

**WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES
REGULAR MEETING
September 17, 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 Public School Boards' Association - 11:00 a.m.**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - Regular Board Meeting – August 27, 2013**
- 5. ACTION ITEMS**
 - 5.1 School Bus Purchases (GM)**
 - 5.2 Election Services Agreement (GM)**
 - 5.3 Electronic Voting Machines (GM)**
 - 5.4 Out of Country Field Trip - Breton High School (GW)**
 - 5.5 Out of Country Field Trip - Pioneer School (GW)**
 - 5.6 Board Work Plan 2013-2014 (BC)**
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent's Report (BC)**
 - 6.2 Insurance Renewal (GM)**
 - 6.3 ASBA Award Nominations (NM)**
 - 6.4 Policy positions for consideration at ASBA & PSBA Fall General Meeting (NM)**
 - 6.5 Bus Hub Update (GM)**
 - 6.6 Draft Terms of Reference: Finance & Audit Committees (GM)**
 - 6.7 Healthy Schools Certificate of Recognition (BC)**
 - 6.8 Communications Update**
- 7. CLOSED SESSION**
 - 7.1 ATA Negotiations Report**
 - 7.2 Mental Health Capacity Building Project (NM)**
 - 7.3 Human Resources Update (GW)**
 - 7.4 C2 Committee Update (GW/BC)**
- 8. BOARD ITEMS**
 - 8.1 Correspondence**
 - 8.2 Trustee Reports**
 - 8.3 Trustee Expense Claims**
 - 8.4 Trustee Remuneration Budget Report**
 - 8.5 Items for Next Board Meeting**
- 9. ADJOURNMENT**