



Wild Rose Public Schools

Board News

Highlights From the September 17, 2013 Board Meeting

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UPCOMING EVENTS

September 23
Nomination Day

October 11 & 14
Schools Closed
Thanksgiving

October 15
Board Meeting

October 16
Administrators Meeting

October 21
Election Day

October 25
Professional Development
Day

School Bus Purchase

- ◆ Gary Thompson moved and the motion was carried unanimously that, "the Board approve the purchase of five, 64 passenger school buses from Western Canada IC Bus Inc. for the total sum of \$429,445 plus applicable taxes on the condition that their tender meets all Wild Rose tender specifications and that administration continue to research the use of alternative fuels for school buses."

Electronic Voting Machines

- ◆ Keith Warren moved and the motion was carried by a vote of five to one that, "the Board agree to enter into "Election Services Agreements" with the following Local Authorities for the 2013 elections : Rocky Mountain House, Caroline, Clearwater County, Drayton Valley, County of Brazeau and Breton." Electronic voting machines will be used in **Rocky Mountain House (Ward 5)** only.

Reports and Information Items

- ◆ Superintendent's Report
- ◆ Insurance Renewal
- ◆ ASBA Award Nominations
- ◆ Policy positions for consideration at ASBA & PSBA Fall General Meeting
- ◆ Bus Hub Update
- ◆ Draft Terms of Reference: Finance & Audit Committee
- ◆ Healthy Schools Certificate of Recognition
- ◆ Communications Update

Out of Country Field Trips

- ◆ International field trips to New Zealand and Costa Rica were brought to the Board for approval in principle. Neither trip was given approval and it was noted that the AP for international field trips should be examined for revision regarding the process for approval.

PSBA Delegation

- ◆ Patti Ditrack, president and Mary Lynne Campbell, Executive Director from the Public School Boards' Association presented to the board a break down of their services. They outlined the programs available to school boards and detailed all of the benefits of holding membership in the PSBA. They closed their presentation by describing PSBA's involvement in the development of the new legislation citing in regards to the development of new regulations.

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Nancy McClure
Chair



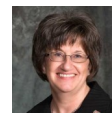
Gary Thompson
Vice-Chair



Keith Warren



Dixie McLeod



Bonnie Miller



Lynn Oberle