

May 18, 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, B. Walker; Superintendent of Schools: J. Lovell; Secretary Treasurer: J. Henderson; Assistant Secretary Treasurer: R. Hall; Recording Secretary: J. Haines

Regrets: Trustee: B. Walker

Appointments

Agenda Item 3.1 - 10:15 a.m. PSBAA - Arlene Hrynyk & Mary Lynne Campbell

Ms. Arlene Hrynyk, President, Public School Boards Association Alberta, and Ms. Mary Lynne Campbell, Executive Director, Public School Boards Association Alberta entered the meeting.

Ms. Hrynyk and Ms. Campbell acknowledged that Mr. Henderson was the recipient of this year's PSBAA Special Contribution to Public School Education award and presented him with a plaque and certificate.

Ms. Hrynyk provided a brief synopsis of the work of the PSBAA over the past four years and thanked the Board for their continued support.

Ms. Hrynyk withdrew from the meeting.

140.17
Meeting of the
Whole

Moved by D. Peterson that the Board hold a meeting of the whole with all persons excluded except Mr. Lovell, Mr. Henderson, Mr. Hall, Mrs. Haines and Ms. Campbell.

Carried Unanimously.

141.17
Open Meeting

Moved by P. Hansen that the Board revert back to an open meeting.

Carried Unanimously.

Ms. Campbell withdrew from the meeting.

Agenda Item 1.2 - Treaty Six Land Agreement Acknowledgement

Trustee Bratland recited the Treaty Six Land Agreement Acknowledgement.

Agenda Item 1.1 - Adopt Agenda

142.17
Adopt Agenda

Moved by D. Peterson that the agenda for the May 18, 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. PSBAA - Arlene Hrynyk & Mary Lynne Campbell
 - 3.2 11:00 a.m. *thoughtexchange* Student Voice Presentation
 - 3.3 11:45 a.m. ELJHS Lieutenant Governor Award Recipients
4. Superintendent's Report
5. Action Items
 - 5.1 Minutes May 4, 2017
 - 5.2 PR Committee Minutes May 9, 2017

- 5.4 Alix MAC Field Trip 2018
- 5.5 Support Staff Liaison Meeting Dates
- 5.6 *thoughtexchange* Student Voice Followup
- 5.7 Assurance in the K-12 Education System
- 5.8 ATA Liaison Meeting
- 5.9 Board Year Plan Review
- 5.10 Board Orientation Meeting October 26, 2017
- 5.11 Banking Resolution
- 5.12 PSBAA Request
- 6. Trustee Reports
- 7. Information Items
 - 7.1 Facilities Report
 - 7.2 OHS Report
 - 7.3 Transportation Report

Carried Unanimously.

Agenda Item 3.2 - 11:00 a.m. thoughtexchange Student Voice Presentation

Mr. Lovell provided a slide show presentation on the results of the recent grade 9 and grade 12 student engagement survey.

Agenda Item 3.3 - 11:45 a.m. ELJHS Lieutenant Governor Award Recipients

Suzanne Williamson, teacher, Ecole Lacombe Junior High School, and students Brooklyn Thompson and Meagan Lofstrand entered the meeting.

The students spoke to their projects that were the winning recipients of the Lieutenant Governor's Awards.

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; Superintendent of Schools: J. Lovell; Secretary Treasurer: J. Henderson; Assistant Secretary Treasurer: R. Hall; Recording Secretary: J. Haines

Superintendent's Report

Mr. Lovell spoke to the Superintendent's Report presented in the agenda package and provided results on the updated satisfaction survey data from the January /February Alberta Education process.

Mr. Lovell advised the Board on the parameters around the grant application for the proposed funding for the School Nutrition Program provided by Alberta Education.

Mr. Lovell provided the Board with a handout of the Kindergarten Task Force recommendations and informed the Board a presentation of those recommendations will be made at the June 1, 2017 regular Board meeting.

Action Items

Agenda Item 5.1 - Minutes May 4, 2017

Trustee Bratland withdrew from the meeting.

143.17
May 4, 2017 Minutes
Accepted

Moved by P. Hansen that the minutes of May 4, 2017 be accepted as presented.

Carried Unanimously.



Agenda Item 5.2 - PR Committee Minutes May 9, 2017

- 144.17
Change Process for
Inclusive Learning
Profile
Moved by B. Huff that the Board direct the Superintendent to begin the process to change the Inclusive Learning Profile.
Carried Unanimously.
- 145.17
Establish New
Trustee Binder
Moved by B. Huff that the Board establish an information binder for new trustees.
Carried Unanimously.
- 146.17
May 9, 2017 PR
Committee Minutes
Accepted
Moved by D. Peterson that the Board accept the May 9, 2017 PR Committee minutes as presented for information.
Carried Unanimously.

Agenda Item 5.3 - Student Voice Committee Minutes May 9, 2017

Trustee Bratland returned to the meeting.

- 147.17
Student Voice
Committee Report
Accepted
Moved by B. Huff that the Board accept the Student Voice Committee Report as verbally presented by Trustee Huff.
Carried Unanimously.

Agenda Item 5.4 - Alix MAC Field Trip 2018

- 148.17
Alix MAC Field Trip
2018 Approved
Moved by D. Peterson that the Board approve the Alix MAC 2018 field trip to Italy and Greece as presented.
Carried Unanimously.

Agenda Item 5.5 - Support Staff Liaison Meeting Date

- 149.17
Support Staff Liaison
Meeting June 12,
2017
Moved by B. Huff that the Board establish June 12, 2017 beginning at 5:30 p.m. for the Board/Support Staff Liaison meeting.
Carried Unanimously.

Agenda Item 5.8 - ATA Liaison Meeting

- 150.17
ATA Liaison Meeting
June 7, 2017
Moved by P. Hansen that the Board establish June 7, 2017 beginning at 5:30 p.m. as the Board/ATA Liaison meeting date.
Carried Unanimously.

Agenda Item 5.7 - Assurance in the K-12 Education System

- 151.17
Three Trustees
Authorized to Attend
Assurance Meeting
Moved by D. Peterson that the Board authorize the attendance of up to three trustees to attend the Assurance in the K-12 Education System session in either Edmonton, June 7, 2017 or Calgary June 13, 2017.
Carried Unanimously.

Agenda Item 5.6 - *thoughtexchange* Student Engagement Follow-up

- 152.17
Superintendent to
Distribute Student
Engagement Survey
Results
Moved by T. Bratland that the Board direct the Superintendent to distribute the results of the grade 9 and grade 12 student survey results to schools and collaborate with Trustee Huff on a shared communication.
Carried Unanimously.

Agenda Item 5.9 - Board Year Plan Review

- 153.17
Superintendent to
Review and Revise
Board Year Plan
Moved by D. Peterson that the Board direct the Superintendent to review and revise the Board Year Plan for implementation September 2017.

Carried Unanimously.

Agenda Item 5.10 - Board Orientation Meeting October 26, 2017

154.17
Board Orientation
October 26, 2017

Moved by L. Jess that the Board hold an orientation meeting October 26, 2017.

Carried Unanimously.

Agenda Item 5.11 - Banking Resolution

155.17
Change to Banking
Resolution

Moved by B. Huff that effective June 26, 2017, the Board change the banking signing authorities as follows:

1. Jayson Lovell, the Superintendent of Schools; or Roger Hall, the Secretary-Treasurer, of the Wolf Creek School Division No. 72 (hereinafter called the "Corporation"), be and are hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to the Servus Credit Union (but for credit of the Corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the Corporation either in writing or by rubber stamp.
2. All cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by:
 - (a) automated cheque signing equipment bearing the signature plate of the Chair, Lorrie Jess, and Secretary-Treasurer, Roger Hall; or
 - (b) Lorrie Jess, the Chair, or Pamela Hansen, the Vice Chair, and signed by Jayson Lovell, the Superintendent of Schools; or Roger Hall, the Secretary-Treasurer.
3. Jayson Lovell, the Superintendent of Schools; or Roger Hall, the Secretary-Treasurer, be and are hereby authorized for and on behalf of the Corporation from time to time to receive from the said Servus Credit Union a statement of the account of the Corporation together with all relative vouchers and all unpaid bills lodged for collection by the said Servus Credit Union forms of verification settlement of balance and release.
4. Jayson Lovell, the Superintendent of Schools; or Roger Hall, the Secretary-Treasurer, be and are hereby authorized for and on behalf of the Corporation to obtain delivery from the said Servus Credit Union of all or any stocks, bonds or other securities held by the Servus Credit Union in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts thereunder.
5. Jayson Lovell, the Superintendent of Schools; or Roger Hall, the Secretary-Treasurer, be authorized to invest any operating surpluses of the Corporation or other monies of the Corporation that are not required for immediate disbursement in any of the securities, as may be authorized by the provisions of the School Act and/or Regulations.
6. This resolution be communicated with the said Servus Credit Union and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Servus Credit Union that the account of the Corporation is kept and receipt of such notice duly acknowledged in writing.

Carried Unanimously.

Agenda Item 5.12 - PSBAA Request

156.17
Trustee to Respond
to PSBAA Request

Moved by T. Bratland that the Board direct Chair Jess to respond on behalf of the Board of Trustees to the request of Public School Boards Association Alberta.

Carried Unanimously.

Agenda Item 5.13 - Creation of FNMI Scholarship for WCPS

157.17
Letter Received as

Moved by B. Huff that the Board receive for information the letter from Mr.



Information

Ron Rarick, Assistant Principal Ponoka Secondary Campus.

Carried Unanimously.

Agenda Item 6.1 – Reports – 7.3 were accepted for information

In Camera

158.17
Meeting of the
Whole

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

Carried Unanimously.

Open Meeting

159.17
Open Meeting

Moved by P. Hansen that the Board revert back to an open meeting.

Carried Unanimously.

Agenda Item 5.14 – Superintendent’s Evaluation

160.17
Policy 12, Appendix B
Changed

Moved by B. Huff that the Board change Policy 12 - Appendix B, Performance Assessment Guide, Leadership Practices conducted as follows to:

1st year of contract - Conducted with: a) one half of the school principals and b) Division Office staff who report directly to the Superintendent;
2nd year of contract - Conducted with: a) one half of the school principals and b) Division Office staff who report directly to the Superintendent; and
3rd year of contract - Not conducted this year.

Carried Unanimously.

Meeting Adjourn

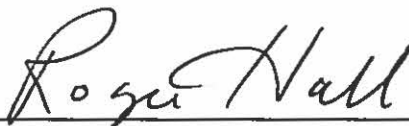
161.17
Meeting Adjourn

Moved by T. Bratland that the Board meeting adjourn. Time 3:05 p.m.

Carried Unanimously.



Chair



Acting Secretary-Treasurer