

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 17, 2015**

A Regular Meeting of the Board of Trustees of the Wild Rose School Division No. 66 was held in the Oak Room of the Lakeview Inn and Suites in Drayton Valley, Alberta on Tuesday, February 17, 2015, commencing at 9:00 a.m.

Present:
Chair, Mae Tryon
Vice-Chair–Dixie McLeod
Trustees, Heather Molchanko, Daryl Scott and Gary Thompson
Superintendent, Brian Celli
Associate Superintendent, Greg Wedman
Secretary-Treasurer/Recording Secretary, Mohammed Azim
Communications Specialist, Nathan Klosse

Absent:
Associate Superintendent, Gord Atkinson
Recording Secretary, Julie Andrew

CAAMSE representative Deb Goddard attended the meeting at 9:00 a.m. and ATA representative Brenton Baum attended the meeting at 9:00 a.m.

10/15 **Moved by Heather Molchanko:**
“that the February 17, 2015, Regular Board Meeting agenda be adopted as presented.”

CARRIED UNANIMOUSLY

MINUTES OF PREVIOUS MEETINGS

11/15 **Moved by Heather Molchanko:**
“that the Minutes of the Regular Board Meeting held on January 20, 2015, be adopted as presented.”

CARRIED UNANIMOUSLY

MIKE SCHOENTHAL - FNMI - 9:30 A.M.

Mike Schoenthal provided the Board with a presentation with regard to the FNMI Program.

DRAYTON VALLEY COMMUNITY OUTREACH - 9:50 A.M.

Pat Jeffery provided the Board with a presentation with regard to the Drayton Valley Community Outreach School.

ACTION ITEMS

OUT-OF-COUNTRY FIELD TRIPS

David Thompson High School - Ireland, Scotland and London

12/15 **Moved by Heather Molchanko:**
“that the Board grant approval in principle to the David Thompson High School field trip to Ireland, Scotland and London requested to take place March 24, 2016 to April 3, 2016.”

CARRIED UNANIMOUSLY

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Frank Maddock High School - Italy

13/15 Moved by Daryl Scott:
field “that the Board grant final approval to the Frank Maddock High School
trip to Italy to take place from March 26, 2015 to April 5, 2015.

CARRIED UNANIMOUSLY

Breton High School - Australia and New Zealand

14/15 Moved by Heather Molchanko:
“that the Board grant final approval to the Breton High School field trip to
Australia and New Zealand to take place from March 27, 2015 to April 20,
2015.

CARRIED UNANIMOUSLY

West Central High School - France and Italy

15/15 Moved by Gary Thompson:
“that the Board grant final approval to the West Central High School field
trip to France and Italy to take place from March 26, 2015 to April 6, 2015.”

CARRIED UNANIMOUSLY

SCHOOL YEAR CALENDAR

16/15 Moved by Heather Molchanko:
“that the Board of Trustees approve the 2015-2016 school year calendar as
presented.”

CARRIED UNANIMOUSLY

LOCALLY DEVELOPED COURSE APPROVAL

17/15 Moved by Heather Molchanko:
“that the following Locally Developed Course be approved for use in Wild
Rose School Division:

Acquired from St. Albert School District No. 5565 - Spanish (AP) 35-3 -
September 1, 2013 to August 31, 2016.

CARRIED UNANIMOUSLY

SPECIAL BOARD MEETING

18/15 Moved by Dixie McLeod:
“that a Special Board Meeting of the Board of Trustees be held on March 4,
2015, at 4:45 p.m. in the Board Room in the Wild Rose School Division
Office for the purpose of formalizing an offer of employment to a new
Superintendent.

CARRIED UNANIMOUSLY

EVERGREEN MODULAR REPLACEMENT

19/15 Moved by Dixie McLeod:
prime “that Berry Architecture and Associates serve as the architectural and
consultant for the Evergreen School Replacement Project.”

CARRIED UNANIMOUSLY

BY-ELECTION

20/15 Moved by Gary Thompson:
“that the Board of Trustees approve the following with respect to the
By-Election:

1. Campaign and nomination day to take place in the second week of March with nominations taking place on April 7, 2015.
2. Polling/Election Day will be held on May 7, 2015.
3. The South elections will be held in Division Office while the North elections will take place in two different locations.

CARRIED UNANIMOUSLY

INFORMATION/DISCUSSION

- Superintendent’s Report
- Communications Update
- Town Hall Meetings
- Umbrella School Council Meeting
- Board Priorities for 3-year Education Plan
- Joint town/Municipal Council Meetings
- Trustee Notifications
- School Tours
- Committees of the Board - Review
- Alberta School Council’s Conference - April 24-26, 2015
- Central Alberta Teachers’ Convention - February 19-20, 2015
- Destination Meeting Fee
- H20 - Condor

BOARD ITEMS

TRUSTEE/COMMITTEE REPORTS

Trustees provided both verbal and written reports.

CORRESPONDENCE

_____ There was no correspondence.

TRUSTEE REMUNERATION BUDGET REPORT

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

TRUSTEE EXPENSE CLAIMS

21/15 Moved by Gary Thompson:
 “that the trustee expense claims be approved as presented.”

CARRIED UNANIMOUSLY

CLOSED SESSION

22/15 Moved by Mae Tryon:
 “that the Board now 12:50 p.m. meet in closed session to deal with the
 following agenda items:

- 8.1 HR Update
- 8.2 Budget Update
- 8.3 Bus Hub Update

CARRIED UNANIMOUSLY

23/15 Moved by Dixie McLeod:
 “that the Board now 1:25 p.m. meet in open session.”

CARRIED UNANIMOUSLY

ADJOURNMENT

24/15 Moved by Dixie McLeod:
 “that the Regular Board Meeting of February 17, 2015, be adjourned at
 1:35 p.m.”

CARRIED UNANIMOUSLY

_____Mae Tryon
Chair

Mohammed Azim
Secretary Treasurer