



# Wild Rose Public Schools

## Board News

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### UPCOMING EVENTS

#### February 21 & 22

Central Alberta  
Teachers' Convention  
Red Deer

#### February 25

Minister's Visit - RMH

#### February 25 - March 1

David Bouchard Visits

#### March 5 & 6

School Tours - RMH & Area

#### March 5

Committee of the Whole

#### March 25 - April 1

(inclusive)  
Spring Break - Easter

#### Next Board Meeting

#### March 19, 2013

Division Education Centre  
9:00 a.m.

### Highlights From the February 19, 2013 Board Meeting

#### MAX Society Update

- ◆ The Board has requested that the Superintendent report back to it prior to the end of April with any progress achieved in reaching a new Memorandum of Agreement with the MAX Society.

#### Caroline School Roofing Tender

- ◆ The Board accepted the tender for the Caroline School roofing project submitted by Shunda Consulting & Construction Management Ltd. In the amount of \$447,000, subject to approval of Alberta Infrastructure.

#### Field Trips

- ◆ Final approval was granted by the Board for the following field trips:
  - \* Breton High School - Italy
  - \* Drayton Christian School - Texas
  - \* Frank Maddock High School - Peru
  - \* Pioneer Middle School - Costa Rica
  - \* David Thompson H.S. - Belize

#### April Board Meeting-Location Change

- ◆ The Board changed the location of the April 16, 2013 Regular Board Meeting to Drayton Valley, with the venue to be determined.

#### February 25, 2013 Meeting

- ◆ The Board will hold a Committee of the Whole Meeting at 9:00 a.m. in the Division Education Centre to discuss the meeting with the Minister of Education and to review the proposed regulations under the new Education Act.



#### Reports

- ◆ Administration reported on the following items:
  - \* Municipal Council Joint Meetings
  - \* West Central High School Prom Committee
  - \* Community Engagement
  - \* Board Work Plan Item
  - \* March Committee of the Whole
  - \* 2012-13 IMR Expenditure Plan
  - \* Superintendent's Report
    - ◇ Meeting with Deputy Minister
    - ◇ Regional Calendar Proposal
    - ◇ Red Deer College Education Summit Follow-up
    - ◇ Management Restructuring
    - ◇ Learning Services
    - ◇ Strobe Lights on School Buses
    - ◇ Professional Learning Day
    - ◇ CASS Article re Professional Learning

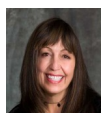
#### Closed Session Items

- ◆ The Board discussed the following items:
  - \* HR Update
  - \* Bus Drivers/UFA Issues
  - \* Property Transfer to Drayton Rotary Club
  - \* CAAMSE Grievances

#### Property Transfer Agreement

- ◆ The Board authorized the finalization of the transfer of property Lot 1, Block 39, Plan #1224843 in the Town of Drayton Valley to the Drayton Valley Rotary Club.

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Nancy McClure  
Chair



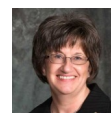
Gary Thompson  
Vice-Chair



Keith Warren



Dixie McLeod



Bonnie Miller



Lynn Oberle