

May 4, 2017

Call to Order

The regular meeting of the Board of Trustees of the Wolf Creek School Division No. 72 was called to order by the chair at 9:00 a.m. in the Learning Centre of the Ponoka office.

Present

Chair: L. Jess; Trustees: T. Bratland, P. Hansen, B. Huff, D. Peterson;
Assistant Superintendent of Schools: M. McWhinnie; Secretary Treasurer:
J. Henderson; Assistant Secretary Treasurer: R. Hall

Regrets: Superintendent of Schools: J. Lovell; Trustee: B. Walker;
Recording Secretary: J. Haines

Agenda Item 1.1 - Treaty Six Land Agreement Acknowledgement

Trustee Peterson recited the Treaty Six Land Agreement Acknowledgement.

Agenda Item 1.2 - Adopt Agenda

116.17
Adopt Agenda

Moved by P. Hansen that the agenda for the May 4, 2017 regular Board Meeting be adopted as follows:

1. Call to Order
 - 1.1 Treaty Six Land Agreement Acknowledgement
 - 1.2 Adopt Agenda
2. In Camera
3. Appointments
 - 3.1 10:15 a.m. - Outreach Schools' Presentation
4. Superintendent's Report
5. Action Item
 - 5.1 Additions to the Agenda
 - 5.2 Minutes April 6, 2017
 - 5.3 Committee of the Whole Minutes April 10, 2017
 - 5.4 2017-2018 Budget Update
 - 5.5 PSBAA Membership
 - 5.6 RDC Community Partner Award and MOU Signing
 - 5.7 WCPS Student Wellness Day - April 25, 2017
 - 5.8 Wisdom & Guidance Committee Review
 - 5.9 Premier's Award for Innovation
 - 5.10 FNMI Cohort Meeting
 - 5.11 Board/ATA Liaison Meeting - June
 - 5.12 Bereavement Protocol
 - 5.13 School Nutrition Program Funding
 - 5.14 ASBA Draft Budget
 - 5.15 CA RSCD Funding Shortfall
 - 5.16 Board Self Evaluations
 - 5.17 Student ELJHS - Lieutenant Governor Award
 - 5.18 Joint Meeting Red Deer Catholic May 8, 2017
 - 5.19 Ratify D. Peterson Attendance with ATA Local - April 20, 2017
 - 5.20 Ratify T. Bratland Attendance at TEBA - May 2, 2017
 - 5.21 Ratify L. Jess Attendance and Participation on the PES Principal Hiring Committee
6. Trustee Reports
7. Information Items
 - 7.1 ASBA Zone 4
 - 7.2 PSBAA
 - 7.3 Facilities Report
 - 7.4 OHS Report
 - 7.5 Differentiated Calendar 2017-2018

Carried Unanimously.



Agenda Item 2.0 - In Camera

117.17
Meeting of the
Whole

Moved by B. Huff that the Board hold a meeting of the whole with all persons excluded except Mr. McWhinnie, Mr. Henderson and Mr. Hall

Carried Unanimously.

118.17
Open Meeting

Moved by D. Peterson that the Board revert back to an open meeting.

Carried Unanimously.

Appointments

Agenda Item 3.1 - 10:15 a.m. - Outreach Schools' Presentation

Mr. Ian Tisdale, Principal, Ponoka Outreach, Mr. Rob Pearn, Assistant Principal, Ponoka Outreach, Mr. Rob Reid, Principal, Lacombe Outreach, Mr. Scott Shimp, Assistant Principal, Lacombe Outreach and Ms. Alva Holliday, Principal, West Country Outreach School entered the meeting.

Ms. Holliday, Mr. Tisdale, Mr. Pearn, Mr. Reid and Mr. Shimp presented on the operations of the outreach schools in Wolf Creek Public Schools.

Chair Jess and Mr. McWhinnie thanked the guests for their presentation and efforts in making Wolf Creek Public Schools outreach program successful for students.

Ms. Holliday, Mr. Tisdale, Mr. Pearn, Mr. Reid and Mr. Shimp withdrew from the meeting.

Superintendent's Report

In the absence of Mr. Lovell, Mr. McWhinnie reviewed the Superintendent's report as presented in the agenda.

Action Items

Agenda Item 5.1 - Additions to the Agenda

There was no action taken on this item.

Agenda Item 5.2 - Minutes April 6, 2017

119.17
April 6, 2017 Minutes
Accepted

Moved by P. Hansen that the minutes of April 6, 2017 be accepted as presented.

Carried Unanimously.

Agenda Item 5.3 - Committee of the Whole Minutes April 10, 2017

120.17
2017-2018 Budget
Approved in Principle

Moved by B. Huff that the Board of Trustees approve, in principle, the 2017-2018 Budget with revenues of \$88,031,829 and expenditures of \$88,031,308 excluding School Generated Funds.

Carried Unanimously.

121.17
April 10, 2017
Committee of the
Whole Minutes
Approved as
Amended

Moved by D. Peterson that the Board of Trustees approve the corrected minutes of the April 10, 2017 Committee of the Whole meeting reflecting that it was not an Audit Committee meeting as indicated in the adjournment.

Carried Unanimously.



Agenda Item 5.5 - PSBAA Membership

The board discussed the membership of Wolf Creek Public Schools in the Public School Boards Association of Alberta.

There was no action taken on this item.

Agenda Item 5.6 - RDC Community Partner Award & MOU Signing

122.17
Trustees to Attend
RDC Partner Award
Dinner May 17, 2017

Moved by D. Peterson that the Board of Trustees approve the attendance of all trustees to the Red Deer College Community Partner Award dinner in Red Deer on May 17, 2017.

Carried Unanimously.

Agenda Item 5.7 - WCPS Student Wellness Day - April 25, 2017

Trustee attendance at this event was previously approved on November 17, 2016 through motion 338.16.

The Board recessed for lunch at 12:00 p.m. and reconvened at 12:30 p.m. with the following persons in attendance:

Chair: L. Jess; Trustees: T. Bratland, P. Hansen, B. Huff, D. Peterson;
Assistant Superintendent of Schools: M. McWhinnie; Secretary Treasurer: J. Henderson; Assistant Secretary Treasurer: R. Hall

Agenda Item 5.8 - Wisdom & Guidance Committee Review

The board discussed the operation of the Wisdom and Guidance committee over the past year.

123.17
Trustees to Continue
on Rotation Basis for
Wisdom & Guidance
Committee Meetings

Moved by B. Huff that the Board of Trustees continue to have representation on the Wisdom and Guidance Committee on a rotational basis for each trustee.

Carried Unanimously.

Agenda Item 5.9 - Premier's Award Innovation

124.17
Nominate WCPS
Enhanced Learning
Model for 2017 ASBA
Premier's Award

Moved by D. Peterson that the Board of Trustees nominate the Wolf Creek Public Schools Enhanced Learning Model for the 2017 ASBA Premier's Award for School Board Innovation and Excellence.

Carried Unanimously.

Agenda Item 5.10 - FNMI Cohort Meeting

Mrs. Corrine Thorsteinson, Assistant Superintendent of Schools, entered the meeting.

125.17
Trustees to Attend
FNMI Cohort Ponoka
Sector Meeting

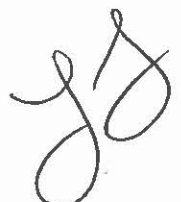
Moved by B. Huff that the Board of Trustees approve the attendance of all trustees at the FNMI Cohort Ponoka Sector meeting on May 11, 2017.

Carried Unanimously.

126.17
Trustees Bratland,
Huff, Jess to Attend
TEBA Information
Meeting May 11,
2017

Moved by P. Hansen that the Board of Trustees approve the attendance of trustees T. Bratland, B. Huff and L. Jess at the TEBA information meeting on May 11, 2017.

Carried Unanimously.



In Camera

127.17
Meeting of the
Whole

Moved by P. Hansen that the Board hold a meeting of the whole with all persons excluded except Mr. McWhinnie, Mrs. Thorsteinson, Mr. Henderson and Mr. Hall.

Carried Unanimously.

128.17
Open Meeting

Moved by D. Peterson that the Board revert back to an open meeting.

Carried Unanimously.

Mrs. Throsteinson withdrew from the meeting.

Agenda Item 5.4 - 2017-2018 Budget Update

129.17
Additional Allocation
to 2017-2018 Budget

Moved by T. Bratland that the Board approve the additional allocation of \$204,217 to provide 1.98 additional FTE teacher allocations in the 2017-2018 operating budget and further that the funds will be provided from 2016-2017 operating surplus to the extent possible and then from accumulated operating reserves to balance the allocation as required.

Carried Unanimously.

Agenda Item 5.11 - Board/ATA Liaison Meeting - June

Trustee Hansen withdrew from the meeting.

Trustee Hansen entered the meeting.

130.17
ATA Liaison Meeting
June 12, 2017

Moved by B. Huff that the Board direct the Superintendent to arrange an ATA Liaison Committee Meeting June 12, 2017.

Carried Unanimously.

131.17
Hold Support Staff
Liaison Meeting
Before the End of
June

Moved by B. Huff that the Board direct the Superintendent to arrange a Support Staff Liaison Committee meeting prior to the end of June 2017.

Carried Unanimously.

Agenda Item 5.12 - Bereavement Protocol

132.17
Retirement &
Recognition Banquet
Moment of Silence
Added to
Bereavement
Protocol

Moved by T. Bratland that the Board change the Bereavement Protocol to provide that employees both past and present who passed away during the year be recognized with a moment of silence at the annual Retirement and Recognition evening.

Carried Unanimously.

Agenda Item 5.13 - School Nutrition Program Funding

The Board discussed the parameters for the use of the new funding to be provided in the 2017-2018 budget for School meal programs. Mr. McWhinnie clarified that Mr. Ian Wilson will be coordinating the program in Wolf Creek Public Schools on a .10 FTE basis.

No action was taken on this item.

Agenda Item 5.14 - ASBA Draft Budget

The board discussed the draft ASBA budget to be presented at the Spring General Meeting.

No action was taken on this item.

Agenda Item 5.15 - Central Alberta Regional Service Collaborative Delivery

Funding Shortfall

The Board discussed the letter written by Superintendent Lovell in support of re-instating the funding reduced in the 2017-2018 Alberta budget.

No action was taken on this item.

Agenda Item 5.16 - Board Self Evaluations

133.17
Board Self Evaluation
October 10, 2017

Moved by P. Hansen that the Board establish October 10, 2017 at 1:00 p.m. as the date for the Board self-evaluation.

Carried Unanimously.

Agenda Item 5.17 - Students ELJHS - Lieutenant Governor Award

134.17
ELJHS Lieutenant
Governor Award
Recipients Invited to
May 18, 2017
Meeting

Moved by T. Bratland that the Board direct the Superintendent to invite the Ecole Lacombe Junior High award recipients to attend the May 18, 2017 Board Meeting and further that the appointment be around the lunch break with an invitation to the recipients to stay for lunch.

Carried Unanimously.

Agenda Item 5.18 - Joint Meeting Red Deer Catholic May 8, 2017

Agenda Items

- CA RCSD Funding Actions to Date
- Joint Bussing
- School Calendars
- Include Education Funding Profiles - possible lobbying point

135.17
Trustees to Attend
Joint Meeting with
RDCRS Board May 8,
2017

Moved by P. Hansen that the Board approve the attendance of all available trustees at the May 8, 2017 meeting with Red Deer Catholic Regional Schools Board.

Carried Unanimously.

Agenda Item 5.19 - Agenda Item 5.20 - Ratify D. Peterson Attendance with ATA Local - April 20, 2017

136.17
Trustee Attendance
Ratified with Local
ATA

Moved by P. Hansen that the Board ratify the attendance of D. Peterson at the April 20, 2017 meeting with the ATA Local in Ponoka, AB.

Carried Unanimously.

Agenda Item 5.20 - Ratify Attendance of T. Bratland at TEBA - May 2, 2017

137.17
Trustee Attendance
at TEBA Information
Meeting Ratified

Moved by P. Hansen that the Board ratify the attendance of T. Bratland at the May 2, 2017 TEBA information meeting in Edmonton, AB.

Carried Unanimously.

Agenda Item 5.21 – Ratify L. Jess Attendance and Participation on the Ponoka Elementary School Principal Hiring Committee

138.17
Trustee Participation
on PES Principal
Hiring Committee
Approved

Moved by D. Peterson that the Board approves the participation of L. Jess on the Ponoka Elementary School Principal Hiring Committee.

Carried Unanimously.

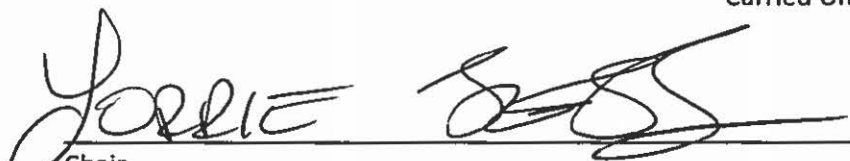
Agenda Item 6.1 – 7.5 were presented for information.

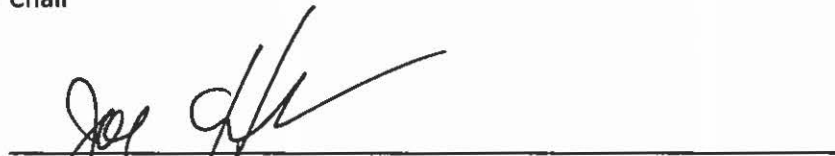
Meeting Adjourn

139.17

Moved by B. Huff that the Board meeting adjourn. Time 3:14 p.m.

Carried Unanimously.


Chair


Secretary-Treasurer