



# Wild Rose Public Schools

## Board News

### Highlights From the *November 29, 2012* Board Meeting

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#### UPCOMING EVENTS

- \* **December 8, 2012**  
Board Chairs Mtg.  
Edmonton

#### Next Board Meeting

**December 11, 2012**  
Division Education Centre  
9:00 a.m.

#### Delegations

- ◆ Emergency Preparedness-OH&S personnel  
Jerry Visser presented an overview of emergency preparedness in the Division. He noted that a draft Emergency Preparedness Manual will be reviewed and distributed to stakeholders.
- ◆ Rocky Christian School Mission Field Trip  
Joel Soodsma presented details on a proposed Mission Field Trip to Mexico.
- ◆ HW Pickup Jr. High School Leadership Class presented on their experience with WE Day and what changes it has made in their personal and community lives.

#### Locally Developed Courses

- ◆ The Board authorized Paleontology 15/25 for 5 credits each and reauthorized Fire Department Course 25 for 3 credits, effective February 01, 2013.

#### Revised Policies

- ◆ The Board gave final approval to revised policies 1-12. These policies will be posted on the website as public information.

#### Three Year Plan/AERR

- ◆ The Board approved the final draft of the jurisdiction Three Year Plan/AERR that will be posted on the website as public information.

#### Review of Kindergarten Fees

- ◆ The Board tabled this item to the December 11, 2012 Regular Board Meeting.

#### Field Trips:

- ◆ Approval "in principle" was given to the following field trip requests:
  - \* Pioneer School-Costa Rica
  - \* West Central High School-Seattle
  - \* Breton High School-Italy

#### Reports

- ◆ Administration reported on the following items:
  - \* Auditor's Report/AFS
  - \* Fall Update and Budget Report
  - \* Management System
  - \* School Visits
  - \* Division Education Centre Retreat
  - \* Learning Services
  - \* Student Services
  - \* Communications Plan
  - \* Bus Rodeo
  - \* Christmas Concerts
  - \* Board Tour Dates

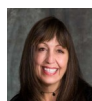
#### Memorandum of Agreement-CAAMSE

- ◆ The Board ratified the CAAMSE Memorandum of Agreement for the period of September 01, 2012 to August 31, 2015.

#### Closed Session Items

- ◆ The Board discussed the following items in closed session:
  - \* HR Update
  - \* School Utilization Rates
  - \* Sale of Old HW Pickup Site

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Nancy McClure  
Chair



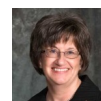
Gary Thompson  
Vice-Chair



Keith Warren



Dixie McLeod



Bonnie Miller



Lynn Oberle

