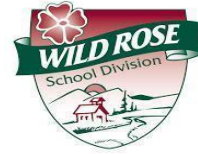




**WILD ROSE SCHOOL DIVISION NO. 66  
BOARD OF TRUSTEES  
REGULAR MEETING  
June 17, 2014**



**Division Education Centre, Rocky Mountain House**

- 1. CALL TO ORDER - Following the Organizational Meeting**
- 2. APPROVAL OF AGENDA - Additions/Deletions if any**
- 3. DELEGATIONS**
  - 3.1 10:00 a.m. - Field Trip Request - Nathan Moore and Mr. & Mrs. Whitelock**
  - 3.2 10:15 a.m. - Junior ATB Program at Lochearn - Danielle Spencer**
  - 3.3 10:30 a.m. - PD Proposal - Breton Elementary & Breton High - Mickey Kolody**
  - 3.4 10:45 a.m. - FMHS Learning Common - Gregg McNeil, Terry Myrholm & Claire Sather**
- 4. MINUTES OF PREVIOUS MEETINGS**
  - 4.1 Regular Board Meeting – May 20, 2014**
- 5. ACTION ITEMS**
  - 5.1 Drayton Valley Community Outreach School (BC)**
  - 5.2 WRSD Annual Board Self-Evaluation Report - 2013-2014 (BC)**
  - 5.3 WRSD Annual CEO Evaluation Report - 2013-2014 (BC)**
  - 5.4 Locally Developed Course Approvals (TS)**
  - 5.5 Out of Country Field Trip - Frank Maddock - Peru (GW)**
  - 5.6 Out of Country Field Trip - Pioneer & West Central - Brazil (GW)**
- 6. INFORMATION/DISCUSSION**
  - 6.1 Superintendent's Report (BC)**
  - 6.2 Communications Update (GW)**
  - 6.3 ASBA Zone IV Provincial Friend of Education Award**
  - 6.4 ASBA Zone IV Provincial Appreciation Award**
  - 6.5 Fiscal Accountability Report - 3rd Quarter (GM)**
  - 6.5 Emergency Preparedness Update (JV)**
  - 6.6 PSBA - Leading: A Commitment to Community Engagement - October 16, 2014 (NM)**
- 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 (GW)**
  - 8.2 Wellness Update (GA)**
  - 8.3 Labour Relations Board (GM)**
  - 8.4 CAAMSE Grievance (GM)**
  - 8.5 Human Rights Complaint - Settlement (GM)**
- 9. ADJOURNMENT**