WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
TUESDAY, MARCH 20, 2018

A Regular Meeting of the Board of Trustees of the Wild Rose School Division No. 66 was held in the Boardroom of the Wild Rose School Division Office in Rocky Mountain House, Alberta on Tuesday, March 20, 2018, commencing at 9:30 am.

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

CAAMSE representative Deb Goddard and ATA representative Brenton Baum joined the meeting at 9:30 am.

ADOPTION OF AGENDA

027/18 Moved by Gary Thompson:
"that the March 20, 2018, Regular Board Meeting agenda be adopted with the following additions:
6.8 - Cannabis policy
6.9 - Evergreen School update
6.10 - Aleta Mason - Edwin Parr Nominee - 11:45 Delegation
8.2 - Evergreen School update"

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

028/18 Moved by Mae Tryon:
"that the following minutes be adopted as amended;

- Minutes of the Regular Board Meeting held on February 27, 2018."

CARRIED UNANIMOUSLY

ACTION ITEMS

TRUSTEE EXPENSE CLAIMS/TRUSTEE REMUNERATION REPORT

029/18 Moved by Julie Andrew:
"that the Trustee Expense Claims be approved as presented"

CARRIED UNANIMOUSLY

2019 - 2022 CAPITAL PLAN

030/18 Moved by Daryl Scott:
"that the Board of Trustees direct administration to look into the cost of a connecting link for the modulars at Condor School and the best way to fund this project."

CARRIED UNANIMOUSLY

031/18 **Moved by Gary Thompson:**
"that the Board approve the 2019-22 Three Year Capital Plan as identified and prioritized in Appendix 1, with the number one priority request being the corridor area plan, consisting of demolition of David Thompson High School and remediation of the sewage lagoon, the modernization of Leslieville Elementary School to a High School, and the modernization/modular additions to Condor Elementary School making it into the sole elementary school in the corridor area."

CARRIED UNANIMOUSLY

BOARD MEETING START TIMES

032/18 **Moved by Heidi Hetherington:**
"that the board approve the change in regular board meeting start times to 9:30 am."

CARRIED UNANIMOUSLY

INFORMATION ITEMS

- **Superintendent's Report: FNMI collaboration, Ta'Otha Culture Camps, Corridor Schools Value Management, Evergreen Elementary School Replacement School Update**
- **Evergreen School update**

033/18 **Moved by Daryl Scott:**
"that the Board of Trustees approve the schematic design concepts for the new Evergreen School as presented to the board."

CARRIED UNANIMOUSLY

DELEGATION - 11:45 - Aleta Mason, Edwin Parr Award Nominee

The meeting recessed for lunch at 12:00 pm.

The meeting reconvened at 12:33 pm.

INFORMATION ITEMS - CONTINUED

- **January Diploma Results**
- **Superintendent's Report: 2018-2019 Staffing Allocations, Secretary Treasurer Search, WRAP Around Support Teams, French Immersion - Drayton Valley.**
- **Inclement Weather and School Closures**
- **April Umbrella School Council Meetings**
- **Joint Meeting Agenda Items**
- **Board and Chair Evaluation**
- **International Field Trips**

BOARD ITEMS

Zone 4 ASBA report
TBAC
Rural Caucus Report - Russ Hickman gave oral notice of motion regarding approval of cost recovery program.

INFORMATION ITEMS - CONTINUED

- **Cannabis Policy Update**

CORRESPONDENCE

- **There was no correspondence**

CLOSED SESSION

034/18 **Moved by Heidi Hetherington:**
"that the Board of Trustees now (2:31 pm) meet in closed session to deal with the following items:

- **HR Update**
- **Evergreen School Update"**

CARRIED UNANIMOUSLY

035/18 **Moved by Julie Andrew:**
"that the Board of Trustees now (3:45pm) meet in open session."

CARRIED UNANIMOUSLY

ADJOURNMENT

036/18 **Moved by Gary Thompson:**
"that the Regular Board Meeting of March 20, 2018, be adjourned at 3:45 pm"

CARRIED UNANIMOUSLY

Russ Hickman
Chair

Mohammed Azim
Secretary Treasurer