



Wild Rose Public Schools

Board News

Highlights From the *March 19, 2013* Board Meeting

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UPCOMING EVENTS

March 25 - April 1
(inclusive)
Spring Break - Easter

April 09, 2013
Committee of the Whole
1:00 p.m.
DEC

April 16, 2013
Regular Board Meeting
Holiday Inn Express
Drayton Valley, AB
9:00 a.m.

April 17, 2013
Administrators' Meeting
9:00 a.m.
DEC

April 29, 2013
Umbrella School Council Mtg.
Buck Lake Community Hall
6:00 p.m.

Memorandum of Understanding

- ◆ The Board approved the signing of the Memorandum of Understanding with Red Deer College on March 27, 2013. Mr. Gary Thompson, Vice Chair, will sign on behalf of the Board.

Audit Committee

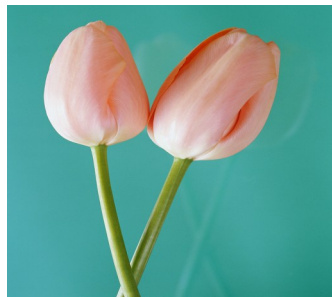
- ◆ The Board will strike a Finance Committee with Terms of Reference that align with Section 142 of the School Act.

Field Trips

- ◆ Final approval was granted by the Board for the following field trips:
 - * H. W. Pickup-Seattle
 - * West Central High School-Seattle
 - * Pioneer Middle School-Quebec

April Committee of the Whole

- ◆ The next Committee of the Whole Meeting will be held on April 9, 2013 at 1:00 p.m. in the Division Education Centre.



Reports

- ◆ Administration reported on the following items:
 - * Accountability Report
 - * Communications Plan Update
 - * Healthy Schools
 - * Speeding in School Zones
 - * Budget Implications
 - * Correspondence-CPF
 - * Superintendent's Report
 - ◇ Confluence Campus Renos
 - ◇ David Bouchard Tour
 - ◇ Provincial Assessment
 - ◇ Learning Services
 - ◇ Aboriginal Youth In Schools
 - ◇ Technology-SuperNet Upgrade
 - ◇ Presentation to AB Education Managers re ARC & FNMI programs

Edwin Parr Award-Nominee

- ◆ The Board met with nominees for the jurisdiction level of the "first-year teacher" Edwin Parr Award. Congratulations to Michelle Harley of Aurora School who will have her name forwarded for consideration at the zone level!

Closed Session Items

- ◆ The Board discussed the following items:
 - * HR Update
 - * MAX Society Update
 - * DEC Staffing Update
 - * Negotiations Update
 - * UFA

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Nancy McClure
Chair



Gary Thompson
Vice-Chair



Keith Warren



Dixie McLeod



Bonnie Miller



Lynn Oberle