

**WILD ROSE SCHOOL DIVISION NO. 66  
BOARD OF TRUSTEES  
REGULAR MEETING  
February 19, 2013 - 9:00 A.M.  
ROCKY MOUNTAIN HOUSE, ALBERTA**

**Please Note: Leroy Sloan will be working with the Board starting at 9:00 a.m.  
The Regular Board Meeting will follow.**

- 1. CALL TO ORDER - 4:00 P.M.**
- 2. APPROVAL OF AGENDA - Additions/Deletions if any**
- 3. DELEGATIONS**
- 4. MINUTES OF PREVIOUS MEETINGS  
- Regular Board Meeting – January 15, 2013**
- 5. ACTION ITEMS**
  - 5.1 MAX Society Request (BC)**
  - 5.2 MAX Society Memorandum of Agreement (BC)**
  - 5.3 Caroline School Roofing Project (GM)**
  - 5.4 HWP Field Request Date Change (GW)**
  - 5.5 BH Field Trip Request - Italy (GW)**
  - 5.6 DCS Field Trip Request - Texas (GW)**
  - 5.7 FMHS Field Trip Request - Peru (GW)**
  - 5.8 Pioneer Field Trip Request - Costa Rica (GW)**
  - 5.9 April Board Mtg Location Change (BC)**
  - 5.10 Feb 25 Meeting (BC)**
  - 5.11 Edwin Parr Award (GM)**
- 6. INFORMATION/DISCUSSION**
  - 6.1 Superintendent's Report (BC)**
  - 6.2 Municipal Council Joint Meetings Update (BC)**
  - 6.3 West Central Prom Committee (BC)**
  - 6.4 Notice of Motion re Audit/Finance Committee (NM)**
  - 6.5 Community Engagement (NM)**
  - 6.6 Board Work Plan Item-3 Yr. Plan Workshop (NM)**
  - 6.7 March COW Agenda Items (NM)**
  - 6.8 2012-13 IMR Expenditure Plan (GM)**
- 7. CLOSED SESSION**
  - 7.1 HR Update (GW)**
  - 7.2 Bus Drivers/UFA issues (GM)**
  - 7.3 Property Transfer to Drayton Rotary Club**
- 8. BOARD ITEMS**
  - 8.1 Correspondence**
  - 8.2 Trustee Reports**
  - 8.3 Trustee Expense Claims**
  - 8.4 Items for Next Board Meeting**
- 9. ADJOURNMENT**