



**WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
(Section 64 – The School Act)
November 5, 2013 – 9:00 a.m.
DIVISION EDUCATION CENTRE
ROCKY MOUNTAIN HOUSE, ALBERTA**



- 1. Call to Order**
- 2. Election of Board Officers (*Section 65(1)-The School Act*)**
 - **Chairperson**
 - **Vice Chairperson**
- 3. Committee appointments (*Board Policy No. 8 and 9*)**
- 4. Destruction of Ballots**
- 5. Regular Board Meeting Dates (*Section 66-The School Act*)**
- 6. Trustee Remuneration/Expenses (*Board Policy No. 7-Article 9*)**
- 7. Division Travel Rates (*Currently .50 per kilometre*)**
- 8. Appointment of Auditor (*Section 146-The School Act*)**
- 9. Funding Framework**
- 10. Adjournment**

(There will be a PD session with respect to Technology following the meeting.)