



**WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 18, 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 Joe Anglin and Bruce McAllister - 11:30 a.m.**
 - 3.2 MAX Society**
 - 3.3 HW Pickup Hockey School**

- 4. MINUTES OF PREVIOUS MEETINGS**
 - 4.1 Regular Board Meeting – January 21, 2014**

- 5. ACTION ITEMS**
 - 5.1 Joint Meeting with Brazeau County (Letter)**
 - 5.2 Flexible Learning Program (GA)**
 - 5.3 School Calendar (GW)**
 - 5.4 Full Day Kindergarten Pilot (GA/BC)**
 - 5.5 ASBA Zone 4 Bylaw Change (MT)**

- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent's Report (BC)**
 - 6.2 Communications Update (GW)**
 - 6.3 Ta'Otha Update (BC)**
 - 6.4 Alberta School Council Association Conference & AGM - April 25-27, 2014**
 - 6.5 Rural Education Symposium - March 2-4, 2014**
 - 6.6 Letter to the Minister from the PSBA re: Alberta Education Website Information for Parents dated January 28, 2014**
 - 6.7 ASBA Insurance Board Representation**
 - 6.8 ASBA Policy and Bylaw time frame (NM)**
 - 6.9 Public Interest Disclosures by Employees (GM)**
 - 6.10 ASBA Second Language Task Force Survey (NM)**
 - 6.11 Field Trip Update (GW)**

7. BOARD ITEMS

- 7.1 Committee Reports**
- 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 Nordegg Follow-up (BC)**
- 8.3 Messaging - Upcoming MLA & Joint Meetings (BC)**
- 8.4 PSBAA (MT)**

9. ADJOURNMENT