



WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES
REGULAR MEETING
September 16, 2014
Division Education Centre, Rocky Mountain House



- 1. CALL TO ORDER - 9:00 a.m.**
- 2. APPROVAL OF AGENDA - Additions/Deletions if any**
- 3. DELEGATIONS**
 - 3.1**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - 4.1 Regular Board Meeting - August 19, 2014**
- 5. ACTION ITEMS**
 - 5.1 Board Work Plan 2014-2015**
 - 5.2 Signing Authorities (MA)**
 - 5.3 Breton Schools - School Year Calendar Change (GW)**
 - 5.4 Approval of Trustee Conference Attendance (BC/NM)**
 - 5.5 Amendment of Annual Board Self-Evaluation 2013-14 (BC)**
 - 5.6 Response to Annual Board Self-Evaluation 2013-14 (BC)**
 - 5.7 Approval of Trustee participation in an "Introduction to Coaching" workshop (BC)**
 - 5.8 2016-19 Three-Year Capital Plan (MA)**
 - 5.9 2015-16 Modular Classroom Submission (MA)**
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent's Report (BC)**
 - 6.2 Communications Update (GW & NK)**
 - 6.3 Bus Hub in Drayton Valley (BC)**
 - 6.4 Out-of-Country Field Trips Procedure (GW)**
 - 6.5 Pupil Transportation Services Review (GM)**
 - 6.6 Evergreen Emergency Repair (MA)**
 - 6.7 Collection of School Fees (BC)**
 - 6.8 ASBA Awards Nominations (NM)**
 - 6.9 Policy positions for consideration at ASBA and PSBAA Fall General Meeting (NM)**
 - 6.10 Book Study - The Truth About Leadership (BC)**
 - 6.11 PSBAA Fall General Meeting - Community Member Participation (NM)**
 - 6.12 Potential Changes to Drayton Valley PYP Initiative (NM)**
 - 6.13 Drayton Valley Resiliency Presentation by Dr. Unger (NM)**
 - 6.14 Umbrella School Council Meeting, Nov. 20/14 (BC)**
 - 6.15 Drayton Valley Rezoning Application Update (DS)**
- 7. BOARD ITEMS**
 - 7.1 Trustee/Committee Reports**
 - 7.2 Correspondence**
 - Letter from Alberta Education re: Nordegg School**
 - 7.3 Trustee Expense Claims**
 - 7.4 Trustee Remuneration Budget Report**
- 8. CLOSED SESSION**
 - 8.1 HR Update (GW)**
 - 8.2 HR Issue - Regarding Employee No. 12949**
- 9. ADJOURNMENT**