

WILD ROSE SCHOOL DIVISION
REGULAR BOARD MEETING
TUESDAY, JUNE 16, 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, June 16, 2020, commencing at 10:20 am.

Present:
Chair, Russ Hickman
Trustees, Julie Andrew, Mae Tryon, Heidi Hetherington, Gary Thompson, Daryl Scott
Superintendent, Brad Volkman
Deputy Superintendent, Greg Wedman
Secretary-Treasurer, Ama Urbinsky
Recording Secretary, Dawn Beeman

CAAMSE representatives Deb Goddard and ATA representative Mike Wheeler joined the meeting at 10:20 am.

ADOPTION OF AGENDA

56/20 Moved by Daryl Scott:
 “that the June 16, 2020 Regular Board Meeting agenda be adopted as amended:

6.13 Transportation Discussion
6.9 and 6.12 will be discussed together at 6.9
6.14 Evergreen Tour
11:45 am - Student Recognition”

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

57/20 Moved by Julie Andrew:
 “that the following minutes be adopted as presented;

- Minutes of the Regular Board Meeting held on May 19, 2020.”

CARRIED UNANIMOUSLY

58/20 Moved by Mae Tryon:
 “that the following minutes be adopted as presented;

- Minutes of the Special Board Meeting held on May 28, 2020.”

CARRIED UNANIMOUSLY

ACTION ITEMS

TRUSTEE EXPENSE / ACTIVITY FORMS / TRUSTEE REMUNERATION REPORT

59/20 Moved by Daryl Scott:
 “that the Trustee Expense / Activity Forms be approved as presented”

CARRIED UNANIMOUSLY

ÉCOLE ROCKY ELEMENTARY CENTENNIAL CELEBRATION

60/20

Moved by Julie Andrew:

“that the Board of Trustees approve a funding grant to École Rocky Elementary in the amount of \$1000 towards their 100th anniversary celebration.”

CARRIED UNANIMOUSLY

INFORMATION ITEMS

- Superintendent’s Report: 2020-2021 School Re-entry Plans, Health & Safety Committee, HW Pickup Monitoring, Repsol Resource Grant Material Purchase, Summer School
- Monthly Fiscal Report
- Choice in Education

CHOICE IN EDUCATION

/20

Moved by Gary Thompson:

“that the Board of Trustees approve supporting ASBA in their advocating for changes in the Choice in Education Bill.”

CARRIED UNANIMOUSLY

INFORMATION ITEMS - CONTINUED

- Edwin Parr Registration Information
 - Celebration will be held on zoom, and trustees need to register before noon today.
- High School Graduation Ceremonies
 - The board will prepare a videotaped message for all WRSD Graduates
- Re-Entry update
 - Very few differences between Scenario one and Scenario two, and these will be mandated by the government, but may be done by region or school.
 - We will provide education to all students; some parents may choose to keep their students home in the fall, but instruction will look different than the way we are doing it now.
 - We are following the mandates and preparing classrooms with hand sanitizer etc.
 - Schools will have policies that will allow for students with symptoms to be isolated until they are picked up.
 - WRSD is planning for all three scenarios.
- Insurance update
 - 35 Boards of the boards who left ASBIE chose ARMIC. The first subscriber meeting is on June 24. ASBIE program will wind down effective November 1, 2020.
- Drayton Valley Capital Plan
 - MLA Mark Smith asked us for a capital project that he could forward to the government for potential funding. We chose our Drayton Valley capital plan from the value management recommendations.
- PSBAA Proposed by-laws

PSBAA PROPOSED BY-LAWS

62/20

Moved by Julie Andrew:

“that the Board of Trustees approve supporting the proposed by-laws as currently written.”

CARRIED UNANIMOUSLY

INFORMATION ITEMS - CONTINUED

- Review Policy 12 and AP 421
 - Our policy and our practice isn't consistent when interviewing Vice Principal's, should trustees be included in the process of selecting Vice Principals.

POLICY CHANGE

63/20

Moved by Gary Thompson:

“that the Board of Trustees change Policy 12 to include Vice Principal on the list of positions that trustees are included to participate in the interview process.”

FOR:
RUSS HICKMAN
GARY THOMPSON
DARYL SCOTT
HEIDI HETHERINGTON
MAE TRYON

AGAINST:
JULIE ANDREW

CARRIED

- Transportation Discussion
 - PSBAA put out a survey to collect information for the transportation committee. Where does our board stand, and do we want to send a letter to the committee with our position, or will the survey suffice.
 - Another survey will be coming from ASBA
- Evergreen Tour
 - We will wait until August to tour the new Evergreen School.

BOARD ITEMS

Committee Reports

- Zone 4 ASBA Report - Edwin Parr announcement and celebration on Zoom today at 4:00. SGM was a lot of discussion time, meeting in person would have been much better.
- TBAC - discussed COVID, and the teachers' perspectives. Also discussed possible re-entry scenarios, the long service awards, and a joint news release.
- TEBA - meetings are starting soon in order to get directions for the negotiating teams.

INFORMATION ITEMS - CONTINUED

- Learning Services 2019-2020 Accountability Report
 - Director of Learning and the Learning Services Coordinator joined the meeting electronically to present their 2019-2020

Learning Services Accountability Report

- There are no provincial exams being written in our school division in June, which allowed the report to be completed early.
- There is a surplus in the Learning Services budget, mostly because the new curriculum is not ready yet, and not expecting it next year either.
- Digitized student cumulative files this year with a \$5000 budget. Student contacts have all been updated as well.

CLOSED SESSION

64/20

Moved by Daryl Scott:

“that the Board of Trustees now (2:01 pm) meet in closed session to deal with the following items:

- HR Update
- The Max Update
- ASBA SGM Virtual Meeting feedback”

CARRIED UNANIMOUSLY

65/20

Moved by Daryl Scott:

“that the Board of Trustees now (2:38 pm) meet in open session.”

CARRIED UNANIMOUSLY

ADJOURNMENT

66/20

Moved by Gary Thompson:

“that the Regular Board Meeting of June 16, 2020, be adjourned at (2:38 pm)”

CARRIED UNANIMOUSLY

Russ Hickman
Chair

Ama Urbinsky
Secretary Treasurer