

WILD ROSE SCHOOL DIVISION
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 15, 2020

To improve the life chances of ALL students

A Regular Meeting of the Board of Trustees of the Wild Rose School Division was held in the Board Room of the Wild Rose School Division in Rocky Mountain House, Alberta on Tuesday, September 15, 2020, commencing at 9:32 am.

Physically Present:
Chair, Russ Hickman
Trustees, Gary Thompson, Daryl Scott, Julie Andrew,
Mae Tryon joined the meeting at 9:38 am
Superintendent, Brad Volkman
Deputy Superintendent, Greg Wedman
Secretary-Treasurer, Ama Urbinsky
Recording Secretary, Dawn Beeman

Electronically Present: Heidi Hetherington

CAAMSE representatives Laurie Kubos and ATA representative Mike Wheeler joined the meeting at 9:32 am.

ADOPTION OF AGENDA

77/20 Moved by Daryl Scott:
“that the September 15, 2020 Regular Board Meeting agenda be adopted as amended:

6.10 Employee Recognition
5.4 Appeal on Student Matters - Date
7.1 (b) Rural Caucus Report”

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

78/20 Moved by Julie Andrew:
“that the following minutes be adopted as presented;

- Minutes of the Regular Board Meeting held on August 18, 2020.”

CARRIED UNANIMOUSLY

ACTION ITEMS

TRUSTEE EXPENSE / ACTIVITY FORMS / TRUSTEE REMUNERATION REPORT

79/20 Moved by Daryl Scott:
“that the Trustee Expense / Activity Forms be approved as presented”

CARRIED UNANIMOUSLY

SCHOOL CALENDAR

80/20 Moved by Julie Andrew:
“that the Board approve in principle the Draft WRSD Staff Calendar 2021-2022. The calendar will then be put out for feedback before final approval is requested.”

CARRIED UNANIMOUSLY

BY-LAW 1-2020

81/20 Moved by Daryl Scott:
 “that the Board of Trustees pass the second and third reading of the proposed By-Law 1-2020.”

 Motion amended by Daryl Scott:
 “that the Board of Trustees pass the second reading of the proposed By-Law 1-2020.”

CARRIED UNANIMOUSLY

82/20 Moved by Daryl Scott:
 “that the Board of Trustees pass the third reading of the proposed By-Law 1-2020.”

CARRIED UNANIMOUSLY

83/20 Moved by Gary Thompson:
 “that the Board of Trustees pass the proposed By-Law 1-2020, and as specified in the Education Act, the bylaw shall take effect on the date of the next general election for the board.”

CARRIED UNANIMOUSLY

INFORMATION ITEMS

- Superintendent’s Report: WRSD Re-Entry Staggered Start, Teacher Directed At-Home Learning, Government of Canada Safe Return to Class Fund
- 2019-2020 Accountability Reports
 - The board heard reports on FNMI and Transportation, from our Directors of Student Services and Transportation.
- Student Appeal Date - The Board will have a special board meeting on September 24 to hear an appeal regarding student matters.
- Emergency Response Plan - Our Director of Transportation is reviewing our current Emergency Response Plan and some of the plans she has for our division’s emergency preparedness.
- 2019-2020 Accountability Reports Continued:
 - The board heard the accountability report on Personnel, from our Director of HR.
- Superintendent’s Report Continued: Soft Touch Review of Board OH&S COVID Related Practices, Early Learning and Pre-Kindergarten, Student Services Therapy Delivery Model, AHS Community Conversation, Evergreen Elementary School Update, Condor School / David Thompson High School Update.

Meeting recessed for lunch at 12:00 pm.
Meeting reconvened at 12:35 pm.

INFORMATION ITEMS - CONTINUED

- Monthly Fiscal Report
- 2020-2021 Enrollment
- ASBA Award Nominations
- ASBA Charm Offensive - Member Feedback

PSBAA PRESIDENT AND EXECUTIVE DIRECTOR ZOOM MEETING

INFORMATION ITEMS - CONTINUED

- ASBA Charm Offensive - Member Feedback - Continued
- School Umbrella Council Meeting
- Evergreen School Grand Opening
 - It was decided that the formal grand opening / open house will be held at a later date in the spring.
- Employee Recognition - We have updated AP 417 Employee Recognition, and adjusted the values awarded. We will be sending this AP out for feedback. All gifts will be direct deposits.

BOARD ITEMS

Committee Reports

- HCC and FCSS Meeting - Trustee Tryon attended both organizations' last meetings and provided a brief overview.
- Rural Caucus meeting - Trustee Hickman wasn't at the meeting, but offered to forward any questions from the Board, there were none.
- Zone 4 ASBA Report - Trustee Scott let us know that only two trustees from each board may be allowed to physically attend, all others can join electronically.
- PSBAA Zoom 2020 AGM - There will be a link at the division office for trustees to join the meeting from here.

Correspondence

- Alberta Health Services - RCSD Changes

CLOSED SESSION

84/20

Moved by Mae Tryon:

“that the Board of Trustees now (2:47 pm) meet in closed session to deal with the following items:

- HR Update
- Board Chairs August 31 Summary Meeting
- Drayton Christian School - Critical Incidents”

CARRIED UNANIMOUSLY

Heidi Hetherington left the meeting at 3:08 pm.

85/20

Moved by Mae Tryon:

“that the Board of Trustees now (3:20 pm) meet in open session.”

CARRIED UNANIMOUSLY

ADJOURNMENT

86/20

Moved by Gary Thompson:

“that the Regular Board Meeting of September 15, 2020, be adjourned at (3:21 pm)”

CARRIED UNANIMOUSLY

Russ Hickman
Chair

Ama Urbinsky
Secretary Treasurer