

**WILD ROSE SCHOOL DIVISION NO. 66  
REGULAR BOARD MEETING  
Tuesday, April 16, 2013**

A Regular Meeting of the Board of Trustees of the Wild Rose School Division No. 66 was held in the Conference Room of the Holiday Inn in Drayton Valley, Alberta, on Tuesday, April 16, 2013, commencing at 9:00 a.m.

**Present:**

**Chair–Nancy McClure**

**Vice Chair–Gary Thompson**

**Trustees–Bonnie Miller, Lynn Oberle, Dixie McLeod and Keith Warren**

**Superintendent of Schools–Brian Celli**

**Associate Superintendents–Greg Wedman, Tom Sperling, Gordon Majeran**

**Recording Secretary–Myrna Morrish**

**Administrative Specialist–Communications–Nathan Klosse**

**DELEGATION**

**-ATA Representative Breton Baum joined the meeting.**

**-Drayton Christian School reported on EIPaso, Texas mission and service work field trip. A video of the trip was presented as well as personal testimonies on how the mission work impacted each of the participants.**

**AGENDA**

**45/13**

**Moved by Keith Warren:**

**“that the April 16, 2013 Agenda be adopted with the following change:**

**Addition: 6.3 H. W. Pickup Bloomsday Event.”**

**CARRIED UNANIMOUSLY**

**MINUTES OF PREVIOUS MEETING**

**46/13**

**Moved by Bonnie Miller:**

**“that the Minutes of the Regular Board Meeting held on March 19, 2013 be adopted, as presented.”**

**CARRIED UNANIMOUSLY**

**ASBA Zone 4 Budget**

**47/13**

**Moved by Gary Thompson:**

**“that the Board support the ASBA Zone 4 Budget as presented.”**

**CARRIED UNANIMOUSLY**

**POLICY PROPOSAL FOR ASBA FGM**

**48/13**

**Moved by Dixie McLeod:**

**“that the Board support the proposal from Buffalo Trail School Division regarding Emergent Items at the Alberta School Boards Association Spring General Meeting as outlined in their letter of March 8, 2013.”**

**CARRIED UNANIMOUSLY**

**2013-14 BUDGET DIRECTIVES & GUIDELINES**

**49/13**

**Moved by Bonnie Miller:**

**“that the Board adopt the 2013-14 Budget Directives & Guidelines as presented by the Associate Superintendent–Corporate Services.”**

**CARRIED UNANIMOUSLY**

**FISCAL ACCOUNTABILITY REPORT**

**50/13**

**Moved by Dixie McLeod:**

**“that the Board receive the Fiscal Accountability Report as presented, and that this document be referred to the Superintendent’s evaluation process.”**

**CARRIED UNANIMOUSLY**

**FIELD TRIP-FRANK MADDOCK HIGH/HW PICKUP JR HIGH SCHOOL**

- 51/13 Moved by Keith Warren:  
“that the Board give final approval to the proposed International field trip by Frank Maddock High School and H. W. Pickup Jr. High students to travel to Anaheim, May 9-12, 2013 for the Anaheim Music Festival.”

**CARRIED UNANIMOUSLY**

**FIELD TRIP-WEST CENTRAL HIGH SCHOOL**

- 52/13 Moved Gary Thompson:  
“that the Board give approval in principle to the proposed International field trip by West Central High School students to travel to Hawaii, October, 2013.”

**DEFEATED UNANIMOUSLY**

**JOINT STATEMENT ON PHYSICAL PUNISHMENT OF CHILDREN & YOUTH**

- 53/13 Moved by Dixie McLeod:  
“that the Board support the Red Deer Public initiative relative to the Draft Policy on Physical Punishment of Children and Youth being brought forward to the ASBA FGM.”

**CARRIED UNANIMOUSLY**

**RESPONSE TO FRAMEWORK AGREEMENT**

- 54/13 Moved by Nancy McClure:  
“that the Board support the Government of Alberta Framework Agreement with the Alberta Teachers’ Association, as presented.”

**CARRIED  
OPPOSED:Trustees Oberle &  
Warren**

- 55/13 Moved by Bonnie Miller:  
“that a letter from the Board Chair be forwarded to the Minister of Education regarding the Framework Agreement with the Alberta Teachers’ Association, setting out the Board’s concerns with respect to the process as well as to relevancy of the process.”

**CARRIED UNANIMOUSLY**

**INFORMATION ITEMS**

- Superintendent’s Report
  - Healthy Schools
  - Full Time Kindergarten in DV
  - Education Symposium
  - Confluence Campus Renovation
  - Early Learning
  - AISI Day on May 14
  - Breton Oil and Gas Introduction Course for 2013-2014
  - Mental Health-Dr. Payne on October 25, 2013
  - Principal Leadership Program
- Drayton Valley Bus Hub Update
- H.W. Pickup Bloomsday Event Update

- 56/13 Moved by Keith Warren:  
“that the Board continue to support the H.W. Pickup Bloomsday Field Trip, and that the administration continue to monitor developments and safety concerns as emerging information becomes available and that the school and the Board be made aware of any changes in safety concerns for the students.”

**CARRIED UNANIMOUSLY**

**CLOSED SESSION**

57/13 Moved by Gary Thompson:  
“that the Board now (1:39 p.m.) meet in closed session.”

CARRIED UNANIMOUSLY

58/13 Moved by Gary Thompson:  
“that the Board now (2:49 p.m.) meet in open session.”

CARRIED UNANIMOUSLY

59/13 Moved by Gary Thompson:  
“that the Board approve the Deferred Salary Leave applications as submitted and discussed in closed session.”

CARRIED UNANIMOUSLY

**TRUSTEE REPORTS**

Trustee written and verbal reports were presented for information.

**TRUSTEE EXPENSE CLAIMS**

60/13 Moved by Keith Warren:  
“that the Trustee Expense Claims be approved as presented.”

CARRIED UNANIMOUSLY

**ADJOURNMENT**

61/13 Moved by Gary Thompson:  
“that the meeting be adjourned at 3:54 p.m.”

CARRIED UNANIMOUSLY

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Nancy McClure  
Chair

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Gordon Majeran  
Associate Superintendent  
Corporate Services