



**WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES
REGULAR MEETING
MAY 20, 2014
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 a.m. Field Trip to El Paso Texas (Mission) - Rocky Christian and Drayton Christian Schools**
 - 3.2 10:00 a.m. - Pat Jeffery - D.V. Community School Proposal**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - 4.1 Regular Board Meeting – April 15, 2014**
- 5. ACTION ITEMS**
 - 5.1 Locally Developed Courses (TS)**
 - 5.2 Approve Three Year Education Plan (BC)**
 - 5.3 Approve Annual Budget, 2014-2015 (GM)**
 - 5.4 ASBA Premier's Award for School Division Innovation and Excellence - Journeys Program**
 - 5.5 2014 WRAM Award**
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent's Report (BC)**
 - 6.2 Communications Update (GW)**
 - 6.3 Joint Meeting - Village of Caroline (BC)**
 - 6.4 Inspiring Education in WRSD (GA et al)**
 - 6.5 Trustee Attendance at Graduations (BC)**
 - 6.6 Regional Collaborative Service Delivery Update (BC)**
 - 6.7 Accountability Pillar Report (BC)**
 - 6.8 Task Force for Teaching Excellence (BC)**
 - 6.9 ASBA Bargaining Model Consultation**
 - 6.10 Indoor Air Quality Reports (GM)**
 - 6.11 PIDA (Whistleblower) Update (GM)**
 - 6.12 Corporate Sponsorship Policy (NM)**
 - 6.13 Wellness Update**
 - 6.14 Bus Hub Update (GM)**
- 7. BOARD ITEMS**
 - 7.1 Trustee/Committee Reports**
 - 7.2 Correspondence**
 - 7.3 Trustee Expense Claims**
 - 7.4 Trustee Remuneration Budget Report**
- 8. CLOSED SESSION**
 - 8.1 HR Update- Professional Staff (GW)**
 - 8.2 HR Update - Support Staff (GM)**
 - 8.3 2014-15 Pay Rates - Non Union Support Staff (BC)**
 - 8.4 Technology Accountability Report (BC)**
 - 8.5 Staffing Update (BC)**
 - 8.6 Labour Board Update (BC/GM)**
- 9. ADJOURNMENT**