

June 15, 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, D. Peterson, B. Walker; Superintendent of Schools: J. Lovell; Secretary Treasurer: R. Hall; Recording Secretary: J. Haines

Regrets: B. Huff

Agenda Item 1.1 - Treaty Six Land Acknowledgement Agreement

Chair Jess recited the Treaty Six Land Acknowledgement Agreement.

Agenda Item 1.2 - Adopt Agenda

182.17
Adopt Agenda

Moved by P. Hansen that the Board approve the agenda as follows:

1. Call to Order
 - 1.1 Treaty Six Land Acknowledgement Agreement
 - 1.2 Adopt Agenda
2. In Camera
3. Appointments
 - 3.1 10:15 a.m. ESLCH ASLC Leadership Conference 2017 Presentation
 - 3.2 11:00 a.m. 2017-2018 Alberta Education Budget - Roger Hall
4. Superintendent's Report
5. Action Items
 - 5.1 Additions to the Agenda
 - 5.2 Minutes June 1, 2017
 - 5.3 Minutes Special Meeting June 3, 2017
 - 5.4 Summer Time Sheet Deadline Submission
 - 5.5 Admin Procedure - Christian Education
 - 5.6 Junior High Leadership Conference November 2017
 - 5.7 2017-2018 Alberta Education Budget
 - 5.8 August Meeting Date
 - 5.9 Board Recognition of Community Supports
 - 5.10 Board Recognition of School Programs
 - 5.11 School Council Joint Meeting - October 2017
 - 5.12 School Fees
 - 5.13 St. Gregory Great Catholic School Official Opening & Blessing Ceremony September 20, 2017
 - 5.14 Board/Support Staff Liaison Committee Meeting
 - 5.15 Guiding Principles
 - 5.16 IREC Little Free Library
 - 5.17 Eckville Living Flag
6. Trustee Reports
7. Information Items
 - 7.1 AP 365 Scholarships
 - 7.2 Bill 1 Regulations
 - 7.3 IRIC Playground
 - 7.4 Facilities Report
 - 7.5 OHS Report
 - 7.6 Transportation Report
 - 7.7 Fiscal Monitoring Report
 - 7.8 Board Highlights

Carried Unanimously,



In Camera

183.17
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. Hall and Mrs. Haines.

Carried Unanimously.

Open Meeting

184.17
Open Meeting of the
whole

Moved by B. Walker that the Board revert back to an open meeting.

Carried Unanimously.

Agenda Item 5.1 - Additions to the Agenda

185.17
Additions to the
Agenda

Moved by P. Hansen that the Board add *Agenda Item 5.18 - Rimoka Housing Foundation* and *Agenda Item 5.196 - Duty to Document* to the agenda.

Carried Unanimously.

In Camera

186.17
Meeting of the
Whole

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

Carried Unanimously.

Open Meeting

187.17
Open Meeting

Moved by T. Bratland that the Board revert back to an open meeting.

Carried Unanimously.

Appointments

Agenda Item 3.1 - 10:15 a.m. - ESLCH ASLC Leadership Conference 2017 Presentation

Ms. Dana Schafer, teacher, Ms. Michelle Wotherspoon, teacher, Mrs. Valerie Yaremchuk, Principal, Regan Benjamin, Brooke McBurney, and Katelyn Litwin, students, entered the meeting.

École Secondaire Lacombe Composite High students and teachers presented to the Board on the success of the Student Leadership Conference held May 28 - 30, 2017. The delegation thanked the Board for their generosity and assistance in making this event so successful.

The delegation withdrew from the meeting.

Agenda Item 3.2 - 11:00 a.m. - Roger Hall - 2017-2018 Alberta Education Budget

Mr. Hall, Secretary Treasurer, presented the 2017-2018 Alberta Education Budget to the Board.

Agenda Item 5.7 - 2017-2018 Alberta Education Budget

188.17
Approve 2017-2018
Operating Budget

Moved by P. Hansen that the Board approve the 2017-2018 Alberta Education Operating Budget as presented with revenues of \$90,606,936 and expenditures of \$90,828,407.

Carried Unanimously.



Superintendent's Report

Agenda Item 4.1 - Superintendent's Report

Mr. Lovell spoke to the Superintendent's Report as presented in the agenda package and provided an overview of a template to track assignable time for the next school year.

The Board recessed for lunch at 12:00 p.m. and reconvened at 12:50 p.m. with the following persons in attendance:

Chair: L. Jess; Trustees: T. Bratland, P. Hansen, D. Peterson, B. Walker; Superintendent of Schools: J. Lovell; Secretary Treasurer: R. Hall; Recording Secretary: J. Haines

In Camera

189.17
Meeting of the
Whole

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

Carried Unanimously.

Open Meeting

190.17
Open Meeting

Moved by B. Walker that the Board revert back to an open meeting.

Carried Unanimously.

Action Items

Agenda Item 5.2 - Minutes June 1, 2017

191.17
Approve June 1, 2017
Minutes

Moved by D. Peterson that the Board approve the minutes of June 1, 2017 as presented.

Carried Unanimously.

Agenda Item 5.3 - Special Meeting Minutes

192.17
Approve Special
Meeting Minutes
June 3, 2017

Moved by T. Bratland that the Board approve the Special Meeting Minutes of June 3, 2017 as presented.

Carried Unanimously.

Agenda Item 5.4 - Summer Time Sheet (July) Deadline Submission

It was the consensus of the Board to electronically submit time sheets by July 20, 2017.

Agenda Item 5.5 - AP Christian Education

193.17
Discontinue Religious
Instruction

Moved by B. Walker that the Wolf Creek School Division No. 72 Board of Trustees exercise their right to discontinue the offering of Religious Instruction as per the School Act, Section 50 - Religious and Patriotic Instruction.

Carried Unanimously.

Agenda Item 5.6 - Junior High Leadership Conference November 2017

194.17
Donate to PSC Junior
High Leadership
Conference

Moved by P. Hansen that the Board donate \$2,001.00 to the Ponoka Secondary Campus Junior High Leadership Conference November 2017.

Carried Unanimously.



Agenda Item 5.8 - August Meeting Date

195.17
Cancel August 17,
2017 Meeting Date

Moved by T. Bratland that the Board cancel the August 17, 2017 meeting.

Carried Unanimously.

Agenda Item 5.9 - Board Recognition of Community Sponsorship

No action taken.

Agenda Item 5.10 - Board Recognition of School Programs

No action taken.

Agenda Item 5.11 - School Council Joint Meeting - October 2017

No action taken.

Agenda Item 5.12 - School Fees

No action taken.

Agenda Item 5.13 - St. Gregory Great Catholic School Official Opening & Blessing Ceremony

196.17
Trustees Authorized
to Attend Official
Opening & Blessing
Ceremony

Moved by P. Hansen that the Board authorize up to two trustees to attend the official opening and blessing of St. Gregory the Great Catholic School September 20, 2017.

Carried Unanimously.

Agenda Item 5.14 - Board/Support Staff Liaison Committee Meeting

197.17
Task Force Created
for Support Staff
Liaison Committee

Moved by B. Walker that the Board create a task force consisting of two trustees, one senior staff administrator and three support staff to review the Board/Support Staff Liaison Committee purpose document.

Carried Unanimously.

Agenda Item 5.15 - Guiding Principles

198.17
Accept Changes to
Board Negotiating
Guiding Principles

Moved by T. Bratland that the Board accept the following changes to the Wolf Creek Public School Board Negotiating Committee Guiding Principles for ATA Contract Negotiations:

1) Management Rights - "... should not be place in the *local* collective agreement. ",

2) Fiscal Responsibility - "The Board expects that the Committee will achieve an agreement that is fiscally responsible."

3) Operational Responsibility - "It is expected that neither *local bargaining settlement* ..."

4) Stability - "...stability and predictability through the local collective agreement that is ... with the Board's *Three Year Plan*."

Carried Unanimously.

Agenda Item 5.16 - IRIC Little Free Library

199.17
Trustees to Attend
Ribbon Cutting IRIC
Little Free Library

Moved by P. Hansen that the Board authorize the attendance of Ward 5 Trustees to the ribbon cutting of the Iron Ridge Intermediate Campus Little Free Library June 20, 2017.

Carried Unanimously.

Agenda Item 5.17 - Eckville Living Flag

200.17
Trustees Authorized
to Attend Living Flag

Moved by D. Peterson that the Board authorize the attendance of all trustees able to attend the Eckville Living Flag September 12, 2017 to



Ceremony commemorate Canada's 150th birthday.

Carried Unanimously.

Agenda Item 5.18 - Rimoka Housing Foundation

201.17
Superintendent to
Enter into Lease
Agreement
Discussions with
Rimoka Housing
Foundation

Moved by B. Walker that the Board direct the Superintendent to enter into discussion to create a lease agreement with the Rimoka Housing Foundation for land situated on the south west side of the Ponoka Secondary Campus.

Carried Unanimously.

Agenda Item 5.19 - Duty to Document

202.17
Superintendent to
Gather More
Information on Duty
to Document

Moved by P. Hansen that the Board direct the Superintendent to gather more information on Duty to Document for In Camera meetings and report back.

Carried Unanimously.

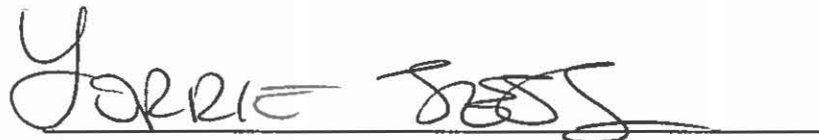
Agenda Items 6.0 -07.8 were accepted for information.

Meeting Adjourn

203.17
Meeting Adjourn

Moved by P. Hansen that the Board meeting adjourn. Time #3:30 p.m.

Carried Unanimously.



Chair



Secretary-Treasurer

