WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 15, 2014 – 9:00 A.M.
OAK ROOM – LAKEVIEW INN & SUITES
DRAYTON VALLEY, ALBERTA

1. **CALL TO ORDER - 9:00 A.M.**

2. **APPROVAL OF AGENDA** - Additions/Deletions if any

3. **DELEGATIONS:**
   3.1   9:30 a.m. - SALTS Presentation - FMHS Students
   3.2   11:30 a.m. - PSBA - Mary Lynne Campbell, Executive Director &
          Arlene Hrynyk, President

4. **MINUTES OF PREVIOUS MEETINGS**
   4.1   **Regular Board Meeting – March 18, 2014**

5. **ACTION ITEMS**
   5.1   **Coordinated Lobby Effort with the ATA Regarding Funding (Letter)**
   5.2   **Central Alberta Regional Collaborative Services Delivery - Chinook's**
           Edge Letter dated March 31, 2014 (BC)
   5.3   **Out-of-Country Field Trip - H.W. Pickup - Final Approval (GW)**
   5.4   **Out-of-Country Field Trip - Frank Maddock High School (GW)**
   5.5   **Out-of-Country Field Trip - West Central High School (GW)**
   5.6   **Three Year Capital Plan (2015-18) (GM)**
   5.7   **Evergreen School - Emergent Repairs (GM)**
   5.8   **Skills Canada - Trustee Attendance**
   5.9   **Date for evaluations (BC)**

6. **INFORMATION/DISCUSSION**
   6.1   **Superintendent's Report (BC)**
   6.2   **Communications Update (GW/NK)**
   6.3   **Update on Lochearn School (GM)**
   6.4   **Transportation Review (GM)**
   6.5   **Alternate Bussing Models (NM)**
   6.6   **Tell Them From Me (TS)**
   6.7   **Topics for September Retreat (BC)**
   6.8   **Three Year Education Plan - Initial Draft (BC)**
   6.9   **Fiscal Accountability Report (GM)**
   6.10 **2014-15 Budget**
   6.11 **Retirement Dinner**

7. **BOARD ITEMS**
   - 7.1 **Committee Reports**
     - i. **Policy**
       - a. **Remuneration**
       - b. **Code of Conduct**
       - c. **Disposition of Lands**

     - ii. **FNMI Liaison**
     - iii. **Wellness Committee**
   - 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 **Max Update (BC)**
   - 8.3 **Frank Maddock Personnel Issue (GM)**
   - 8.4 **Drayton Valley Bus Hub (GM, BC)**
   - 8.5 **Teacher Bargaining Model**
   - 8.6 **CAAMSE Grievance Report (DM)**

9. **ADJOURNMENT**