



**WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES
REGULAR MEETING
November 25, 2014
Division Education Centre - Rocky Mountain House**



- 1. CALL TO ORDER - 9:00 a.m.**
- 2. APPROVAL OF AGENDA - Additions/Deletions if any**
- 3. DELEGATIONS**
 - 3.1 English Language Learners (Katherine Evans & Catherine Meehan)**
 - 3.2 Not Here Campaign - (WCHS Students)**
 - 3.3 Family Wellness Workers (9:30, Closed Session)**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - 4.1 Regular Board Meeting - October 21, 2014**
 - 4.2 Special Board Meeting - November 6, 2014**
- 5. ACTION ITEMS**
 - 5.1 Audited Financial Statement (GM)**
 - 5.2 Out-of-Country Field Trip - HWP - Bloomsday Run - Apr. 30-May 3, 2014**
 - 5.3 Governance and Priorities Committee Meeting Date Change**
 - 5.4 Disposition of Lands Policy (BC/DM)**
 - 5.5 Christmas Concerts (BC)**
 - 5.6 AERR/3 Year Plan (BC)**
 - 5.7 2014-2015 Budget and Fall Update (GM)**
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent's Report (BC)**
 - 6.2 Communications Update (GW & NK)**
 - 6.3 Application for a Single Gas Well - Town of Caroline (MA/BC)**
 - 6.4 Bus Hub (BC)**
 - 6.5 Expulsion Hearings (BC)**
 - 6.6 Meeting with St. Thomas Aquinas - May 13 or 25, 2014 - 5:30 p.m. (BC)**
 - 6.7 School Tours and Town Hall Dates (BC)**
 - 6.8 RDCRS Joint Meeting - April 15/15, Confirmed (BC)**
 - 6.9 ASBA Strategic Plan Survey Completion (NM)**
 - 6.10 Drayton Valley SRO Update (BC)**
 - 6.11 Budget Planning, 2015-2016 (BC)**
 - 6.12 Student Code of Conduct AP (BC)**
 - 6.13 Historical Artifacts (NM)**
- 7. BOARD ITEMS**
 - 7.1 Trustee/Committee Reports**
 - 7.1.1 Finance & Audit Committee**
 - 7.2 Correspondence**
 - Letter from Alberta Education dated October 20, 2014 with regard to Faith-based alternative programs.
 - Lexterraland with regard to wellsite drilling in Drayton Valley area
 - 7.3 Trustee Expense Claims**
 - 7.4 Trustee Remuneration Budget Report**
- 8. CLOSED SESSION**
 - 8.1 HR Update**
 - 8.2 Accountability Reports**
 - 8.3 PSBAA**

9. ADJOURNMENT