

**WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES
REGULAR MEETING
April 16, 2013 - 9:00 A.M.
HOLIDAY INN EXPRESS
DRAYTON VALLEY, ALBERTA**

- 1. CALL TO ORDER - 9:00 A.M.**
- 2. APPROVAL OF AGENDA - Additions/Deletions if any**
- 3. DELEGATIONS**
 - 3.1 Presentation - Drayton Christian School Mission Trip**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - Regular Board Meeting – March 19, 2013**
- 5. ACTION ITEMS**
 - 5.1 ASBA Zone 4 Budget**
 - 5.2 Policy Proposal for ASBA FGM**
 - 5.3 2013-14 Budget Directives & Guidelines (GM)**
 - 5.4 Fiscal Accountability Report (GM)**
 - 5.5 International Field Trips: (GW)**
 - FMHS-HWP - Final Approval Request**
 - WCHS - Approval in Principle Request**
 - 5.6 Joint Statement on Physical Punishment of Children & Youth (NM)**
 - 5.7 Response to Framework Agreement (BC)**
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent's Report (BC)**
 - 6.2 Correspondence-Buffalo Trail (NM)**
 - 6.3 Drayton Valley Bus Hub Update (GM)**
- 7. CLOSED SESSION**
 - 7.1 HR Update (GW)**
 - 7.2 Deferred Salary Leave Applications (GM)**
 - 7.3 Grievance Committee Report (CAAMSE Grievances) (GM)**
 - 7.4 HW Pickup Engineer's Report (GM)**
 - 7.5 Promotional Advertisements (BC)**
- 8. BOARD ITEMS**
 - 8.1 Correspondence**
 - 8.2 Trustee Reports**
 - 8.3 Trustee Expense Claims**
 - 8.4 Items for Next Board Meeting**
- 9. ADJOURNMENT**