



**WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES
REGULAR MEETING
December 17, 2013 – 9:00 a.m.
Oak Room – Lakeview Inn & Suites
4302-50th Street – Drayton Valley, Alberta**



- 1. CALL TO ORDER - 9:00 A.M.**
- 2. APPROVAL OF AGENDA - Additions/Deletions if any**
- 3. DELEGATIONS:**
 - 3.1 Eldorado School - Learning Commons
Karen Ellery & Deb Goddard**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - 4.1 Regular Board Meeting – November 26, 2013**
- 5. ACTION ITEMS**
 - 5.1 Approval of Locally Developed Courses for Semester 2 (TS)**
 - 5.2 Employee Wellness Ad Hoc Committee (BC)**
 - 5.3 Online Learning Program (GA)**
 - 5.4 A.S.B.A. 2013-17 Strategic Plan Prioritization (NM)**
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent's Report (BC)**
 - 6.2 Communications (GW/BC)**
 - 6.3 Inclement Weather AP-key messages for Trustees (GM/BC)**
 - 6.4 Town of Rocky Mountain House Jt. Meeting, Feb. 25, 26, or 27/14?
(BC)**
 - 6.5 School Attendance Patterns (GA)**
 - 6.6 What's important in education?
<http://www.youtube.com/watch?v=h11u3vtcpaY>**
 - 6.7 Town Hall Meetings (BC)**
 - 6.8 School Tours - Presentation Topics (BC)**
 - 6.9 Direction for Policy Committee (DM)**
 - 6.10 Focus Groups Follow-up (BC)**
 - 6.11 Quarterly Financial Update (GM)**
- 7. BOARD ITEMS**
 - 7.1 Correspondence**
 - 7.1.i Inclement Weather Letters**
 - 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 Nordegg Update (BC)**
- 8.3 Accountability Reports (BC)**
 - 8.3.i Transportation**
 - 8.3.ii Student Services**

9. ADJOURNMENT