



# Wild Rose Public Schools

## Board News

### Highlights From the *April 16, 2013* Board Meeting

#### CONTENTS

- \* ASBA Zone 4 Items
- \* 2013-14 Budget Directives & Guidelines
- \* Field Trips
- \* Deferred Salary Leaves
- \* Reports
- \* Correspondence
- \* Closed Session

#### UPCOMING EVENTS

##### April 29, 2013

Umbrella School Council Mtg.  
Buck Lake Community Hall  
6:00 p.m.

##### May 07, 2013

Committee of the Whole  
DEC-RMH  
10:00 a.m.

##### May 14, 2013

TBAC  
DEC-RMH  
5:00 p.m.

##### May 21, 2013

Regular Board Meeting  
DEC-RMH  
9:00 a.m.

##### May 22, 2013

Administrators' Meeting  
DEC-RMH  
9:00 a.m.

#### ASBA—Zone 4 Proposed Budget & Policy Statement

- ◆ The Board gave support to both the ASBA Zone 4 proposed budget for 2013-14 and the Joint Policy Statement on Physical Punishment of Children and Youth, as presented.

#### Emergent Item at ASBA Spring General Mtg.

- ◆ The Board gave support to a proposal from Buffalo Trail Public Schools that the use of the Robert's Rules of Order and a timing device in governing the discussion and reply process at the ASBA meetings be brought forward for consideration at the ASBA Spring General Meeting.

#### 2013-14 Budget Directives & Guidelines

- ◆ The Board gave support to the Wild Rose Public Schools' 2013-14 Budget Directives and Guidelines as presented by the Associate Superintendent-Corporate Services.

#### Field Trips

- ◆ Final approval was granted by the Board for the following field trips:
  - \* Frank Maddock High School & H. W. Pickup Jr. High—Anaheim Music Festival

#### Deferred Salary Leave

- ◆ The Board granted approval to 6 applicants requesting to participate in the Deferred Salary Leave Plan in the next 2-4 years.

#### Reports

- ◆ Administration reported on the following items:
  - \* Fiscal Accountability Report
  - \* Superintendent's Report
    - ◇ Healthy Schools AP
    - ◇ Full-Time Kindergarten
    - ◇ Education Symposium
    - ◇ Confluence Campus Renos
    - ◇ AISI Sharing Day-May 14
    - ◇ Early Learning
    - ◇ Breton Oil & Gas Course
    - ◇ Mental Health Presentation on October 25, 2013
    - ◇ Principal Leadership Program

#### Correspondence Items

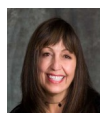
- ◆ The Board reviewed the following correspondence:
  - \* MAX Letters
  - \* Teachers Institute Program
  - \* Minister of Environment

#### Closed Session Items

- ◆ The Board discussed the following items:
  - \* HR Update
  - \* Deferred Salary Leave Requests
  - \* Grievance Committee Report
  - \* H. W. Pickup Engineer's Report
  - \* Promotional Advertisements



4912-43 Street  
Rocky Mountain House, AB  
T4T 1P4403-845-3376 or  
1-800-771-0537  
www.wrsd.ca



Nancy McClure  
Chair



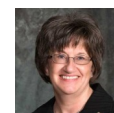
Gary Thompson  
Vice-Chair



Keith Warren



Dixie McLeod



Bonnie Miller



Lynn Oberle

