

WILD ROSE SCHOOL DIVISION NO. 66  
REGULAR BOARD MEETING  
TUESDAY, JUNE 18, 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 at the Division Education Centre in Rocky Mountain House, Alberta on Tuesday, June 18, 2019, commencing at 11:23 am.

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

CAAMSE representative Laurie Kubos and ATA representative Brenton Baum joined the meeting at 11:23 am.

**ADOPTION OF AGENDA**

61/19      Moved by Daryl Scott:  
              “that the June 18, 2019, Regular Board Meeting agenda be adopted as amended:  
              5.5 Expense Claim Form  
              6.5 Board Retreat Agenda Item  
              6.6 Special Board Meeting Waiver  
              6.7 Drayton Valley Boys and Girls Club  
              8.5 Corridor Infrastructure”

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

62/19      Moved by Gary Thompson:  
              “that the following minutes be adopted as presented;  
              -     Minutes of the Regular Board Meeting held on May 21, 2019.”

CARRIED UNANIMOUSLY

**ACTION ITEMS**

**TRUSTEE EXPENSE CLAIMS/TRUSTEE REMUNERATION REPORT**

63/19      Moved by Julie Andrew:  
              “that the Trustee Expense Claims be approved as presented.”

CARRIED UNANIMOUSLY

**LOCALLY DEVELOPED COURSE APPROVAL**

64/19      Moved by Heidi Hetherington:  
              “that the Board approve authorization for the locally developed courses; Big History 15 (3 or 5 Credits) for use in Wild Rose School Division.”

CARRIED UNANIMOUSLY

**OUT OF COUNTRY FIELD TRIP**

- 65/19 Moved by Heidi Hetherington:  
“that the Board of Trustees grant final approval to the Frank Maddock High School field trip to the National Student Leadership Summit in Indianapolis, Indiana in July 2019.”

CARRIED UNANIMOUSLY

**2019-2020 SPRING BUDGET APPROVAL**

- 66/19 Moved by Heidi Hetherington:  
“That the Board approve the 2019-20 Spring Budget as presented.”

CARRIED UNANIMOUSLY

The meeting recessed for lunch at 11:55 am.

The meeting reconvened at 12:50 pm.

**CORRESPONDENCE**

Letter from Chinook’s Edge sharing their Board’s top priorities, advocating for students, staff and families.

**INFORMATION ITEMS**

The new auditors would like to do an information session for the board, it was decided that this would be added to the agenda for the Board Retreat.

**TRUSTEE EXPENSE CLAIM FORM**

- 67/19 Moved by Daryl Scott:  
“That the Board approve the change of name from Trustee Expense Claim to Trustee Monthly Expense / Activity Form.”

CARRIED UNANIMOUSLY

**INFORMATION ITEMS - CONTINUED**

- ASBA Headstrong Youth Summit Presentations
  - WCHS and FMHS students shared their overall impression of the event and are enthusiastic about bringing what they learned back to their respective schools. They both have an appreciation for the necessity of good mental health, recognizing some stress is healthy and productive. The presenters shared some really good information. The event was well organized, and the students met some new friends and appreciated the experience. Improvements might include more stories shared by students / youth as it is more relatable.
- Superintendent’s Report: Health & Safety Committee (HSC) Update, Tipi Teachings at the Rocky Mountain House National Historic Site, SRO presenting at The International School Safety Institute Conference, Wi-Fi in WRSD, Minister’s Student Summary Advisory Panel, Aspiring Leaders Cohort
- Monthly Fiscal Report
- Education Act
  - The board reviewed some of the proposed changes to the Education Act and how it will affect Wild Rose School Division.
- Special Board Meeting Waiver
- Drayton Valley Boys and Girls Club
  - They will no longer be providing before and after school care. The Board acknowledges that this is outside of our funding mandate. We are prepared to work with a new provider in terms of offering space for a new operator.

**BOARD ITEMS**

**Trustee Reports**

- Trustee Hetherington attended the PLAY meeting and they are busy with the Masters Games coming this summer.
- Trustee Hickman and Trustee Scott attended the Rural Caucus meeting. Rural caucus is independent from ASBA. It was decided that rural caucus will be sending a trustee representative to sit on the ARES planning committee.

**Committee Reports**

- Zone 4 ASBA Report - Met at Chinooks Edge on May 27. ASBA requested time with the Minister and they met that afternoon. The next meeting is September in Wolf Creek. November 17-19 is the Fall General Meeting in Edmonton.
- TBAC Summary - We will add TBAC/WRSD news release to the board work plan to allow topics to be chosen and taken to TBAC for boards to agree upon.

**CLOSED SESSION**

68/19

Moved by Julie Andrew:

“that the Board of Trustees now (2:46 pm) meet in closed session to deal with the following items:

Trustee Hickman excused himself from the ATA negotiations portion of the closed session.

Trustee Tryon excused herself from the CAAMSE negotiations portion of the closed session.

- ATA Negotiations
- HR Update
- IUOE Negotiations
- CAAMSE Negotiations
- Corridor Infrastructure

**CARRIED UNANIMOUSLY**

69/19

Moved by Julie Andrew:

“that the Board of Trustees now (4:10 pm) meet in open session.”

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

70/19

Moved by Gary Thompson:

“that the Regular Board Meeting of June 18, 2019, be adjourned at (4:10 pm)”

**CARRIED UNANIMOUSLY**

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Russ Hickman  
Chair

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Ama Urbinsky  
Secretary Treasurer