

February 5, 2018

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: B. Buchanan, P. Hansen, L. Henry, K. Lowry; Superintendent of Schools: J. Lovell; Secretary Treasurer: R. Hall; Recording Secretary: J. Haines

Regrets: T. Bratland

Agenda Item 1.1 - Treaty Six Land Acknowledgement Agreement

Trustee Buchanan recited the Treaty Six Land Acknowledgement Agreement.

Agenda Item 1.2 - Adopt Agenda

26.18
Adopt Agenda

Moved by P. Hansen that the Board approve the February 5, 2018 agenda as follows:

1. Call to Order
 - 1.1 Treaty Six Land Acknowledgement Agreement
2. In Camera
3. Appointments
 - 3.1 - Mr. Andrew Nartey - Johnson Controls: Energy Savings Presentation
4. Superintendent's Report
5. Action Items
 - 5.1 Additions to the Agenda
 - 5.2 Minutes January 25, 2018
 - 5.3 Review Policies 4 and 5
 - 5.4 Questions for MLA - ASBA Zone 4
 - 5.5 Sister Board Meeting with St. Thomas Aquinas Roman Catholic School Division
 - 5.6 Inclusion Funding - ASBA Policy Submission Fall AGM
 - 5.7 Ward Review
 - 5.8 Municipal Networking Evening Agenda
 - 5.9 Youth Tech Nation Invitation - April 13, 2018
 - 5.10 Assurance Model February 12, 2018
6. Trustee Reports
7. Information Items
 - 7.1 Record of Motion 2017-2018
 - 7.2 Fiscal Monitoring Report
 - 7.3 First Nation Metis & Inuit Education Gathering April 2018

Carried Unanimously.

In Camera

27.18
Meeting of the
Whole

Moved by P. Hansen that the Board hold a meeting of the whole to discuss land, legal and labour, with all persons excluded except Mr. Lovell, Mr. Hall and Mrs. Haines.

Carried Unanimously.

Open Meeting

28.18
Open Meeting

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

Carried Unanimously.

YJ

Superintendent's Report

This item was accepted for information.

Action Items

Agenda Item 5.1 - Additions to the Agenda

This item was accepted for information.

Agenda Item 5.2 - Minutes January 25, 2018

29.18
January 25, 2018
Minutes Approved

Moved by B. Buchanan that the Board approve the minutes of January 25, 2018 as presented.

Carried Unanimously.

Agenda Item 5.3 - Review Policies 4 and 5

30.18
Amend Policy 4

Moved by B. Buchanan that the Board delete 4.1.13 from Policy 4.

Carried Unanimously.

31.18
Amend Policy 5

Moved by B. Buchanan that the Board amend Policy 5 "..., to hold office during the pleasure of the Board." to "..., to hold office at the pleasure of the Board."

Carried Unanimously.

Agenda Item 5.4 - Questions for MLA - ASBA Zone 4

It was the consensus of the Board that the ASBA Zone 4 Representative ask about the funding model utilized for Public Schools and schools of choice. Mr. Lovell agreed to provide "talking notes" to Trustee Bratland.

Agenda Item 5.5 - Sister Board Meeting with St. Thomas Aquinas Roman Catholic School Division (late spring)

32.18
Accept Invitation to
Supper Meeting with
STAR Catholic

Moved by L. Henry that the Board direct the Superintendent to accept the invitation for all trustees to attend a joint supper meeting with St. Thomas Aquinas Roman Catholic School Board and further provide April 11 and 16, 2018 as possible dates.

Carried Unanimously.

The Board recessed for a break at 9:20 a.m. and reconvened at 10:30 a.m. with the following persons in attendance.

Chair: L. Jess; Trustees: B. Buchanan, P. Hansen, L. Henry, K. Lowry; Superintendent of Schools: L. Lovell; Secretary Treasurer: R. Hall; Recording Secretary: J. Haines

Appointments

Agenda Item 3.1 - 10:15 a.m. - Mr. Andrew Nartey, Johnson Controls: Energy Savings Presentation

Mr. Nartey, Johnson Controls, entered the meeting.

Mr. Nartey made presentation to the Board on cost savings should the Board enter into an agreement to upgrade schools to be more energy efficient.

Mr. Nartey withdrew from the meeting.

YJ

Agenda Item 5.6 - Inclusion Funding - ASBA Policy Submission Fall AGM

33.18
Lobby Revisions to
the Inclusion Funding
Model

Moved by P. Hansen that the Board direct the Superintendent to prepare a document on Wolf Creek Public Schools' Inclusion Funding model along with the reasons to lobby for revisions at the Alberta School Boards' Association Fall AGM.

Carried Unanimously.

Agenda Item 5.7 - Ward Review

34.18
Budget for Ward
Review Process

Moved by K. Lowry that the Board direct the Superintendent to budget a Ward Review Process for the 2018-2019 school year.

Carried Unanimously.

Agenda Item 5.8 - Municipal Agenda

35.18
Agenda for Municipal
Networking March
13, 2018

Moved by P. Hansen that the Board direct the Superintendent to prepare an agenda for the Municipal Networking evening with the following items:
1) Role of the Trustee
2) Snapshot of the Budget
3) Realities of WCPS Student Statistics;
and further that the Board host a "World Cafe" discussion format to discuss community services, ward boundaries and partnering opportunities.

Carried Unanimously.

The Board recessed for a break at 12:05 a.m. and reconvened at 1:50 p.m. with the following persons in attendance.

Chair: L. Jess; Trustees: B. Buchanan, P. Hansen, L. Henry, K. Lowry;
Superintendent of Schools: L. Lovell; Secretary Treasurer: R. Hall; Recording Secretary: J. Haines

Agenda Item 5.9 - Youth Tech Nation Invitation- April 13, 2018

36.18
Trustee to Attend
Youth Tech Nation
Symposium

Moved by P. Hansen that the Board authorize the attendance of Trustee Buchanan to the Youth Tech Nation symposium April 13, 2018.

Carried Unanimously.

Agenda Item 5.10 - Assurance in K-12 Education System - Regional Sessions

37.18
Trustees to Attend
Assurance Meeting
February 13, 2018

Moved by P. Hansen that the Board authorize the attendance of Trustees Buchanan and Hansen to the Assurance in K-12 Education System - Regional Sessions on February 13, 2018.

Carried Unanimously.

38.18
Add Item to the
Agenda

Moved by B. Buchanan that the Board add "Agenda Item 5.11 - Energy Savings - Johnson Controls" to the agenda.

Carried Unanimously.

39.18
Add Item to the
AGenda

Moved by P. Hansen that the Board add "Agenda Item 5.12 - PSBAA" to the agenda.

Carried Unanimously.

Agenda Item 5.11 - Energy Saving - Johnson Controls.

40.18
Enter into Agreement

Moved by P. Hansen that the Board direct the Superintendent to enter into an agreement to borrow \$5.5 million to retro fit all schools for energy

yd

to Borrow

savings.

Trustee Hansen requested a recorded vote.

For

Against

- B. Buchanan
- P. Hansen
- L. Henry
- L. Jess
- K. Lowry

Defeated.

41.18
Superintendent to
Gather Information
on IMR Funding

Moved by L. Henry that the Board direct the Superintendent to gather information on how to best utilize Infrastructure Maintenance Renewal funding to proceed with an energy efficiency program over a three year time frame.

Carried Unanimously.

Agenda Item 5.12 - PSBAA

This item was accepted for information.

Trustee Reports

This item was accepted for information.

Information Items

Agenda Item 7.1 - Record of Motions 2017-2018

42.18
Adjust Start Time for
March 22, 2018
Board Meeting

Moved by K. Lowry that the Board hold a one half day meeting on March 22, 2018 beginning at 1:00 p.m. in order to have a Guiding Principles meeting beginning at 9:00 a.m.

Carried Unanimously.

Agenda Item 7.2 - Fiscal Monitoring Report.

This item was accepted for information.

Agenda Item 7.3 - First Nation Metis & Inuit Education Gathering - April 2018

This item was accepted for information.

Meeting Adjourn

43.18
Meeting Adjourn

Moved by B. Buchanan that the Board meeting adjourn. Time 2:25 p.m.

Carried Unanimously.

At the request of the trustees, Chair Jess re-opened the meeting at 2:27 p.m. for the purpose of discussing Guiding Principles and Motion 42.18 with the following persons in attendance:

Chair: L. Jess; Trustees: B. Buchanan, P. Hansen, L. Henry, K. Lowry; Superintendent of Schools: L. Lovell; Secretary Treasurer: R. Hall; Recording Secretary: J. Haines

Guiding Principles

44.18
Discuss Guiding
Principles March 12,

Moved by K. Lowry that the Board hold a meeting to discuss Guiding Principles immediately following the the Salary and Wage Review meeting March 12, 2018.

2018

Carried Unanimously.

March 22, 2018 Board Meeting

45.18
Rescind Motion 42.18

Moved by K. Lowry that the Board rescind Motion 42.18 and that the Board meeting continue as a full day meeting.


Carried Unanimously.

Meeting Adjourn

46.18
Meeting Adjourn

Moved by L. Henry that the Board meeting adjourn. Time 2:32 p.m.

Carried Unanimously.



Chair



Secretary-Treasurer