



Wild Rose School Division

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**BOARD OF TRUSTEES
REGULAR MEETING
MARCH 18, 2014 - 9:00 A.M.
DIVISION EDUCATION CENTRE
ROCKY MOUNTAIN HOUSE, ALBERTA**

- 1. CALL TO ORDER - 9:00 A.M.**
- 2. APPROVAL OF AGENDA - Additions/Deletions if any**
- 3. DELEGATIONS**
 - 3.1**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - 4.1 Regular Board Meeting – February 18, 2014**
- 5. ACTION ITEMS**
 - 5.1 Joint Meetings (BC)**
 - 5.2 School Calendar - 2014-2015 (GW)**
 - 5.3 September Board Governance Retreat (BC)**
 - 5.4 Superintendent & Board Evaluations (BC)**
 - 5.5 Health Champions Meeting Attendance (MT/HM)**
 - 5.6 Field Trip - Rocky Christian School and Drayton Christian School
El Paso, Texas (GW)**
 - 5.7 Field Trip - Frank Maddock High School - Anaheim, California (GW)**
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent's Report (BC)**
 - 6.2 Communications Update (GW)**
 - 6.2.1 Staff Thought Stream Results (NK)**
 - 6.3 Budget 2014 and Accumulated Reserves (GM)**
 - 6.4 Response to ASBA Budget 2014 Letter**
 - 6.5 PSBA Spring General Assembly - May 30-June 1, 2014 - Red Deer**
 - 6.6 ASBA Spring General Meeting - June 2-3, 2014**
 - 6.7 PIDA (Whistleblower) AP**
 - 6.8 Corporate Sponsorship (NM)**
 - 6.9 ASBA Zone IV Meeting Presentation Topic - Shared Services (NM)**
 - 6.10 Skills Canada Attendance (GA/NM)**
 - 6.11 Teacher Bargaining Workshop - March 24, Calgary (BC)**

- 6.12 Transportation Review Update (GM)
- 6.13 Board Strategic Priorities (BC)
- 6.14 Caroline Busing Issue (GM)
- 6.15 Edwin Parr Nominations (GM/BC)
- 6.16 Locally Developed Courses (semester one)
- 6.17 Quarterly Fiscal Accountability Report (GM)
- 6.18 2013-14 IMR Expenditure Plan

7. BOARD ITEMS

- 7.1 Committee Reports
- 7.2 Correspondence
 - 7.2.i Evergreen School Council re: SRO (NM)
 - 7.2.ii Letter from the Minister re Budget 2014: (BC)
- 7.3 Trustee Reports
- 7.4 Trustee Expense Claims
- 7.5 Trustee Remuneration Budget Report
- 7.6 Items for Next Board Meeting

8. CLOSED SESSION

- 8.1 HR Update (GW)
- 8.2 Informal School Visits (NM)
- 8.3 Bus Hub Update (GM)
- 8.4 Lochearn School Update (BC)

9. ADJOURNMENT