

**WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES
REGULAR MEETING
May 21, 2013 - 9:00 A.M.
Division Education Centre
Rocky Mountain House, AB**

- 1. CALL TO ORDER - 9:00 A.M.**
- 2. APPROVAL OF AGENDA - Additions/Deletions if any**
- 3. DELEGATIONS**
 - 3.1 Aim For Success Re Mental Health Matters**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - Regular Board Meeting – April 16, 2013
 - Special Board Meeting - April 17, 2013
- 5. ACTION ITEMS**
 - 5.1 2013-14 Preliminary Budget (GM)**
 - 5.2 2014-17 Capital Plan (GM)**
 - 5.3 Locally Developed Courses (TS)**
 - 5.4 Trustee Notice - Lynn Oberle**
 - 5.5 Invitation to Meet - Bruce McAllister, MLA (Chestermere-Rocky View) (NM)**
 - 5.6 PSBA Survey (NM)**
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent's Report (BC)**
 - 6.2 ASBA Presentation (NM)**
 - 6.3 ASBA Bylaws Current/Proposed Comparison (for SGM 2013)**
 - 6.4 Youth Smoking Survey-Thank you letter (BC)**
 - 6.5 Graduation Dates & Times (BC)**
 - 6.6 Supplementary School Fees (BC)**
 - 6.7 In-Town Bussing (BC)**
 - 6.8 Trustee Forums (DM)**
 - 6.9 Update on AP 134 Healthy Schools (NM)**
- 7. CLOSED SESSION**
 - 7.1 HR Update (GW)**
 - 7.2 Employee Contract (GW)**
 - 7.3 2013-14 Budget - Staffing Implications (GM)**
 - 7.4 2012-13 WRAM Awards**
 - 7.5 Bill 26 Assurance for Students Act (NM)**
- 8. BOARD ITEMS**
 - 8.1 Correspondence**
 - 8.2 Trustee Reports**
 - 8.3 Trustee Expense Claims**
 - 8.4 Items for Next Board Meeting**
- 9. ADJOURNMENT**