

**WILD ROSE SCHOOL DIVISION NO. 66
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 16, 2016**

A Regular Meeting of the Board of Trustees of the Wild Rose School Division No. 66 was held in the Oak Room at Lakeview Inn and Suites in Drayton Valley, Alberta on Tuesday, February 16, 2016, commencing at 9:02 a.m.

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

Absent:

Associate Superintendent, Greg Wedman

CAAMSE representative Deb Goddard attended the meeting at 9:02 a.m. and ATA representative Brenton Baum attended the meeting at 9:02 a.m.

ADOPTION OF AGENDA

15/16 Moved by Gary Thompson:
“that the February 16, 2016, Regular Board Meeting agenda be adopted with the following additions:

- 6.7 School Tours**
- 6.8 Leadership Day at Breton Elementary School, March 22, 2016**

CARRIED UNANIMOUSLY

ROTARY YOUTH EXCHANGE TO NORWAY

Gregg McNeil, Principal of Frank Maddock High School, introduced Trace Malcolm, a grade 12 student that participated in a Rotary Youth Exchange to Norway. Trace provided a presentation with respect to his trip.

ADOPTION OF MINUTES

16/16 Moved by Russ Hickman:
“that the Minutes of the Regular Board Meeting held on January 19, 2016, be adopted as presented.”

CARRIED UNANIMOUSLY

OUT OF COUNTRY FIELD TRIPS

17/16 Moved by Daryl Scott:
“that the Board of Trustees grant final approval to the H.W. Pickup Junior High School field trip to Spokane, Washington to take place from April 28, 2016 to May 2, 2016.”

CARRIED UNANIMOUSLY

18/16 Moved by Heidi Hetherington:
“that the Board of Trustees grant final approval to the West Central High School field trip to Seattle, Washington to take place from April 27, 2016 to

May 2, 2016.”

CARRIED UNANIMOUSLY

19/16 Moved by Heather Molchanko:
“that the Board of Trustees grant approval in principle to the Caroline
School field trip to Western Europe (Berlin, Amsterdam, Paris, Vimy
Region
and Normandy Region in France) to take place from April 1, 2017 to April
14,
2017.

CARRIED UNANIMOUSLY

INFORMATION/DISCUSSION ITEMS

- Superintendent’s Report: First Nations Education Service Agreements, WRSD ATA Induction/Retirement Celebration, Eldorado School 100th Anniversary (May 5 & May 7, 2016), Evergreen School Modular Update, Drayton Valley Community Outreach School Building Lease Update, Breton SRO Position, Shaping the Future Conference, Central Alberta Regional Collaborative Service Delivery

Drayton Christian School Society Presentation

Approximately 20 members of the public were in attendance to provide comment/concerns on the Provincial Government’s Guidelines to Best Practice and asked the Board to reject and not refer to these Guidelines. Concerns identified were that of parental rights, safety for students and religious freedom. Mr. Volkman indicated that on March 15th the new policy will be brought back to the Board for final approval and that at this time information is being gathered by the Board.

Mr. Volkman then reviewed the following:

- Draft Policy 20: Welcoming, Caring, Respectful & Safe Learning Environments

INFORMATION/DISCUSSION ITEMS CONTINUED

- Communications Update
- Municipal Government Act City/Charters Review

The meeting recessed for lunch at 12:07 p.m. and resumed at 12:47 p.m.

- Alberta School Councils’ Association (April 22-24, 2016)
- Draft School Year Calendar - 2016 2017
- School Tours
- Leadership Day at Breton Elementary - March 22, 2016

BOARD ITEMS

TRUSTEE/COMMITTEE REPORTS

There were no trustee/committee reports provided at the meeting.

CORRESPONDENCE

There was no additional correspondence.

TRUSTEE EXPENSE CLAIMS

20/16 Moved by Heidi Hetherington:

“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

21/16

Moved by Gary Thompson:

“that the Board now (1:20 p.m.) meet in closed session to deal with the following items:

- Draft Inclusive Education Policy
- HR Update
- TEBA
- PSBAA
- First Nations Education Service Agreements

CARRIED UNANIMOUSLY

22/16

Moved by Daryl Scott:

“that the Board now (2:55 p.m.) meet in open session.”

CARRIED UNANIMOUSLY

ADJOURNMENT

23/16

Moved by Gary Thompson:

“that the Regular Board Meeting of February 16, 2016, be adjourned at 3:00 p.m.”

CARRIED UNANIMOUSLY

Mae Tryon
Chair

Mohammed Azim
Secretary Treasurer