

WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
TUESDAY, APRIL 19, 2016

A Regular Meeting of the Board of Trustees of the Wild Rose School Division No. 66 was held in the Oakroom at the Lakeview Inn and Suites in Drayton Valley on Tuesday, April 19, 2016, commencing at 9:00 a.m.

Present:
Chair, Mae Tryon
Trustees, Heather Molchanko, Gary Thompson, Russ Hickman, Heidi Hetherington and Daryl Scott
Superintendent, Brad Volkman
Associate Superintendent, Greg Wedman
Secretary-Treasurer, Mohammed Azim
Communications Specialist, Nathan Klosse
Recording Secretary, Julie Andrew

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

ADOPTION OF AGENDA

43/16 Moved by Gary Thompson:
“that the April 19, 2016, Regular Board Meeting agenda be adopted with the following additions:

- 6.8 Edwin Parr
- 6.9 PSBAA
- 6.10 Bus Hub
- 6.11 Drayton Valley Community Outreach Lease”

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

44/16 Moved by Russ Hickman:
“that the Minutes of the Regular Board Meeting held on March 15, 2016, be adopted as presented.”

CARRIED UNANIMOUSLY

ELDORADO SCHOOL 100TH ANNIVERSARY FUNDING CELEBRATION

45/16 Moved by Daryl Scott:
“that the Board of Trustees approve a funding grant to Eldorado Elementary School in the amount of \$1,000 towards their 100th anniversary celebration.”

CARRIED UNANIMOUSLY

CORPORATE SPONSORSHIPS

46/16 Moved by Russ Hickman:
“that the Board of Trustees approve and endorse Corporate Sponsorships for the Wild Rose School Division with the condition that only the Superintendent, in Consultation with the Board, may enter into a sponsorship agreement.”

FOR: Mae Tryon
Heather Molchanko
Gary Thompson
Heidi Hetherington
Russ Hickman

AGAINST: Daryl Scott

CARRIED

SUSPENSION OF NORDEGG SCHOOL FOR 2016-2017

47/16

Moved by Heather Molchanko:

“that the Board of Trustees approve the suspension of teacher services at Nordegg School for the 2016-2017 school year, and that depending on parent interest, consideration will be given to offering teacher services to Nordegg once again in subsequent years.”

CARRIED UNANIMOUSLY

INFORMATION/DISCUSSION ITEMS

- Superintendent's Report: David Thompson's High School Modernization Project Meeting, January 2016 Diploma Results, 2016-2017 Education Plan Focus, Drayton Christian School Agreement Update, Dual Credit Opportunity, Division Office Services Survey, New Admin Council, Early Childhood Development Instrument Surveys, Drayton Valley Community Resource Officer
- Communications Update
- Grad and Year-End Celebrations
- Joint Meeting with Red Deer Catholic - May 10, 2016 - 5:30 p.m.
- April 21, 2016 Umbrella School Council Meeting Agenda and Discussion Topics
- ASBA & PSBA By-Laws/Resolutions for Spring AGM
- Governance & Priorities Meeting - May 3, 2016
- Edwin Parr - May 30, 2016 - Innisfail Library Learning Centre
- PSBAA
- Drayton Valley Community Outreach Lease

BUS HUB

48/16

Moved by Daryl Scott:

“that the Board of Trustees approve up to \$2,000.00 to be put toward supplies for murals painted on the cement barriers at the bus hub pending approval from the Occupational Health and Safety Officer and Transportation Supervisor.”

CARRIED UNANIMOUSLY

BOARD ITEMS

TRUSTEE/COMMITTEE REPORTS

Trustee Heather Molchanko provided a report with regard to TEBA.

CORRESPONDENCE

There was no additional correspondence.

TRUSTEE EXPENSE CLAIMS

49/16

Moved by Gary :

“that the trustee expense claims be approved as presented.”

CARRIED UNANIMOUSLY

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TRUSTEE REMUNERATION BUDGET REPORT

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

CLOSED SESSION

50/16 Moved by Daryl Scott:
“that the Board now (11:21 a.m.) meet in closed session to deal with the following items:

- HR Update
- Deferred Salary Leave
- 2016-17 Budget
- Shared Services with Clearwater County
- Transportation Services”

CARRIED UNANIMOUSLY

51/16 Moved by Garry Thompson:
“that the Board now (1:35 p.m.) meet in open session.”

CARRIED UNANIMOUSLY

DEFERRED SALARY LEAVE

52/16 Moved by Heather Molchanko:
“that the Deferred Salary Leave application of employee #12610 be approved.”

CARRIED UNANIMOUSLY

ADJOURNMENT

53/16 Moved by Gary Thompson:
“that the Regular Board Meeting of April 19, 2016, be adjourned at 1:38 p.m.”

CARRIED UNANIMOUSLY

Mae Tryon
Chair

Mohammed Azim
Secretary Treasurer