

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
TUESDAY, MAY 19, 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, May 19, 2015, commencing at 9:00 a.m.

Present:
Chair, Mae Tryon
Trustees, Heather Molchanko, Daryl Scott, Gary Thompson, Russell Hickman and Heidi Hetherington
Superintendent, Brian Celli
Associate Superintendents, Greg Wedman and Gord Atkinson
Recording Secretary, Julie Andrew
Absent - Nathan Klosse, Communications Specialist

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

TRUSTEE - WARD 1

Russ Hickman completed his oath of office as a Trustee for Ward 1 which is attached to these minutes.

Russ Hickman also filed his pecuniary interest statement.

ADOPTION OF AGENDA

57/15 Moved by Heather Molchanko:
“that the May 19, 2015, Regular Board Meeting agenda be adopted with the following changes:

- 5.5 Locearn Air Quality Testing - Deferred to a Future Meeting**
- 6.5 ASBA Budget”**

CARRIED UNANIMOUSLY

MINUTES OF PREVIOUS MEETINGS

58/15 Moved by Heather Molchanko:
“that the Minutes of the Regular Board Meeting held on April 21, 2015, be adopted as presented.”

CARRIED UNANIMOUSLY

THREE YEAR EDUCATION PLAN - 2015-2018: BOARD FRAMEWORK

59/15 Moved by Gary Thompson:
“that the Board of Trustees of Wild Rose School Division approve the Three Year Plan - 2015-2018 Board Framework as presented.”

CARRIED UNANIMOUSLY

TOWN OF ROCKY MOUNTAIN HOUSE SPLASH PARK PROPOSAL

60/15 Moved by Russ Hickman:
“that subsequent to an acceptable legal review, that the Board of Trustees approve the use of Division land for the development of a splash park/recreation area on the Confluence Campus grounds with the Town of Rocky Mountain House.”

CARRIED UNANIMOUSLY

ECOLE ROCKY ELEMENTARY WHOLE SCHOOL PROJECT

Mr. Bill Snyder, Ms. Penni Lougheed, Ms. Sarah Koenig and two students attended the meeting and shared information on the many charitable and learning projects that students and staff have undertaken. These projects have been undertaken utilizing SMART Learning tools and are part of a sequence referred to as the “Junk Yard Wonders”.

CAROLINE SCHOOL - WE/LEADERSHIP GROUP

Ms. Kristen Collison and students from Caroline School attended and provided a presentation on SPEAK. Students shared why they joined SPEAK. The goal is to make their school a more empathetic, socially minded, progressive environment where students show daily their acceptance of the differences of others. As part of the SPEAK program, students attend a number of events throughout the year, one of which is WE day. The students also provided information on their Student Leadership Project.

RYAN SMITH - LESLIEVILLE RINK RESTORATION

Mr. Ryan Smith and students from Leslieville School attended and provided information on the Leslieville Rink Restoration. Mr. Smith indicated that one period a week the class (15 students) works on Leadership and part of this includes the rink restoration. This rink is a community rink located on school grounds. A number of community members and businesses have also been involved in this project with a number of donations being received. This project will cost approximately \$150,000 - \$170,000 and \$90,000 has already been raised. Mr. Smith indicated that what is needed is an agreement with the County regarding ownership, operations, maintenance, snow removal, asphalt maintenance and a letter of support for the project and future sustainability.

APPROVAL OF BUDGET - 2015-2016

61/15 Moved by Daryl Scott:
“that the Board of Trustees approve the 2015-2016 fiscal budget as presented.”

CARRIED UNANIMOUSLY

OUT-OF-COUNTRY FIELD TRIP - WEST CENTRAL HIGH SCHOOL

62/15 Moved by Heather Molchanko:
“that the Board of Trustees grant approval in principle to the West Central High School field trip to Seattle, Washington from April 6 to 11, 2016 (with alternate dates being April 27 to May 2, 2016).”

CARRIED UNANIMOUSLY

INFORMATION/DISCUSSION

- Superintendent’s Report - Nordegg Update, FNMI, Flex Learning Update, Tell Them From Me, Physical Activities/Safety Review, Student Information System, Wellness Grant, Mental Health, Rally Day, Family Wellness

Lunch Break from 12:09 p.m. to 1:00 p.m.

- Communications Update
- Networking and Informational Brazeau County Breakfast/Economic Forecast and Mid Year Update
- Retirement Banquet - June 12, 2015
- ASBA Budget

BOARD ITEMS

TRUSTEE/COMMITTEE REPORTS

Trustees provided both verbal and written reports.

CORRESPONDENCE

The Board was advised of the Community Service Award provided by the Navy League of Canada.

Mae Tryon provided a letter from the PSBA dated May 4, 2015, regarding the Minister's Student Advisory Council: Speak Out.

TRUSTEE EXPENSE CLAIMS

63/15

Moved by Daryl Scott:

"that the trustee expense claims be approved as presented."

CARRIED UNANIMOUSLY

TRUSTEE REMUNERATION BUDGET REPORT

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

CLOSED SESSION

64/15

Moved by Heather Molchanko:

"that the Board now (1:24 p.m.) meet in closed session to deal with the following agenda items:

- 8.1 HR Update
- 8.2 Policy 4 - Code of Conduct
- 8.3 Bill 10

CARRIED UNANIMOUSLY

65/15

Moved by Gary Thompson:

"that the Board now (1:43 p.m.) meet in open session."

CARRIED UNANIMOUSLY

66/15

Moved by Daryl Scott

"that Policy 4 - Code of Conduct - be referred to the Policy Committee for review."

CARRIED UNANIMOUSLY

ADJOURNMENT

67/15 Moved by Heather Molchanko:
 “that the Regular Board Meeting of May 19, 2015 be adjourned at 2:27 p.m.”

CARRIED UNANIMOUSLY

_____Mae Tryon	_____Mohammed Azim
Chair	Secretary Treasurer