

**WILD ROSE SCHOOL DIVISION NO. 66  
REGULAR BOARD MEETING  
TUESDAY, October 16, 2012**

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, October 16, 2012, commencing at 9:04 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 - Gordon Majeran and Greg Wedman**

**Recording Secretary – Myrna Morrish**

**AGENDA**

**127/12**

**Moved by Bonnie Miller:**

**“that the October 16, 2012 Agenda, be adopted with the following:**

**Add:**

**5.8 Modular Classroom Submissions**

**7.3 Wind Power**

**Change:**

**6.6 Appraisal for Old H W Pickup Site to 7.4 and Move to Closed Session**

**CARRIED UNANIMOUSLY**

**MINUTES OF PREVIOUS MEETINGS**

**128/12**

**Moved by Gary Thompson:**

**“that the minutes of the Regular Board Meeting held on September 25, 2012 be adopted as presented.”**

**CARRIED UNANIMOUSLY**

**DELEGATION-DAVID MARTIN-CENTRAL ALBERTA TEACHERS' CONFERENCE ASSOCIATION**

Mr. David Martin, organizer of the Central Alberta Teachers' Conference Association attended the meeting and gave a presentation to the Board on the content of their conference scheduled on February 21 and 22, as well as the evening of February 20. Mr. Martin extended an invitation to all Board members as well as Central Office Senior administration to attend the conference and noted that all events are free of charge.

**DELEGATION-ABORIGINAL RESOURCE CENTRE-CANDIDATES FOR CHIEF-SPEECHES** – Unable to attend due to unexpected circumstances.

**EDUCATIONAL LEADERSHIP ACCOUNTABILITY REPORT**

**129/12**

**Moved by Dixie McLeod:**

**“that the Educational Leadership Accountability Report be accepted as presented by the Superintendent of Schools.”**

**CARRIED UNANIMOUSLY**

**TRUSTEE PARTICIPATION IN REMEMBRANCE DAY CEREMONIES**

Trustees will contact schools directly to arrange for attendance at the Remembrance Day Ceremonies.

**DEVELOP ADVOCACY PLAN**

- 130/12 Moved by Bonnie Miller:  
“that the Board refers the matter of the development of an Advocacy Plan to the November 6, 2012 Committee of the Whole Meeting.”

CARRIED UNANIMOUSLY

**POLICY REVIEW**

- 131/12 Moved by Gary Thompson:  
“that Draft Board Policies Numbers 1 through 12 be received as presented and that they now be posted on the Division Website for 28 days for review and feedback from stakeholders and that the policies and any comments received be brought back to the November Regular Board Meeting for final consideration.”

CARRIED UNANIMOUSLY

**PUBLIC DISCLOSURE OF EXPENSES**

- 132/12 Moved by Dixie McLeod:  
“that the Board supports the proposal to publically disclose the monthly expense and reimbursement claims submitted by Trustees and the Superintendent of Schools as approved by the Board at each Regular Board Meeting and attached to the minutes of the Board meeting as well as being placed on the Division Website.”

CARRIED UNANIMOUSLY

**ASBA SECOND LANGUAGE CAUCUS-BOARD REPRESENTATIVE**

- 133/12 Moved by Gary Thompson:  
“that Trustee Lynn Oberle is nominated as the Board’s representative to the ASBA Second Language Caucus Board, subject to his acceptance of the nomination.”

4-1 Vote in Favor  
Opposed – Keith Warren

**FRANK MADDOCK HIGH SCHOOL-SR. BAND FIELD TRIP**

- 134/12 Moved by Keith Warren:  
“that the Board approves, in principle, the Frank Maddock High School Senior Band Field Trip to Anaheim, California from May 2 – 5, 2013.”

CARRIED UNANIMOUSLY

## **INFORMATION ITEMS:**

The Superintendent's report was presented to the Board for information and discussion and covered the following topics:

- **Professional Development:** Management Team attended a session in Calgary, with Dr. Ben Levin presenting.
- **Professional Growth Plans, AERRs and 3 Year Plans** being submitted to Superintendent for review and follow-up conversations.
- **Provincial Health Awards:** Caroline School & Stanton Swain received Provincial Health Awards for their health initiative programs.
- **School Visits: Second Round of Visits Scheduled to Review Achievement and Survey Results** – Intent is to have one significant conversation with School Administrators per month.
- **Inclusion Work: CASS Zone IV involvement**
- **Student Services**
- **Aim for Success**
- **Assistive Technology**
- **Learning Services**
- **September 30, 2012 Enrolments**

Break – 10:16 a.m. to 10:30 a.m.

The following Information items were presented:

### **Draft AERR/3 Year Plan**

- Complete package will be available for distribution at the Umbrella School Council Meeting on November 13, 2012.
- Review Draft and discuss further at Committee of the Whole Meeting November 6, 2012.
- Financial information will be available prior to Committee of the Whole.
- Bring back to November 29, 2012 Board Meeting for final approval.

### **Communications Update**

- Greg Wedman & Myrna Morrish attended CACE conference and made good contacts with Canadian representatives in other divisions.
- What is it we want people to know most about WRPS?
- We are in the process of developing a Communication Plan.
- A series of articles are being developed by the Superintendent.

### **Receive September 30 Enrolment Report**

- A detailed report was presented for review and discussion which included an overall Increase of 40 students resulting from the addition of Rocky Christian School students of 120 and an overall decrease in other Schools of 80 students.

### **Receive IMR Costs Report for 2011-12**

- The total available funding for the 2011-12 year was \$2,858,704 which is comprised of an annual allocation of \$901,480 a carry forward of \$1,932,973 from previous years as well as interest earned of \$24,251.
- A portion of the H W Pickup Demolition costs and the site development costs at H.W Pick-up will be added to the 2011-12 report totals.
- Roof Repairs for Caroline, Leslieville & Condor will be included in the 2012-13 report.
- School Tours – Dates & Focus Questions

- November 13-14 School Tours in Drayton Valley & Breton
- February 13-14 School Tours in Rocky Mtn. House & Area
- Principals to focus on specific items:
  - How is your school doing in
    - Health & Wellness?
    - Inclusion?

**Minister's Meeting-October 11, 2012**

- Board Chair Nancy McClure reported to the Board on the Ministers meeting with Zone 4 Boards held on October 11, 2012 and advised that the Education Minister requested an invitation from the Board to come to Rocky Mountain House for a meeting with the Board to receive further information on the positive initiatives being undertaken in the division.

135/12 Moved by Keith Warren:  
"that the Board approves the re-submission of its 2011-12 request for Relocatable Classrooms for the Evergreen School to Alberta Education."

**CARRIED UNANIMOUSLY**

136/12 Moved by Keith Warren:  
"that the Board now (11:45 a.m.) meets in closed session to deal with the following matters:

- Software Support
- Personnel Update
- Wind Power
- Disposition of Old H.W. Pickup CTS Lab.

**CARRIED UNANIMOUSLY**

137/12 Moved by Keith Warren:  
"that the Board moves out of closed session at 3:00 p.m."

**CARRIED UNANIMOUSLY**

**TRUSTEE EXPENSE CLAIMS**

138/12 Moved by Keith Warren:  
"that the Trustee Expense Claims be approved as presented."

**CARRIED UNANIMOUSLY**

**TRUSTEE REPORTS**

Either written or verbal reports were given by all Trustees.

**ITEMS FOR NEXT BOARD MEETING**

No items listed

**ADJOURNMENT**

139/12 Moved by Gary Thompson:  
"that the meeting now (3:30 p.m.) be adjourned."

**CARRIED UNANIMOUSLY**

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Nancy McClure  
Chair

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Gordon Majeran  
Associate Superintendent  
Corporate Services