



**WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES
REGULAR MEETING
January 21, 2014 - 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**
 - 3.1 9:30 AM - Dave Martin, Central Alberta Teachers Convention**
 - 3.2 9:50 AM - Inclusive Learning Team**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - 4.1 Regular Board Meeting – December 17, 2013**
- 5. ACTION ITEMS**
 - 5.1**
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent's Report (BC)**
 - 6.2 ASBA Spring Legal/Labour Conference - February 24-25, 2014**
 - 6.3 Communications Report/Update (GW)**
 - 6.3.1 News Release Guidelines (NK)**
 - 6.4 Emergency Preparedness (GM) - 11:00 AM**
 - 6.5 Transportation Updates (GM)**
 - 6.5.1 Strobe Lights**
 - 6.6 Proposed Revisions to Field Trips AP 260 (GW)**
 - 6.7 (Draft) Public Interest Disclosure AP (GM)**
 - 6.8 Education Symposium (BC)**
 - 6.9 Town Hall Meetings Update (BC)**
 - 6.10 MLAs Anglin & McAllister Meeting (BC)**
 - 6.11 Nordegg Community Meeting Update (BC)**
 - 6.12 Joint Meeting with Clearwater County (BC)**
 - 6.13 School Year Calendar (NM)**
 - 6.14 Out of Country Field Trip - Rocky Christian (GW)**
 - 6.15 What's Important in Education?**
<http://www.youtube.com/watch?v=h11u3vtcpaY>
- 7. BOARD ITEMS**
 - 7.1 Committee Updates**
 - 7.1.1 Policy (DM)**
 - 7.1.2 Finance (NM)**

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

8. CLOSED SESSION

- 8.1 HR Update (GW)**
- 8.2 2014-15 Budget Directives & Guidelines**
- 8.3 Update on Human Rights Complaint**
- 8.4 Disposition of old HWP Site Update (GM)**
- 8.5 Lochearn School Update (NM)**

9. ADJOURNMENT