



**WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES
REGULAR MEETING
August 19, 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 Organizational Board Meeting - June 17, 2014**
 - 4.2 Regular Board Meeting – June 17, 2014**
- 5. ACTION ITEMS**
 - 5.1 Governance and Priorities Meetings (BC)**
 - 5.2 Policy 4 - Trustee Code of Conduct Sanctions (DM)**
 - 5.3 Policy 7 - Board Member Honoraria and Expenses (DM)**
 - 5.4 PIDA (GM)**
 - 5.5 RCMP Community Resource Officer (BC)**
 - 5.6 Lochearn School Roof Repair (GM)**
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent's Report (BC)**
 - 6.2 Communications Update (GW & NK)**
 - 6.3 PSBA Governance Seminar - October 15-17, 2014**
 - 6.4 ASBA Fall General Meeting - November 16-18, 2014**
 - 6.4 Board Retreat - September 4-5, 2014**
 - 6.5 Bus Hub**
 - 6.6 Town Hall Meetings - ThoughtStream**
 - 6.7 MAX Update (BC/GA)**
 - 6.8 Proposed Land Use Change - Drayton Valley**
 - 6.9 Rally Day - August 27, WCHS (GA/BC)**
 - 6.10 Trustee Growth & Development, Board Evaluation Initiatives (BC)**
 - 6.11 Report on Transportation Review (GM)**
 - 6.12 Non-Resident Students**
- 7. BOARD ITEMS**
 - 7.1 Trustee/Committee Reports**
 - 7.2 Correspondence**
 - 7.3 Trustee Expense Claims**
 - 7.4 Trustee Remuneration Budget Report**
- 8. CLOSED SESSION**
 - 8.1 HR Update (GW)**
 - 8.2 Status of Grievance Arbitration (GM)**
- 9. ADJOURNMENT**