

**WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES
REGULAR MEETING
December 11, 2012 - 9:00 A.M.
ROCKY MOUNTAIN HOUSE, ALBERTA**

- 1. CALL TO ORDER - 9:00 A.M.**
- 2. APPROVAL OF AGENDA - Additions/Deletions if any**
- 3. DELEGATIONS**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - Regular Board Meeting – November 29, 2012
- 5. ACTION ITEMS**
 - 5.1 Full Day, Every Day Kindergarten (BC)**
 - 5.2 CEU Scholarships (LO)**
 - 5.3 PSBAA Governance Seminar (NM)**
 - 5.4 Political Advocacy Plan**
 - 5.5 Out of Province Field Trip-Maritimes-HW Pickup**
 - 5.6 Out of Province Field Trip-Nicaragua-HW Pickup**
 - 5.7 ASBA Strategic Plan 2013-2016 Input**
- 6. INFORMATION/DISCUSSION**
 - 6.1 Community Engagement (NM)**
 - 6.2 Community Volunteers (DM)**
 - 6.3 Response to Auditor's Report (BC/GM)**
 - 6.4 Internal Audit Process (GM)**
 - 6.5 Corporate Sponsorship in Schools (Trustee Item)**
 - 6.6 Fiscal Accountability Report (GM)**
 - 6.7 CASS Zone IV Future Leaders Cohort (GW)**
 - 6.8 Funding Allocation & Budget Process Admin Work Group (GM)**
 - 6.9 Minister's Letter of Response (NM)**
 - 6.10 Corridor Schools Update**
 - 6.11 Christmas Baskets (BC)**
- 7. CLOSED SESSION**
 - 7.1 HR Update**
 - 7.2 Conflict of Interest**
 - 7.3 Negotiations Update**

8. BOARD ITEMS

8.1 Trustee Expenses Claims

8.2 Trustee Reports

8.3 Items for Next Board Meeting

9. ADJOURNMENT