Call to Order

Board Chair Lynn Ware called the Regular Meeting of the Board of Trustees of Wetaskiwin Regional Public Schools to order at 9:32 a.m.

Treaty 6 Land Acknowledgement

Board Chair Lynn Ware began the meeting with the Treaty 6 Land Acknowledgement as follows:

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

Consideration of Agenda

Resolution #WR20180508.1001

Moved By: Barb Johnson
That the agenda be approved with a change to the order of the agenda items by moving 17.1 Support Staff Request 2018/2019 to follow agenda item 9.2 Draft Budget.

Carried Unanimously

**Minutes Approval**

**Resolution #WR20180508.1002**

Moved By: Barb Johnson

That the minutes for the Regular Board Meeting (2018/04/24) be adopted as presented.

Carried Unanimously

**2018-2019 Budget Planning Meetings Debrief**

Ms. Sherri Senger, Associate Superintendent: Business indicated that as part of the development of the 2018-2019 budget the central office senior administration team has met with each site administration team to review the sites projected enrollment and staffing allocations. The Associate Superintendents continued with the debrief that provided to the Board of Trustees at the April meeting.

Information

**Support Staff Committee's request for 2018/2019**

**Resolution #WR20180508.1003**

Moved By: Barb Johnson

That the meeting go in to In-Camera, at 11:15 a.m., pursuant to Section 70(3) of the Alberta School Act, and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Support Staff Committee's request for 2018/2019.

Carried Unanimously

**Resolution #WR20180508.1004**

Moved By: Leanne Axelsen

That the meeting come Out-of-Camera at 11:36 a.m.

Carried Unanimously

**Resolution #WR20180508.1005**

Moved By: Randy Ermineskin

That the Board approve the following support staff requests:

- That professional development funds be provided for Educational Assistants
- That barriers to professional development be removed
- That support for wellness be incorporated into some of the collaboration days
- That family related illness be extended to include children regardless of age
- That guidelines be developed that pertain to job security

Carried Unanimously

**Draft 2018-19 Budget**

The Associate Superintendent: Business Ms. Sherri Senger, presented the draft 2018-2019 budget and a listed the additional cost items for Board consideration.

Information
Resolution #WR20180508.1006  
Moved By: Barb Johnson  
That a budget contingency be established in Special Education in the amount of $209,000.00.  

Carried Unanimously

Resolution #WR20180508.1007  
Moved By: Barb Johnson  
That the Board establish a CTS contingency replacement fund of $108,500.00.  

Carried Unanimously

The meeting recessed at 12:00 p.m.

PSBAA Meeting  
(Action)  
(Issue #201804300001)

The meeting reconvened at 1:02 p.m.

PSBAA President Cathy Hogg and Executive Director, Mary Lynn Campbell are traveling to meet with each member board and will be in the Wetaskiwin area on Wednesday, June 13th, 2018.  
PSBAA has requested approximately 30-45 minutes to meet with the Board as the Board Superintendent Evaluation is also on the 13th. Board Chair Lynn Ware requested consideration on arranging to meet with PSBAA for a luncheon meeting from 12:00 - 12:45 p.m. on June 13, 2018.  
It was the consensus of the Board that a luncheon meeting be held on June 13th, 2018 at 12:00 p.m. with PSBAA.

Information

Board Retreat  
May 23 & 24, 2018  
(Action)  
(Issue #201804300002)

Board Chair Lynn Ware has been working with Sherry Knoll, Communications Coordinator on the development of a Board Retreat scheduled for May 23 & 24, 2018 at the Village at Pigeon Lake. The plan was to host the team building retreat and have Mr. Brian Callaghan as the facilitator.  
Board Chair Lynn Ware advised that it will be important for the entire Board be able to attend a team building retreat to achieve the cohesive develop of relationships between Board members but some trustees cannot attend the proposed May 23 & 24, 2018 dates.  
Discussion ensued.

Resolution #WR20180508.1008  
Moved By: Barb Johnson  
That the Board postpone the Board team building retreat to September 10 & 11 or September 11 & 12 at the Village Creek Inn.  

Carried Unanimously

Administrative Procedure 339  
Student Code of Conduct  
(Action)  
(Issue #20180122001)

Alberta Education representatives notified superintendents that school authorities must, "review the policy and code of conduct, confirm the review by a board resolution, and post or repost the policy or code of conduct on the publicly accessible website by June 30 of each year." Administrative Procedure 339: Student Code of Conduct is complaint with the School Act, Sections 16.1(1) and 45.1.

Resolution #WR20180508.1009
Ms. Sherri Senger, Associate Superintendent Business has received correspondence from STAR requesting transportation for the three days that our calendars do not align during the 2018 - 2019 school year. Section 1(d) of the transportation services contract states 'Transportation will be provided only on those days that Wetaskiwin Regional Division No.11 schools within the City of Wetaskiwin are providing instruction'. At the WRPS/STAR Liaison Committee meeting on March 12, 2018 the possibility of WRPS approving a calendar in which the instructional days are not in alignment with STAR's instructional days was discussed and a verbal assurance was made indicating transportation services would be provided when STAR requires it.

Subsequent to WRPS approving the Redesign Calendar it was discovered that there are 3 days of instruction on STAR's calendar during which WRPS has collaboration days scheduled.

The Associate Superintendent, Business requires direction from the trustees as to whether or not WRPS should provide transportation services to STAR students on those 3 days.

In anticipation of this issue, the Transportation Manager was asked to provide an analysis of how many busses would need to run on regular routes, how many students would be transported and the estimated cost. The analysis shows that if the students were transported using regular routes there would be 14 routes, transporting 41 students with an estimated costs of $12,745.

The Associate Superintendent, Business asked STAR's Secretary-Treasuer if STAR would be willing to cost share, and they agreed.

The Transportation Manager was asked to work with the STAR's Transportation Manager to see if they could come up with a way to consolidate the routes and make the service more cost effective.

Attached for consideration is their recommendation which requires 4 new designed routes with an estimated cost of $4,470.

Resolution #WR20180508.1010
Moved By: Barb Johnson
That the Board of Trustees direct that Wetaskiwin Regional Public Schools provide transportation services to St. Thomas Aquinas Roman Catholic School Division on each of October 12, 2018, March 1, 2019 and April 12, 2019 utilizing the proposed new routes and that Wetaskiwin Regional Public Schools and St. Thomas Aquinas Roman Catholic School Division share the cost of providing transportation services on these 3 days, 50/50.

Votes:

In Favour: Lynn Ware, Barb Johnson, Jayne Pettifor, Dave Gursky, Randy Ermineskin
Opposed: Karen Becker
The Board determined the following topics would be placed as "parking lot" items on the Board Advocacy Committee agenda:

- CA RCSD Hold Harmless Funding
- PUF Funding
- School Fees
- STAR Transportation Agreement
- Option opportunities in schools
- Winfield School New School Construction
- Transportation Funding
- Operational and Maintenance Funding

Trustee Lynn Ware advised that Ms. Emily Briand has registered for the PSBAA Fall meeting to attend the Student Voice conference which allows students to demonstrate that they do have a voice, one that PSBAA values and wants to listen to. The conference includes opportunities for students to chat with trustees, so that they can tell us what is important, what is working well, and what they would like to see changed or enhanced in the education system.

Discussion ensued regarding inviting the Minister of Education to attend a meeting with the Board. It was also discussed that the Board consider a future meeting with local MLAs.

Trustee Barb Johnson indicated there was nothing to report on the ASHORO Friendship Society.

ASBA Zone 4 Representative Jayne Pettifor reported on the Edwin Parr selection committee which has completed their visits.

Barb Johnson the Board representative for the Canadian Parents for French indicated there was no report at this time.

Leanne Axelsen reported on the Leaders of Tomorrow committee.

Trustee Lynn Ware presented on the May 3, 2018 Leadership Team Meeting.

Trustee Karen Becker, reported on the PSBAA and indicated that the Spring AGM is coming up soon and that if Trustees have not registered
they should do so soon.

**Rural School Boards Caucus**
The Board's representative Trustee Karen Becker indicated that there was nothing to report on the Rural School Boards Caucus at this time.

**School Community Health Education Partnership (SCHEP)**
Jayne Pettifor the Board representative on the School Community Health Education Partnership (SCHEP) indicated there was nothing to report at this time.

**Teacher Employer Bargaining Authority**
Barb Johnson the Board's representative of the Teacher Employer Bargaining Authority indicated there was no report at this time.

**Wetaskiwin Community Literacy Program**
Trustee Barb Johnson the representative of the Wetaskiwin Community Learning Council gave a brief report.

**Yellowhead Regional Library**
Board representative Randy Ermineskin indicated that there was nothing to report on the Yellowhead Regional Library at this time.

**Trustee School Council Activity Reports**
Trustee representatives reported on their respective school councils as information.

**Upcoming Events**
- May 11, 2018 Board Recognition Night Best Western Denham Inn
- May 22, 2018 Regular Board Meeting
- May 28, 2018 Edwin Parr Award Evening - Innisfail Library 5:30 p.m.
- June 1-3, 2018 PSBAA - Spring Assembly Red Deer
- June 3-4 ASBA - Spring AGM June 3-4 Red Deer
- June 7, 2018 Leadership Team Meeting
- June 13, 2018 Superintendent Evaluation
- June 14, 2018 Board Self Evaluation

**Adjournment**
Resolution #WR20180508.1011
Moved By: Leanne Axelsen
That the meeting be adjourned at 2:26 p.m.

*Carried Unanimously*
Board Chair

Associate Superintendent: Business