

**WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES
REGULAR MEETING
June 18, 2013 - 9:00 A.M.
Division Education Centre
Rocky Mountain House, AB**

- 1. CALL TO ORDER - 9:00 A.M.**
- 2. APPROVAL OF AGENDA - Additions/Deletions if any**
- 3. DELEGATIONS**
 - 3.1 Rocky Band Parents Association (Kerry Ringness)**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - Regular Board Meeting – May 21, 2013**
- 5. ACTION ITEMS**
 - 5.1 Locally Acquired Courses (TS)**
 - 5.2 School Council Letter (BC)**
 - 5.3 Policy 18 Health Promoting Learning and Working Environments (Draft) (BC)**
 - 5.4 Student Services-Interim Accountability Report (BC)**
 - 5.5 Quarterly Fiscal Accountability Report (GM)**
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent's Report (BC)**
 - 6.2 Fee Payment to ASBA (BC)**
 - 6.3 Public Forums (DM)**
 - 6.4 Public Interest Disclosure Act (NM)**
 - 6.5 MAX Society Update (BC)**
 - 6.6 AP134 - Healthy Schools and Workplaces (TS)**
 - 6.7 FMHS Physical Education Fee (BC)**
 - 6.8 Aboriginal Days, June 21 (BC)**
 - 6.9 FNMI Program Teacher Position (BC)**
 - 6.10 C2 Committee Composition (BC)**
 - 6.11 PSBAA-School Emergency Preparedness (BC)**
- 7. CLOSED SESSION**
 - 7.1 ATA Bargaining Report (NM)**
 - 7.2 Liability Loss Report (GM)**
- 8. BOARD ITEMS**
 - 8.1 Correspondence**
 - 8.2 Trustee Remuneration & Travel**
 - 8.3 Trustee Reports**
 - 8.4 Trustee Expense Claims**
 - 8.5 Items for Next Board Meeting**
- 9. ADJOURNMENT**