



**WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES
REGULAR MEETING
February 17, 2015
Lakeview Inn & Suites - Drayton Valley**



- 1. CALL TO ORDER - 9:00 a.m.**
- 2. APPROVAL OF AGENDA - Additions/Deletions if any**
- 3. DELEGATIONS**
 - 3.1 Mike Schoenthal - FNMI**
 - 3.2 Drayton Valley Community Outreach - Pat Jeffery and Others
9:30 a.m. (Est. 45 minutes)**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - 4.1 Regular Board Meeting - January 20, 2015**
- 5. ACTION ITEMS**
 - 5.1 Out-of-Country Field Trip - David Thompson - March 24 - April 3, 2016
Ireland, Scotland & London (GW)**
 - 5.2 Out-of-Country Field Trip - FMHS - March 26 - April 5, 2015 - Italy
(GW)**
 - 5.3 Out-of-Country Field Trip - Breton High - March 27 - April 10, 2015
Australia and New Zealand (GW)**
 - 5.4 Out-of-Country Field Trip - WCHS - March 26, 2015 to April 6, 2015 -
France and Italy (GW)**
 - 5.5 School Year Calendar - 2015-2016 (GW)**
 - 5.6 Locally Developed Course Approval (GA)**
 - 5.7 Special Board Meeting (BC)**
 - 5.8 Evergreen Modular Replacement Update (MA)**
 - 5.9 By-Election (MA)**
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent's Report (BC)**
 - 6.2 Communications Update (GW & NK)**
 - 6.3 Town Hall Meetings (BC)**
 - 6.4 Umbrella School Council Meeting (BC)**
 - 6.5 Board priorities for 3-year Education Plan (BC)**
 - 6.6 Joint Town/Municipal Council Meetings (BC)**
 - 6.7 Trustee Notifications (DS)**
 - 6.8 School Tours (BC)**
 - 6.9 Committees of the Board - Review**
 - 6.10 Alberta School Council's Conference - April 24-26, 2015**
 - 6.11 Central Alberta Teachers' Convention - February 19-20, 2015**
 - 6.12 Destination Meeting Fee**
 - 6.13 Full Day Kindergarten**
 - 6.14 Flexible Learning Project**
 - 6.15 Finance Committee**
- 7. BOARD ITEMS**
 - 7.1 Trustee/Committee Reports**
 - 7.2 Correspondence**
 - 7.3 Trustee Expense Claims**
 - 7.4 Trustee Remuneration Budget Report**

8. CLOSED SESSION

8.1 HR Update (GW)

8.2 Budget Update (MA)

8.3 Bus Hub Update (MA)

9. GOOGLE TIPS AND TRICKS

10. ADJOURNMENT