

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 20, 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 Tuesday, September 20, 2011, commencing at 9:01 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

Associate Superintendents:

Gordon Majeran, Tom Sperling and Christopher MacPhee

as well as District Administrator Alexis Holstead

Recording Secretary – Linda Lange

AGENDA

- 139/11 Moved by Nancy McClure:
“that the Agenda be adopted, with the following additions:
5.8 Pupil Transportation Matter
5.9 Field Trip - Caroline School
5.10 Committee of the Whole - October
6.5 Drayton Valley Aquatic Centre
6.6 West Country Drug Coalition
6.7 Evergreen School Renovation
8.4 Family Wellness Worker
8.5 MAX Society.”**
- CARRIED**

MINUTES OF PREVIOUS MEETINGS

- 140/11 Moved by Lynn Oberle:
“that the minutes of the Organizational Board Meeting held on August 24, 2011 be amended by adding the words “which sets the Trustee per diem rate at \$186.50” to the end of resolution number 116/11.”**
- CARRIED**
- 141/11 Moved by Nancy McClure:
“that the minutes of the Organizational Board Meeting held on August 24, 2011 be adopted as amended.”**
- CARRIED**
- 142/11 Moved by Gary Thompson:
“that the minutes of the Regular Board Meeting held on August 24, 2011 be adopted, as circulated.”**
- CARRIED**
- 143/11 Moved by Dixie McLeod:
“that the minutes of the Special Board Meeting held on August 26, 2011 be adopted, as circulated.”**
- CARRIED**

REVISION TO BOARD POLICY # 7

- 144/11 Moved by Bonnie Miller:
“that the Board approve the proposed revisions to Policy # 7 as presented and that a copy of the revised Policy # 7 be attached to the minutes of this meeting.”

CARRIED

PROVINCIAL EXAM RESULTS

- 145/11 Moved by Dixie McLeod:
“that the Board agree to receive the 2010-11 Diploma Exam Results presentation from the Superintendent on September 28, 2011 at 9:00 a.m. VIA video conference.”

CARRIED

ASBA TRANSFORMATION MEETING

ASBA has sent an invitation to Boards to send 3 members to attend the Transformation of Education meeting in Red Deer on September 27, 2011.

- 146/11 Moved by Bonnie Miller:
“that the Board representatives to the ASBA Transformation of Education meeting on September 27, 2011 be Mr. Brian Celli, Mr. Keith Warren and Mr. Gary Thompson.”

CARRIED

BUS TENDERS

- 147/11 Moved by Dixie McLeod:
“that the Board authorize the purchase of four 64 passenger buses from Kirkman Bus Sales for the total sum of \$319,228 plus applicable taxes and one 21 passenger Corbeil Bus from The Bus Centre for the sum of \$58,550 plus applicable taxes.”

CARRIED

BUS DRIVER'S HEALTH SPENDING ACCOUNT

- 148/11 Moved by Gary Thompson:
“that the Board approve the changes in Clause 6 of the Bus Driver's Health Spending Account to read as follows:

Run-off Period: The run-off period will be 60 days following the end of the Fiscal year (September 1 - August 31) or termination of employment if prior to the end of the Fiscal year. NOTE: Expenses do not carry forward. An expense that is incurred during a claim year cannot be applied to the following year's HSA.”

CARRIED

TENDER AWARD - H.W. PICKUP DECONSTRUCTION

- 149/11 Moved by Gary Thompson:
“that the tender submitted by McColman and Sons Demolition Ltd. in the amount of \$524,444. for the H.W. Pickup Junior High Deconstruction project be accepted subject to the approval of the Minister of Infrastructure and that the Wild Rose Administration work with the Contractor and Consultants to ensure that all Occupational Health and Safety legislation and regulations are followed during the demolition process.”

CARRIED

BUS DRIVER'S HANDBOOK

150/11

Moved by Gary Thompson:
"that the Bus Driver's "Benefits and Conditions of Employment" handbook be amended by replacing the existing wording in Clause 5.1 with the following:
"Special Leaves of Absence with or without pay may be granted as per Administrative Procedure."

CARRIED

PUPIL TRANSPORTATION

Mr. Majeran gave a verbal report on the concerns brought forward regarding the pickup and drop off procedures used at a point on Highway 20 on Route number 759 serving the Breton area.

151/11

Moved by Nancy McClure:
"that the Board direct Administration to make the necessary arrangements to have a common pickup and drop off point on Highway 20 for the Soban and Chapin students and that the Breton RCMP detachment be asked to provide increased surveillance on Highway 20 during School Bus operation times and that requests be placed with the proper authorities to have increased and more visible signage on the Highway regarding the regulations prohibiting the passing of School Buses when its warning system lights have been activated."

CARRIED

COMMITTEE OF THE WHOLE MEETING

Mr. Brian Celli advised that due to a scheduling conflict with Mr. Lyle Lorenz it would be necessary for the Board to reschedule the October Committee of the Whole meeting.

152/11

Moved by Keith Warren:
"that the October Committee of the Whole Meeting be held at the Board Office in Rocky Mountain House on October 4, 2011 at 1:00 p.m."

CARRIED

SUPERINTENDENT'S REPORT

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

- School Year Start-up
- Student Information System
- Research Studies
- Policy/AP Review

PRELIMINARY STUDENT ENROLMENT NUMBERS

Mr. Majeran, provided the Board with the 2011-12 School opening enrolments which showed a modest gain of 79 students over the May 2011 projected enrolments.

ACCOUNTABILITY PILLAR RESULTS

Mr. Chris MacPhee, Associate Superintendent delivered a presentation to the Board on the 2010-11 Accountability Pillar results.

EVERGREEN SCHOOL RENOVATIONS

Mr. Majeran, gave a verbal report on the issues surrounding the moisture problems being encountered in the Evergreen School crawl space. He advised that Consultants and Wild Rose personnel will meet with Alberta Education and Infrastructure officials to discuss methods to resolve the problems and the related project funding.

The Board recessed for lunch at 12:10 p.m.

The Board reconvened at 12:55 p.m.

DRAYTON VALLEY AQUATICS CENTER

Trustee, Nancy McClure gave a verbal report regarding the Town of Drayton Valley's public survey preliminary results which are showing that a majority of Drayton Valley residents preferred the old H.W. Pickup grounds as the location for the new Aquatics Center.

WEST COUNTRY DRUG COALITION

153/11

Moved by Bonnie Miller:

“that the Board add the West Country Drug Coalition as a permanent Committee of the Board and that Bonnie Miller be the Board's representative on that committee for the 2011-12 School Year.”

CARRIED

EVERGREEN SCHOOL

Mr. Brian Celli, Superintendent of Schools gave a presentation on the “Twenty-First Century Learning Project” being implemented at the Evergreen School.

CLOSED SESSION

154/11

Moved by Gary Thompson:

“that the Board now (1:32 p.m.) meet in closed session to deal with the following matters:

- Staffing Update
- Legal Matter - Hammond Law Suit
- Bullying Issue
- MAX Society request
- Drayton Valley Family Wellness Program.”

CARRIED

155/11

Moved by Nancy McClure:

“that the Board now (2:46 p.m.) meet in open session.”

CARRIED

TRUSTEE REPORTS

Trustees gave verbal reports on various school based functions and meetings they have attended. The following written reports were submitted :

- Trustee Bonnie Miller on the West Country Drug Coalition
- Trustees Nancy McClure and Dixie McLeod on their activities since the August Board meeting

TRUSTEE EXPENSE CLAIMS

156/11 Moved by Bonnie Miller:
“that the Trustee Expense Claims be approved as submitted.”

CARRIED

DRAYTON VALLEY FAMILY WELLNESS PROGRAM

157/11 Moved by Dixie McLeod:
“that the Trustee members on the Drayton Valley Family Wellness Committee make the following requests to that committee at their next meeting:

- that the Wild Rose School Division be provided with a clear accounting of the 2011-12 Drayton Valley Family Wellness program funding and proposed expenditures and further that the Division be provided with the past five yearly financial reports on that program.”

CARRIED

MAX SOCIETY REQUEST

158/11 Moved by Gary Thompson:
“that the MAX Society request for a letter of support from the Board for proposed upgrades to the MAX theatre be denied on the basis of inadequate information being provided by the MAX Society.”

CARRIED

ADJOURNMENT

159/11 Moved by Nancy McClure:
“that the meeting now (3:20 p.m.) be adjourned.”

CARRIED

Keith Warren
Chair

Gordon Majeran
Associate Superintendent
Corporate Services