WILD ROSE SCHOOL DIVISION
REGULAR BOARD MEETING
TUESDAY, AUGUST 18, 2020

To improve the life chances of ALL students

A Regular Meeting of the Board of Trustees of the Wild Rose School Division was held in the Board Room of the Wild Rose School Division in Rocky Mountain House, Alberta on Tuesday, August 18, 2020, commencing at 9:30 am.

Physically Present:
Chair, Russ Hickman
Trustees, Mae Tryon, Gary Thompson, Daryl Scott
Superintendent, Brad Volkman
Deputy Superintendent, Greg Wedman joined the meeting at 10:25
Secretary-Treasurer, Ama Urbinsky
Recording Secretary, Dawn Beeman

Electronically Present:
Trustees, Julie Andrew, Heidi Hetherington

CAAMSE representatives Deb Goddard and ATA representative Mike Wheeler joined the meeting at 9:32 am.

ADOPTION OF AGENDA

67/20 **Moved by Daryl Scott:**
"that the August 18, 2020 Regular Board Meeting agenda be adopted as amended:

7.1 (d) PSBAA Report
8.4 PSBAA
6.5 HEPA Filters, Playgrounds and COVID Testing"

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

68/20 **Moved by Mae Tryon:**
"that the following minutes be adopted as presented;

- **Minutes of the Organizational Board Meeting held on June 16, 2020."**

CARRIED UNANIMOUSLY

69/20 **Moved by Daryl Scott:**
"that the following minutes be adopted as amended;

- **Minutes of the Regular Board Meeting held on June 16, 2020."**

CARRIED UNANIMOUSLY

ACTION ITEMS

TRUSTEE EXPENSE / ACTIVITY FORMS / TRUSTEE REMUNERATION REPORT

70/20 **Moved by Daryl Scott:**
"that the Trustee Expense / Activity Forms be approved as presented"

CARRIED UNANIMOUSLY

INFORMATION ITEMS

- **Superintendent's Report: WRSD Re-Entry Preparations, Corridor Capital Plan Update, Evergreen Elementary Replacement School Update, New Curriculum Update, WRSD Summer Institute**
- **Monthly Fiscal Report**
- **Investment - the return on this investment has been lower than anticipated due to the covid health pandemics' effect on the economy/markets, but we will leave it for now as we still have access to the funds if necessary.**
- **By-Law 1-2020 - the Board discussed the wards and the populations, and it was decided that no changes would be made at this time. We will put it on our work plan to review yearly.**

BY-LAW 1-2020

Chair, Russ Hickman provided the first reading of the proposed By-Law 1-2020.

71/20 **Moved by Julie Andrew:**
"that the Board of Trustees proceed with the first reading of the proposed By-Law 1-2020 as specified in the Education Act."

CARRIED UNANIMOUSLY

INFORMATION ITEMS - CONTINUED

- **School Activity Bus - There was one submission to our RFP. The Secretary Treasurer along with the Director of Transportation has been analyzing the proposal. The decision to continue to use our School Activity busses cannot be based solely on the cost.**

SCHOOL ACTIVITY BUSES

72/20 **Moved by Julie Andrew:**
"that the Board of Trustees cease to support and fund the use of the white activity buses effective immediately. Whereas student safety is the Board's priority, it is our preference that schools use professional certified bus driving services. Any proceeds from the sale of these buses should be refunded to the schools who currently operate the buses."

FOR:
DARYL SCOTT
GARY THOMPSON
JULIE ANDREW
HEIDI HETHERINGTON
RUSS HICKMAN

OPPOSED:
MAE TRYON

CARRIED

INTERNATIONAL FIELD TRIPS 2020-2021 SCHOOL YEAR

73/20 **Moved by Daryl Scott:**
"that the Board of Trustees cancel all international field trips for the 2020-2021 school year."

CARRIED UNANIMOUSLY

Meeting recessed for lunch at 11:52 pm.
Meeting reconvened at 12:30 pm.

INFORMATION ITEMS - CONTINUED

- **Re-Entry Plan - The plan was discussed and questions were answered as they arose. The key will be adding as many layers of protection as possible, no one thing will be sufficient on its own.**
- **ASBA Award Nominations**
- **PSBAA Fall AGM**
- **Establish dates for Umbrella School Council meetings, School Tours, MLA meetings and Joint Meetings with Municipalities and Catholic School Divisions - it was discussed that we should try to have one virtual Umbrella School Council meeting. School Councils could all meet in their schools and we could have meals delivered to each school. This would be dependent on connectivity availability. May 6, 13, 20 and 27 will be school tours. We will invite our MLA's to our December board meeting.**
- **Playground Audit - all of the school playgrounds were inspected and some of the equipment will need to be repaired or removed.**
- **Policy Review - we need to set up a date for the policy committee meeting.**
- **CASS as a Professional Organization - CASS is looking to establish themselves as a Professional Organization for their members.**

BOARD ITEMS

Committee Reports

- **Zone 4 ASBA Report - There was no report at this time.**
- **PSBAA Report - Most of the meeting was about re-entry and the boards sharing their plans. The budget should be out this week, and there should be no increase in fees.**

CLOSED SESSION

74/20 **Moved by Daryl Scott:**
"that the Board of Trustees now (2:54 pm) meet in closed session to deal with the following items:

- **HR Update**
- **Intergovernmental Relations**
- **DV Capital Plan**
- **PSBAA"**

CARRIED UNANIMOUSLY

75/20 **Moved by Daryl Scott:**
"that the Board of Trustees now (3:28 pm) meet in open session."

CARRIED UNANIMOUSLY

ADJOURNMENT

76/20 **Moved by Gary Thompson:**
"that the Regular Board Meeting of August 18, 2020, be adjourned at (3:28 pm)"

CARRIED UNANIMOUSLY

Russ Hickman	**Ama Urbinsky**
Chair	**Secretary Treasurer**