



**WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES
REGULAR MEETING
November 26, 2013 - 9:00 A.M.
DIVISION EDUCATION CENTRE
ROCKY MOUNTAIN HOUSE, ALBERTA**



- 1. CALL TO ORDER - 9:00 A.M.**
- 2. APPROVAL OF AGENDA - Additions/Deletions if any**
- 3. DELEGATIONS : 11:00 AM**
 - 3.1 Ms Peggy Weinzierl, Board Auditor
To Present the 2012-13 Audited Financial Statement**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - 4.1 Regular Board Meeting – October 15, 2013**
 - 4.2 Organizational Meeting - November 5, 2013**
- 5. ACTION ITEMS**
 - 5.1 Board Work Plan Revision (BC)**
 - 5.2 Public Interest Disclosure Policy (GM)**
 - 5.3 Finance Committee (GM)**
 - 5.4 Audit Committee (GM)**
 - 5.5 2013-14 Revised Budget and Fall Update**
 - 5.6 Approve Combined AERR/3 Year Plan (BC)**
 - 5.7 Receive Personnel Accountability Report (GW)**
 - 5.8 Receive Transportation Accountability Report (GM)**
 - 5.9 Final Approval for Policy # 18 (GM)**
 - 5.10 2014-15 Modular Classroom Submission (GM)**
 - 5.11 Approve Trustee attendance at Christmas Concerts (BC)**
 - 5.12 Out-of-Country Field Trip - FMHS - Anaheim (GW)**
 - 5.13 School Division Public Name (GW)**
 - 5.14 Inspiring Education Symposium (GA)**
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent's Report (BC)**
 - 6.2 Emergency Preparedness Plan (GM)**
 - 6.3 Policy Committee Terms of Reference (BC)**
 - 6.4 Communication Committee Terms of Reference (BC)**
 - 6.5 Letter - Nordegg School (BC)**
 - 6.6 Advocacy Work (NM)**

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7. BOARD ITEMS

- 7.1 Correspondence**
- 7.2 Trustee Reports**
- 7.3 Trustee Expense Claims**
- 7.4 Trustee Remuneration Budget Report**
- 7.5 Items for Next Board Meeting**

8. CLOSED SESSION

- 8.1 HR Update (GW)**
- 8.2 MAX Update (BC)**
- 8.3 ATA Memorandum of Agreement (NM)**
- 8.4 Human Rights Claim Update (GM)**
- 8.5 Bus Hub -DV (NM)**

9. ADJOURNMENT