

WILD ROSE SCHOOL DIVISION
REGULAR BOARD MEETING
TUESDAY, MARCH 21, 2023

To improve the life chances of ALL students

A Regular Meeting of the Board of Trustees of the Wild Rose School Division was held virtually on Tuesday, March 21, 2023 commencing at 9:34 am.

Present:
Chair, Daryl Scott
Trustees, Heidi Hetherington, Mae Tryon, Penni Lougheed, Charlene Bearhead, Jackie Janes
Superintendent, Brad Volkman
Deputy Superintendent, Greg Wedman
Associate Superintendent, Business & Finance, Roger Hall
Recording Secretary, Dawn Beeman

ATA representative Christine Heinrich and CAAMSE representative Tammy Schoenthal joined the meeting at 9:34 am.

ADOPTION OF AGENDA

29/23 Moved by Heidi Hetherington:
 “that the March 21, 2023 Regular Board Meeting agenda be adopted as amended:
 3.2 Jen Lefebvre will not be attending
 6.11 April Board Meeting
 6.12 Alberta Highways
 8.3 HW Field Trip
 8.4 Deloitte Report.”

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

30/23 Moved by Charlene Bearhead:
 “that the following minutes be adopted as presented;

 - Minutes of the Regular Board Meeting held on February 28, 2023.”

CARRIED UNANIMOUSLY

31/23 Moved by Jackie Janes:
 “that the following minutes be adopted as presented;

 - Minutes of the Special Board Meeting held on March 1, 2023.”

CARRIED UNANIMOUSLY

ACTION ITEMS

32/23 Moved by Mae Tryon:
 “that the Board of Trustees approve the 2024-2027 WRSD Capital Plan as presented in the WRSD Three Year Capital Plan (2024-2027) document.”

CARRIED UNANIMOUSLY

33/23

Moved by Mae Tryon:

“that the Board of Trustees grant approval in principle to the Breton High School out of country field trip to Italy during spring break 2024, with the correction of mandatory trip cancellation insurance.”

CARRIED UNANIMOUSLY

34/23

Moved by Charlene Bearhead:

“that the Board of Trustees grant approval in principle to the Frank Maddock High School out of country field trip to Spain and Portugal during spring break 2024.”

CARRIED UNANIMOUSLY

INFORMATION ITEMS

- Superintendent’s Report: Action for Energy Movie and 10 Day Challenge, Supporting and Retaining Youth in Drayton Valley, Brazeau County/Village of Breton/Wild Rose School Division Joint Meeting, STAR Catholic/Wild Rose School Division Joint Meeting, Breton High School’s Corey Colwell receives Football Alberta’s Gary Hobson Volunteer of the Year Award, WRSD Indigenous Education Department, WRSD Student Services Department, Family Oriented Programming, WRSD Support Staff Conference, Provincial Curriculum Coordinators Summit, March ELL/EAL Count Numbers
- Associate Superintendent, Business & Finance Report: Trustee Remuneration Report, Monthly Fiscal Report,
- Financial Profile
 - This report shows board financial comparisons over five years
- New School Plaques - local recognition
 - Administration will look into the cost of ordering plaques for the new schools recognizing the local contributions.
- Board Self Evaluation
- Superintendent Evaluation

35/23

Moved by Penni Loughheed:

“that the Board of Trustees direct the Board Chair to gather information and quotes for the Superintendent and Board Evaluations.”

CARRIED UNANIMOUSLY

INFORMATION ITEMS - CONTINUED

- PSBAA/ASBA Election Communications
- Long Service / Retirement Celebration
 - This year’s celebration will be held on Wednesday, June 14, 2023.

Director of Transportation, Kristen Disley joined the meeting to discuss:

- Busing
 - Parents in the corridor have significant concerns regarding busing and the new transfer process.

36/23

Moved by Jackie Janes:

“that the Board of Trustees direct administration to invite David Thompson High School and Charlotte Small Elementary school councils to the April Board Meeting to make representation regarding busing in the corridor.”

CARRIED UNANIMOUSLY

INFORMATION ITEMS - CONTINUED

- Conference Attendance
- Insurance

37/23

Moved by Penni Loughheed:

“that the Board of Trustees direct administration to investigate other rates for our insurance.”

CARRIED UNANIMOUSLY

INFORMATION ITEMS - CONTINUED

- April Board Meeting
 - This meeting will either be held electronically or at Rocky Mountain House.
- Alberta Highways

38/23

Moved by Charlene Bearhead:

“that the Board of Trustees direct administration to send a letter to Alberta Transportation proposing the sale of the old David Thompson High School site for a roadside pullout heritage marker to honour David Thompson and Charlotte Small.”

CARRIED UNANIMOUSLY

INFORMATION ITEMS - CONTINUED

- ASBA Award

39/23

Moved by Mae Tryon:

“that the Board of Trustees nominate Eagle Point Blue Rapids Parks Council for the ASBA Friends of Education Award.”

CARRIED UNANIMOUSLY

40/23

Moved by Charlene Bearhead:

“that the Board of Trustees amend the motion to approve in principle, the Breton High School Field Trip out of country field trip to Italy, during spring break 2024, to include grade 7 students.”

CARRIED UNANIMOUSLY

BOARD ITEMS

Committee / Trustee Reports

- Rural Caucus - this was a very productive meeting, and many rural boards are facing the same challenges as Wild Rose School Division.
- Alberta Rural Education Symposium - the presentations were excellent and the symposium provided a great opportunity to connect rural boards.
- Trustee Janes shared the highlights from the Pioneer School Council and Rocky Christian School.
- Trustee Lougheed let the board know that they are hoping for a Pre-K and a before and after school program at Charlotte Small Elementary.
- Breton High School Council was very disappointed with the results from Deloitte, but Trustee Tryon will bring more clarifying information to the next meeting.
- Zone 4 ASBA Report - Edwin Parr - there are five nominations and the committee is going to be interviewing the candidates in the next while.
- TBAC - At the last meeting the organizational review and action plan was reviewed, as well as teacher workload, teacher appreciation and Indigenous education.

CAAMSE representative Tammy Schoenthal and ATA representative Christine Heinrich left the meeting at 12:00 pm.

CLOSED SESSION

41/23

Moved by Mae Tryon:

“that the Board of Trustees now (12:00 pm) meet in closed session to deal with the following items:

- HR Update
- Parent Letter
- HWP Field Trip
- Deloitte Report

CARRIED UNANIMOUSLY

42/23

Moved by Jackie Janes:

“that the Board of Trustees now (12:40 pm) meet in open session.”

CARRIED UNANIMOUSLY

ADJOURNMENT

43/23

Moved by Mae Tryon:

“that the Regular Board Meeting of March 21, 2023 be adjourned at (12:41 pm)”

CARRIED UNANIMOUSLY

Daryl Scott
Chair

Roger Hall
Associate Superintendent, Business & Finance