

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
Tuesday, January 15, 2013**

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, January 15, 2013, commencing at 9:04 a.m.

Present:

Chair – Nancy McClure

Vice Chair – Gary Thompson

Trustees - Lynn Oberle, Dixie McLeod and Keith Warren

Absent – Bonnie Miller

Superintendent of Schools – Brian Celli

Associate Superintendents - Gordon Majeran, Greg Wedman and Tom Sperling

Recording Secretary – Myrna Morrish

ATA Representative Breton Baum – Arrived at 9:10 a.m.

AGENDA

01/13

Moved by Dixie McLeod:

“that the January 15, 2013 Agenda, be adopted with the following additions:

5.3 DCS Field Trip Date Change

5.4 ASBA Incite Marketing

6.8 Meeting with Minister of Education, Honourable Jeff Johnson

6.9 Audit Committee

8.5 Update Calendar.”

CARRIED UNANIMOUSLY

MINUTES OF PREVIOUS MEETINGS

02/13

Moved by Gary Thompson:

“that the minutes of the Regular Board Meeting held on December 11, 2012 be adopted with the following changes:

-add “place”- Corporate Sponsorship in Schools

-remove “access for students” – Handicap parking access at Caroline School.”

CARRIED UNANIMOUSLY

DELEGATION

Off-Campus Education – Holly Bilton, Careers: The Next Generation

Team Leader (Central Alberta) presented to the Board on the supports available to students to assist them in career choices in the Trades & Technologies sectors. Ms. Bilton will be meeting with WRSD administration later in January to discuss the areas in which the School Division could be involved in the program.

FULL DAY, EVERY DAY KINDERGARTEN

03/13

Moved by Gary Thompson:

“that the Board rescinds motion 161/12 passed at the December 11, 2012 Board Meeting.”

CARRIED UNANIMOUSLY

Break 10:05-10:15

FULL TIME, EVERY DAY KINDERGARTEN

04/13 Moved by Dixie McLeod:
“that the full-day every-day Kindergarten pilot program in Drayton Valley be extended for a second year (2013-2014) and that additional space be provided as required, and that a monthly per child fee be levied to recover the additional, unfunded costs associated with operating such a program.”

In Favor: Lynn Oberle, Gary Thompson, Keith Warren, Dixie McLeod

Opposed: Nancy McClure

CARRIED

05/13 Moved by Keith Warren:
“that the Board directs the Superintendent of Schools to conduct further study of the expansion of the Full-Day Every-Day Kindergarten program to communities outside of Drayton Valley and bring forward a recommendation to the April 2013 Board Meeting.”

CARRIED UNANIMOUSLY

BLOOMSDAY FIELD TRIP-HW PICKUP JR. HIGH SCHOOL

06/13 Moved by Nancy McClure:
“that the Board approves “in principle” the proposed International field trip by HW Pickup School students to travel to Spokane, Washington-USA as part of the Bloomsday Run May 2-6, 2013.”

CARRIED UNANIMOUSLY

DRAYTON CHRISTIAN FIELD TRIP-DATE CHANGE PROPOSAL

07/13 Moved by Dixie McLeod:
“that the request for the change of date of the Drayton Christian International Field Trip to El Paso, Texas, USA from March 22-30 to March 15-26 be denied.”

CARRIED UNANIMOUSLY

ASBA INCITE MARKETING

08/13 Moved by Dixie McLeod:
“that the Board agrees to participate in the INCITE Marketing Plan designed to raise School Board Community Profiles and offered through the Alberta School Boards’ Association.”

In Favor: Nancy McClure, Dixie McLeod, and Gary Thompson

Opposed: Lynn Oberle and Keith Warren

CARRIED

Break: 11:00-11:10

INFORMATION ITEMS:

The following reports were presented to the Board for information and discussion:

- Superintendent’s Report
 - Crisis Response re potential threat December 21, 2012
 - Instructional Services – SmartLearning, Competencies-Alberta Education, Learning Commons, AISI

- **Student Support Services – Aim for Success, Family Wellness, Complex Needs Meetings, Regional Collaborative Service Delivery**
- **Information Technology Services – Homelogic, Google Chromebooks, Migration Project from Shaw Business Solutions to Cybera Internet Group, Replacement of Firewall, Increased connection with SuperNet.**
- **Copyright – Bill C-11**
 - **New Act called Copyright Modernization Act and decision of Queens Court no longer requires permissions or payment of royalties effective January 1, 2013.**
- **Conflicts of Interest Act**
 - **Taskforce by the Provincial Government-No input from the Board to be put forward at the present time. Personal input is welcome.**
- **Skills Canada**
 - **Approximate cost is \$2200 to take all grade 7 students to Red Deer at approximately \$450.00 per bus.**
 - **Regional – Red Deer**
 - **Provincial – Edmonton (Expo)-May 15-16**
 - **A memo will go out as an interest for students to participate.**
 - **Consideration for this project will be given in the 2013-14 year as part of the Careers program for Grade 7.**

Lunch Break 12:11-1:02 p.m.

- **International Trips**
 - **The Board discussed the following topics related to International trips: Risk Factors, Curriculum Relativity, Funding, Age of Students participating, Separate Tour Groups, - changes to the AP will be considered.**
- **Budget Update**
 - **Administrators will be provided with 2013-14 preliminary school budgets with figures based on the 2012-13 provincial allocations and straight line enrolment projections.**
- **AP 133 – School Lock Down**
 - **Crisis Communication Learnings-reviewed response to the December 21 possible threat.**
 - **Further discussion took place regarding doors being locked both outside and inside the school as well as the use of Synrevoice.**
 - **Excellent support from the RCMP and Red Deer Catholic Regional School Division.**
 - **Overall things went well.**
- **Minister's Visit – February 11, 2013 12:15 – 1:00 p.m.**
 - **Technology**
 - **Aboriginal Program-ARC-Careers**
 - **Glimpse into our classrooms-positive references**
- **Audit Committee**

- Possible designated Finance Committee of Board Members
- Need to be more involved in budget and audit issues.
- To be brought back to the February Board Mtg.
- Inspiring Education has mandated this accountability.

CLOSED SESSION

- 09/13** Moved by Keith Warren:
“that the Board now 2:20 p.m. meets in closed session to deal with the following matters:
- Negotiations Update
 - HR Update
 - Property Transfer Agreement.”

CARRIED UNANIMOUSLY

- 10/13** Moved by Gary Thompson:
“that the Board moves out of closed session at 3:20 p.m.”

CARRIED UNANIMOUSLY

- 11/13** Moved by Nancy McClure:
“that the Board approves the Transfer Agreement related to Lot 1, Block 39, Plan #1224843 in Drayton Valley to the Rotary Club of Drayton Valley as presented in closed session provided that the time frame in clause 6 reads “5 years” and that the entire agreement be submitted to the Board’s legal counsel for review.”

In Favor: Nancy McClure, Gary Thompson, Keith Warren

Opposed: Lynn Oberle

Abstained: Dixie McLeod due to conflict of Interest

CARRIED

CORRESPONDENCE

- Medevac Service Brochure – presented for Information

TRUSTEE REPORTS

Trustee reports will be brought forward to the February 05, 2013 Committee of the Whole Meeting. Board Committee Meeting reports will still be brought forward to the Regular Board Meetings.

TRUSTEE EXPENSE CLAIMS

- 12/13** Moved by Keith Warren:
“that the Trustee Expense Claims be approved as presented.”

CARRIED UNANIMOUSLY

TRUSTEE CALENDAR UPDATE

- Keith Warren–attending Connecting for Kids–January 31 & Feb 01, 2013 in Calgary
- Keith Warren-attending AISI February 11 & 12, 2013 in Edmonton
- Nancy McClure-attending Shaping the Future – January 24-26, 2013 in Kananaskis

ADJOURNMENT

- 13/13** Moved by Gary Thompson:

“that the meeting now 3:50p.m. be adjourned.”

CARRIED UNANIMOUSLY

Nancy McClure
Chair

Gordon Majeran
Associate Superintendent
Corporate Services