
- **Professional Development activities by Central office and School staff**

### **2010 – 2011 OPENING DAY ENROLMENTS**

Board members were provided with a summary of the 2010 – 2011 opening day enrolments which showed a slight increase of 24 students in the traditional K-12 enrolment groups.

### **CONDOR SCHOOL WATER SUPPLY**

The Superintendent reported on the progress of the drinking water issue at the Condor School. He advised the Board that the Chlorination process is completed and that water testing from the inside of the school is coming back satisfactory. One water sample coming directly from the well has shown trace amounts of coliforms and testing will continue along with consultations with Mr. Brian Craig from Alberta Health. A parent information meeting will be held once the division has received confirmation from Alberta Health that the drinking water is safe for human consumption.

### **EXEMPLARY LEADERSHIP**

Deputy Superintendent Mr. Chris MacPhee advised the Board that the process used in developing the Exemplary Teaching Construct will be used to develop an Exemplary Leadership Construct. The work will begin on September 28, 2010 with Mr. Lyle Lorenz as consultant. Mr. MacPhee will also be working on developing a common supervision and evaluation document.

### **DRAYTON VALLEY ACCOMODATION STUDY**

The Board was informed that Group 2 Architects have prepared a draft report on the Drayton Valley Accommodation study. An electronic copy of the study will be placed in Trustee Communication on the Wild Rose email system. Drayton Valley Principals will also be provided with an electronic copy of the study. Members of the public may obtain a copy from the Trustees/Principals or by contacting Wild Rose Secretary Treasurer at the Board office.

### **PROVINCIAL ACHIEVEMENT TESTS**

Board members were provided with copies of the Joint Protocol for the release of the 2009/10 Provincial Achievement Tests and Diploma Examination results. The official results will be released to the public on October 13, 2010.

The meeting recessed for lunch at 12:04 p.m. and reconvened at 12:55 p.m.

## **ASEBP – TRUSTEE PARTICIPATION**

Board Chair Keith Warren advised Board members that ASEBP coverage for Trustees who will not be seeking re-election or are not re-elected that their coverage will terminate October 31, 2010. Re-elected, acclaimed and new Trustees will receive enrolment packages from the Board office prior to November 1, 2010.

## **CLOSED SESSION**

136/10 Moved by Mary Jeanne Hofman:  
“that the Board now (1:04 p.m.) meet in closed session to deal with the following matter:

- Update on status of Employee No. 1183.”

(CARRIED UNANIMOUSLY)

137/10 Moved by Dwain Smith:  
“that the Board now (1:20 p.m.) meet in open session.”

(CARRIED UNANIMOUSLY)

## **ASBA REPORT**

Board Chair Keith Warren provided a verbal report on the ASBA Board of Directors meeting held on September 9 – 10, 2010 and covered the following items:

- ASBA First Nations, Métis and Inuit task force
- ASBA working agreement with the Alberta Urban Municipalities Association
- Criteria to be set for short cut that allows ASBA Board of Directors to respond quickly to issues raised by individual Boards/Zones
- Final Report – 2009 - 2012 ASBA Strategic Plan
- ASBA 2009 – 2010 Annual Report
- ASBA Board of Directors self evaluation

## **TRUSTEE EXPENSE CLAIMS**

138/10 Moved by Dwain Smith:  
“that the Trustee expense claims be approved, as presented.”

(CARRIED UNANIMOUSLY)

## **ADJOURNMENT**

139/10 Moved by Mary Jeanne Hofman:  
“that the meeting be adjourned at 1:59 p.m.”

(CARRIED UNANIMOUSLY)

---

KEITH WARREN  
BOARD CHAIRMAN

---

GORDON MAJERAN  
SECRETARY TREASURER