

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
TUESDAY, DECEMBER 17, 2013**

A Regular Meeting of the Board of Trustees of the Wild Rose School Division No. 66 was held in the Oak Room at the Lakeview Inn and Suites in Drayton Valley, Alberta on Tuesday, December 17, 2013 commencing at 9:13 a.m.

Present:

Chair–Nancy McClure

Vice Chair–Dixie McLeod

**Trustees, Daryl Scott, Heather Molchanko, Mae Tryon and Gary Thompson
Superintendent of Schools, Brian Celli**

**Associate Superintendents, Greg Wedman, Gord Atkinson, Gordon
Majeran**

Director of Instruction - Tom Sperling

Administrative Specialist-Communications-Nathan Klosse

Recording Secretary-Julie Andrew

**Also in attendance were: ATA Representative Brenton Baum and 6
members from the public.**

AGENDA

**175/13 Moved by Gary Thompson:
“that the December 17, 2013 agenda be adopted as presented.”**

CARRIED UNANIMOUSLY

MINUTES OF PREVIOUS MEETINGS

**176/13 Moved by Mae Tryon:
“that the Minutes of the Regular Board Meeting held on November 26, 2013 be
adopted as presented.”**

CARRIED UNANIMOUSLY

APPROVAL OF LOCALLY DEVELOPED COURSES FOR SEMESTER 2

**There were no locally developed courses brought forward for approval for
Semester 2.**

EMPLOYEE WELLNESS AD HOC COMMITTEE

**177/13 Moved by Dixie McLeod:
“that Mae Tryon and Heather Molchanko be appointed to represent the
Board on the Ad Hoc Wellness Committee.”**

CARRIED UNANIMOUSLY

A.S.B.A. 2013-17 STRATEGIC PLAN PRIORITIZATION

**178/13 Moved by Heather Molchanko:
“that the A.S.B.A. 2013-17 Strategic Plan Prioritization list be approved, as
presented by Board Chair Nancy McClure, and submitted to the A.S.B.A.**

CARRIED UNANIMOUSLY

ELDORADO ELEMENTARY SCHOOL - LEARNING COMMONS - 9:30 a.m.

**Deb Goddard and Karen Ellery attended the meeting and provided a
presentation on the Eldorado School - Learning Commons.**

FLEXIBLE LEARNING PROGRAM

Gord Atkinson provided a presentation with respect to a proposed project called Flexible Learning. This program would consist of the following five pillars: improving programming for students, supporting teachers with curriculum design, stopping the outsourcing of education, allowing for parents to see inside the system and building capacity across the division. This program will align with the forthcoming changes in education. Much work is yet to be done and further information will be provided at the Board Meeting in February, 2014.

Lunch Break - 12:07 p.m. to 1:00 p.m.

179/13 Moved by Heather Molchanko:
“that the Board provide approval in principle to the Flexible Learning Project.”

CARRIED UNANIMOUSLY

INFORMATION/DISCUSSION ITEMS

- Superintendents’ Report
- Communications
- Inclement Weather AP - key messages for Trustees
- Town of Rocky Mtn. House/Clearwater County Joint Meetings - Feb 25, 2014
- School Attendance Patterns
- Town Hall Meetings
- School Tours - Presentation Topics
- Director for Policy Committee
- Focus Groups Follow-up
- Quarterly Financial Update

BOARD ITEMS

CORRESPONDENCE

The Board was provided with letters with regard to inclement weather.

TRUSTEE REPORTS

Trustees provided their reports both written and verbal.

TRUSTEE EXPENSE CLAIMS

180/13 Moved by Daryl Scott:
“that the trustee expense claims be approved as presented.”

CARRIED UNANIMOUSLY

CLOSED SESSION

181/13 Moved by Gary Thompson:
“that the Board now (2:35 p.m.) meet in closed session to deal with the following agenda items:

- HR Update
- Nordegg Update
- Accountability Reports - Transportation and Student Services”

CARRIED UNANIMOUSLY

182/13 Moved by Gary Thompson:
“that the Board now (3:11 p.m.) meet in open session.”

CARRIED UNANIMOUSLY

183/13 Moved by Dixie McLeod:
“that the Board receive the Student Services Accountability Report and the Transportation Accountability Report as presented and agrees that the reports meet the Accountability Requirements as stated in the Superintendent’s Role Description, Process, Criteria and Timelines for Superintendent Evaluation and that the reports be referred to the Superintendent Evaluation Process.”

CARRIED UNANIMOUSLY

ADJOURNMENT

184/13 Moved by Daryl Scott:
“that the meeting be adjourned at 3:12 p.m.”

CARRIED UNANIMOUSLY

Nancy McClure
Chair

Gordon Majeran
Associate Superintendent
Corporate Services