

April 12, 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: T. Bratland, B. Buchanan, P. Hansen, L. Henry, K. Lowry; Superintendent of Schools: J. Lovell; Secretary Treasurer: R. Hall; Recording Secretary: J. Haines

Agenda Item 1.1 - Treaty Six Land Acknowledgement

Trustee Hansen recited the Treaty Six Land Agreement Acknowledgement.

*"We acknowledge that we are on Treaty Six territory and recognize all the many First Nations, Metis, Inuit and non-First Nations whose footsteps have marked these lands."*

Agenda Item 1.2 - Adopt Agenda

105.18  
Adopt Agenda

Moved by B. Buchanan that the agenda for April 12, 2018 be adopted as follows:

1. Call to Order
  - 1.1 Treaty Six Land Acknowledgement Agreement
  - 1.1 Adoption of Agenda
2. In Camera
3. Appointments
  - 3.1 10:15 a.m. - Mr. Ian Tisdale, Principal Ponoka Outreach School
4. Superintendent's Report
5. Action Items
  - 5.1 Additions to the Agenda
  - 5.2 Minutes March 29, 2018
  - 5.3 Committee of the Whole Minutes April 6, 2018
  - 5.4 Friends of Education Award
  - 5.5 Cell Phones
  - 5.6 Meetings with Minister of Education, Minister of Health and Minister of Indigenous Affairs
  - 5.7 Foundation Implementation
  - 5.8 Policy 8
  - 5.9 Policy 9
  - 5.10 ASBA Budget & Bylaws
  - 5.11 Education Week April 30-May 4, 2018
  - 5.12 Board/Support Staff Liaison Meeting
  - 5.13 Blackflats Town Council Joint Meeting Date
  - 5.14 Nutrition Program
6. Trustee Reports
7. Information Items
  - 7.1 ASBA Zone 4
  - 7.2 PSBAA
  - 7.3 NAOSH Event
  - 7.4 Fiscal Monitoring Report
  - 7.5 WWDFST

Carried Unanimously.

Agenda Item - 2.0 In Camera

106.18  
Meeting of the  
Whole

Moved by P. Hansen that the Board hold a meeting of the whole for the purpose of discussing labour, with all persons excluded except Mr. Lovell,



Mr. Hall and Mrs. Haines.

Carried Unanimously.

Mr. Lovell, Mr. Hall and Mrs. Haines withdrew from the Meeting.

107.18  
Open Meeting

Moved by L. Henry that the Board revert back to an open meeting.

Carried Unanimously.

Mr. Lovell, Mr. Hall and Mrs. Haines entered the meeting.

Mr. Ian Tisdale, Principal, Ponoka Outreach School, entered the meeting.

Appointments

Agenda Item 3.1 - 10:15 a.m. - Ian Tisdale, Principal - Ponoka Outreach School

Mr. Tisdale outlined the process that has been taken to re-name and re-brand the Ponoka Outreach School. This has been an ongoing project over the past two years with input from students, staff and parents. Mr. Tisdale requests the Board to change the Ponoka Outreach School to "The Brick Learning Centre".

Superintendent's Report

Mr. Lovell had nothing to report at this time. He did inform Board that the Wolfden newsletter has been published is available for viewing.

Action Items

Agenda Item 5.1 - Additions to the Agenda

108.18  
Addition to the  
Agenda

Moved by L. Henry that the Board add "Agenda Item 5.15 - Ponoka Outreach School Renaming" to the agenda.

Carried Unanimously.

Agenda Item 5.2 - Minutes March 29, 2018

109.18  
March 29, 2018  
Minutes Approved

Moved by L. Henry that the minutes of March 29, 2018 be approved as presented.

Carried Unanimously.

Agenda Item 5.3 - Committee of the Whole Minutes April 6, 2018

110.18  
Decrease  
Expenditures of 8FPA  
by \$200,000.00

Moved by L. Henry that the Board direct the Superintendent to decrease the Bright Futures Play Academy program expenditures by \$200,000.00 to lessen the impact of program on ECS to Grade 12 students and further to investigate the viability of the Bright Futures Play Academy program in the community of Clive

Carried Unanimously.

111.18  
Increase Directors  
Salary-Defeated

Moved by L. Henry that the Board provide the Directors with a 1.25% salary increase for the 2018-2019 school year.

Defeated.

112.18  
Balance 2018-2019  
Budget in Principle

Moved by K. Lowry that the Board approve, in principle, the balanced budget with estimated revenues of \$86,757,409.00 and expenditures of \$86,757,409.00 for the 2018-2019 school year, excluding the school generated funds budget.

Carried Unanimously.

113.18  
April 6, 2018  
Committee of the  
Whole Minutes  
Accepted

Moved by T. Bratland that the Board accept the April 6, 2018 Committee of the Whole minutes as presented.

Carried Unanimously.

Agenda Item 5.4 - Friends of Education Award

114.18  
Rainbows Program  
Recipient of WCPS  
Friends of Education  
Award

Moved by P. Hansen that the Board select the Rainbows Program as the recipient of the Wolf Creek Public Schools' Friends of Education Award for 2018.

Carried Unanimously.

115.18  
Board to Send Letter  
to WCPS Friends of  
Education Award  
Nominees

Moved by T. Bratland that the Board send a letter to each of the nominees thanking them for their continued support of Wolf Creek Public Schools' students.

Carried Unanimously.

Agenda Item 5.5 - Cell Phones

This item was accepted for information.

Agenda Item 5.6 - Meeting with Ministers of Education, Health and Indigenous Affairs

116.18  
Superintendent to  
Arrange Meetings  
with Ministers of  
Education, Health,  
Community and  
Social Services and  
Indigenous Relations

Moved by P. Hansen that the Board direct the Superintendent to send a letter to the Minister of Education, Minister of Health, Minister of Community and Social Services and Minister of Indigenous Relations asking for a meeting to discuss the Inclusive Education Profile.

Carried Unanimously.

Agenda Item 5.7 - Foundation Implementation

The Board recessed for lunch at 11:40 a.m. and reconvened at 12:15 p.m. with the following persons in attendance:

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

117.18  
Sub Committee to  
Pursue Society Status  
for Foundation

Moved by L. Henry that the Board direct the Superintendent to strike a sub-committee in the 2018-2019 school year consisting of two trustees, Secretary Treasurer and Superintendent to discuss concepts and requirements for applications and manpower involved to successfully run a foundation in the future and further to add to the Organizational Meeting under Advocacy.

Carried Unanimously.

Agenda Item 5.8 - Policy 8

118.18  
Change Policy 8.4  
Name Description

Moved by K. Lowry to change name of Policy 8.4 from "Community Engagement and Public Relations Committee" to "*Advocacy, Community Engagement and Public Relations Committee*".

Carried Unanimously.

Agenda Item 5.9 - Policy 9

119.18  
Representatives to  
TEBA and Alberta  
Rural School Board  
Caucus Added to  
Policy 9

Moved by L. Henry that the Board add *TEBA Representative - one member* and *Alberta Rural School Board Caucus - one member* to the Policy 9.

Carried Unanimously.

Agenda Item 5.10 - ASBA Budget & Bylaws

This item was deferred to April 26, 2018,

Agenda Item 5.11 - Education Week May

120.18  
Education Week  
Campaign with ATA  
Local

Moved by L. Henry that the Board provide a maximum of \$500.00 to partner with the ATA Local for Education Week, April 30 - May 4, 2018 with a media campaign.

Carried Unanimously.

Agenda Item 5.12 - Board/Support Staff Liaison Meeting

121.18  
Tentative Date for  
Board/Support Staff  
Liaison Meeting

Moved by B. Buchanan that the Board hold a Board/Support Liaison meeting May 8, 22, or 30, 2018 whichever date is agreeable to Assistant Superintendent Corrine Thorsteinson's schedule.

Carried Unanimously.

Agenda Item 5.13 - Blackfalds Town Council Joint Meeting Date

122.18  
Dates Provided to  
Meet with Town of  
Blackfalds Council

Moved by K. Lowry that the Board invite the Town of Blackfalds council to meet with the Board June 7 at 5:00 p.m. prior to the Municipal Networking evening and further if that date is not feasible, the two Ward 5 trustees and Chair meet with the Town of Blackfalds council either June 11 or June 12, 2018.

Carried Unanimously.

Agenda Item 5.14 - Nutrition Program

123.18  
Investigate Expansion  
of the Nutrition  
Program

Moved by L. Henry that the Board direct the Superintendent to investigate the expansion of the nutrition program for the 2018-2019 school year.

Carried Unanimously.

Agenda Item 5.15 - Renaming Ponoka Outreach School

124.18  
Rename Ponoka  
Outreach School to  
The Brick Learning  
Centre

Moved by L. Jess that the Board approve renaming the Ponoka Outreach School to "*The Brick Learning Centre*".

Carried Unanimously.

Agenda Items 6.0 – 7.5 were accepted for information.

In Camera

125.18  
Meeting of the  
Whole

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

Carried Unanimously.

126.18  
Open Meeting

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

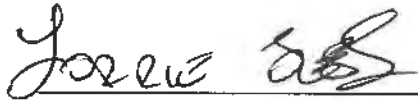
Carried Unanimously.

Meeting Adjourn

127.18  
Meeting Adjourn

Moved by P. Hansen that the meeting adjourn. Time: 3:00 p.m.

Carried Unanimously.



Chair



Secretary-Treasurer