WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
TUESDAY, JANUARY 20, 2015

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 20, 2015, commencing at 9:01 a.m.

Present:
Chair, Nancy McClure
Vice-Chair–Dixie McLeod
Trustees, Heather Molchanko, Daryl Scott, Mae Tryon and Gary Thompson
Associate Superintendents, Greg Wedman, Gordon Atkinson
ASBA, Leroy Sloan
Mohammed Azim, Secretary-Treasurer
Nathan Klosse, Communications Specialist
Recording Secretary, Julie Andrew

Absent:
Superintendent, Brian Celli

CAAMSE representative Corry Woods attended the meeting at 9:00 a.m. and ATA representative Brenton Baum attended the meeting at 9:04 a.m.

Chair, Nancy McClure indicated that due to her absence for the agenda preparation, that Vice-Chair Dixie McLeod would be chairing this meeting.

01/15 Moved by Heather Molchanko:
"that the January 20, 2015, Regular Board Meeting agenda be adopted with the following additions and amendment:

8.3 Trustee Development
6.6 Superintendent Search Dates moved to Close Session as 8.4
8.5 Funding Update"

CARRIED UNANIMOUSLY

MINUTES OF PREVIOUS MEETINGS

02/15 Moved by Mae Tryon:
"that the Minutes of the Regular Board Meeting held on December 16, 2014, be adopted as presented."

CARRIED UNANIMOUSLY

03/15 Moved by Heather Molchanko:
"that the Minutes of the Special Board Meeting held on December 19, 2014, be adopted as presented."

CARRIED UNANIMOUSLY

GOOGLE TIPS AND TRICKS

Greg Wedman provided the Board of Trustees with some google tips and tricks.

ACTION ITEMS

FNMI LIAISON COMMITTEE TERMS OF REFERENCE

04/15 **Moved by Heather Molchanko:**
"that the Board of Trustees alter the Terms of Reference for the FNMI Liaison Committee to include 4 to 8 FNMI student representatives, composition to be determined by the Committee.

CARRIED UNANIMOUSLY

INFORMATION/DISCUSSION

- **Superintendent's Report**
- **Communications Update**
- **School Year Calendar Update**
- **Budget Planning Update**
- **Minister's Meeting with Board Chairs and Superintendent - February 5, 2015 - Red Deer Room, Red Deer Lodge**
- **DV Bus Hub Project Update**
- **Current ATA Collective Bargaining Agreement Update**

BOARD ITEMS

TRUSTEE/COMMITTEE REPORTS

Mae Tryon provided a written report with regard to Healthy Schools/Health Champions. Daryl Scott submitted a plaque provided from the Rotary House in Drayton Valley thanking Wild Rose School Division for their support.

CORRESPONDENCE

- **Letter from Alberta Education and Alberta Infrastructure dated December 15, 2014, re: Infrastructure Funding.**

TRUSTEE REMUNERATION BUDGET REPORT

The trustee remuneration budget report was provided for the trustees to review.

TRUSTEE EXPENSE CLAIMS

05/15 **Moved by Gary Thompson:**
"that the trustee expense claims be approved as presented."

CARRIED UNANIMOUSLY

CLOSED SESSION

06/15 **Moved by Gary Thompson:**
"that the Board now (11:09 a.m.) meet in closed session to deal with the following agenda items:

8.1 HR Update
8.2 Correspondence

8.3 Trustee Development
8.4 Superintendent Search - Interview Dates
8.5 Funding Update

CARRIED UNANIMOUSLY

07/15 Moved by Gary Thompson:
"that the Board now (2:14 p.m.) meet in open session."

CARRIED UNANIMOUSLY

08/15 Moved by Daryl Scott:
"that the letter of resignation from Nancy McClure dated January 20, 2015, be accepted by the Board of Trustees.

FOR: Dixe McLeod
Daryl Scott

AGAINST: Gary Thompson
Mae Tryon
Heather Molchanko

MOTION DEFEATED

Leroy Sloan referred the Board of Trustees to Section 250(1) of the School Act which states:

> **250*(1)* *A trustee may resign by submitting the trustee's written resignation to the secretary of the board, and the trustee ceases to hold office at the meeting of the board at which the trustee's resignation is submitted.***

The letter of resignation from Nancy McClure effective January 20, 2015, was received by the Board.

Due to Nancy McClure's, resignation, a call for Chairman was required.

Dixie McLeod, Vice-Chair, called for nominations for the position of Chairman.

Heather Molchanko nominated Mae Tryon.

Dixie McLeod called for further nominations. No further nominations were received and Mae Tryon was declared Chairman.

ADJOURNMENT

09/15 Moved by Gary Thompson:
"that the Regular Board Meeting of January 20, 2015, be adjourned at 2:23 p.m."

CARRIED UNANIMOUSLY

_______Dixie McLeod Mohammed Azim
Vice-Chair Secretary Treasurer