

WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
TUESDAY, JANUARY 15, 2019

To improve the life chances of ALL students

A Regular Meeting of the Board of Trustees of the Wild Rose School Division No. 66 was held at the Drayton Valley Community Outreach School in Drayton Valley, Alberta on Tuesday, January 15, 2019, commencing at 9:37 am.

Present:
Chair, Russ Hickman
Trustees, Julie Andrew, Mae Tryon, Gary Thompson, Daryl Scott,
Heidi Hetherington
Superintendent, Brad Volkman
Recording Secretary, Dawn Beeman

CAAMSE representative Deb Goddard and ATA representative Brenton Baum joined the meeting at 9:37 am.

ADOPTION OF AGENDA

001/19 Moved by Daryl Scott:
“that the January 15, 2019, Regular Board Meeting agenda be adopted as amended:
6.9 Program Remind 101
6.10 Healthy Community Coalition-CBC National conversation
6.11 ASBA Call for proposed bylaw amendments”

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

002/19 Moved by Julie Andrew:
“that the following minutes be adopted as presented;

- Minutes of the Regular Board Meeting held on December 18, 2018.”

CARRIED UNANIMOUSLY

TRUSTEE EXPENSE CLAIMS/TRUSTEE REMUNERATION REPORT

003/19 Moved by Daryl Scott:
“that the Trustee Expense Claims be approved as presented”

CARRIED UNANIMOUSLY

INFORMATION ITEMS

- Superintendent’s Report: Stoney Education Authority Collaboration
- Accountability Reports
 - Student Services Accountability Report
 - Early Learning Accountability Report
- Literacy Success Stories
 - WRSD Learning Services Coordinator and school representatives presented to the board their success in literacy by using data to support intentional teaching of all students. They focused on the missing skills, and created ability groups based on assessments. They used their data to guide and individualize their instruction. Scheduling, collaboration and working as a team is key - changes the mindset from “my students” to “our students”.
- RYSE Presentation
 - Representatives from the study shared their preliminary results, focusing on the sub-sample of students in grades 9-12 in Drayton Valley. They looked at their resilience, their school engagement, physical health and well-being and their psychosocial functioning.

The meeting recessed for lunch at 12:08 pm.

The meeting reconvened at 12:45 pm.

INFORMATION ITEMS CONTINUED

- Superintendent's Report Continued: 2019 Honouring Spirit; Indigenous Student Awards, Evergreen Replacement School Update, Corridor School's Capital Plan Update, Health & Safety Committee Update, Early Learning Community of Practice
- Monthly Fiscal Report
- PSBAA Award Nominations
- Joint Meetings - Topics & Dates
- Remind 101
 - There is an issue with some carriers that will prevent Remind messages from being an easy way for Principals and teachers to text parents, staff and students. One possible alternative is school messenger which uses data from PowerSchool.
- FMHS Student Voice Delegates
 - The students made great connections with other students and learned about school boards and processes. They especially valued having the Minister of Education attend, and would love to see if their words had any impact with the Minister. Just the fact that the Minister gives the students two hours of his time, shows how much he values student input. The students voiced their concerns that rural schools suffered more from budget cuts that didn't affect city schools. They would all attend again if the opportunity presented itself. The students were interested in the conference because they wanted to have their voices heard, help make decisions, and some had an interest in politics.
- Healthy Community Coalition - CBC National Conversation
 - A representative from CBC - The National Conversation will be doing a segment from Drayton Valley, filming at the next community dinner and booking a follow-up conversation in February at the Max. The board chair will ensure that the school community has the opportunity to be involved in this conversation.
- ASBA Call for proposed bylaw amendments
 - The deadline is March 4 if we want to send in recommendations for any kind of by-law amendment. These recommendations go from the board to their zone.

BOARD ITEMS

Trustee Reports

- Russ attended the Condor Christmas Concert, was a great experience.
- Aim for Success is hosting a Hockey for Mental Health game on January 21, unfortunately this conflicts with the ASBA Winter Leadership Academy that trustees are attending.
- FMHS invited trustees to participate in their fundraising funspiel. Unfortunately it is the same day as the Eldorado Valentines Gala fundraiser.
- Rocky Mountain House and area prayer breakfast provided WRSD two tickets. The Superintendent will attend and there is availability for a trustee to join him.
- Darryl sits on the ASBA board of directors and sits on their Policy committee.
- BHS School council discussed the fact that the "S" endorsement does not apply to the white activity buses.
- Chromebooks - WRSD will no longer be providing 1:1, this was discussed at the BHS school council and will likely fall on parents to provide at the older grades. The opportunity for grade 9's to earn them through CEU's was discussed.

Committee Reports

- Zone 4 ASBA report - Next meeting will be January 28 in Clearview.

CLOSED SESSION

004/19 Moved by Daryl Scott:
“that the Board of Trustees now (3:00 pm) meet in closed session to deal
with the following items:

- HR Update
- Parkland School Division Transportation Agreement”

CARRIED UNANIMOUSLY

005/19 Moved by Julie Andrew:
“that the Board of Trustees now (3:36 pm) meet in open session.”

CARRIED UNANIMOUSLY

ADJOURNMENT

006/18 Moved by Gary Thompson:
“that the Regular Board Meeting of January 15, 2019, be adjourned at (3:36 pm)”

CARRIED UNANIMOUSLY

Russ Hickman
Chair

Ama Urbinsky
Secretary Treasurer