

**WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES
REGULAR MEETING
January 15, 2013 - 9:00 A.M.
ROCKY MOUNTAIN HOUSE, ALBERTA**

- 1. CALL TO ORDER - 9:00 A.M.**
- 2. APPROVAL OF AGENDA - Additions/Deletions if any**
- 3. DELEGATIONS**
 - 3.1 Off-Campus Education (Holly Bilton, Careers: The Next Generation)**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - Regular Board Meeting – December 11, 2012**
- 5. ACTION ITEMS**
 - 5.1 Full Day, Every Day Kindergarten Fees & Program Expansion (BC)**
 - 5.2 HWPickup - Bloomsday Field Trip (GW)**
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent's Report (BC)**
 - 6.2 Copyright - Bill C-11 (GM)**
 - 6.3 Conflicts of Interest Act (NM)**
 - 6.4 Skills Canada (KW)**
 - 6.5 International Trips (BC)**
 - 6.6 Budget Update (GM)**
 - 6.7 AP 133 - School Lock Down (BC)**
- 7. CLOSED SESSION**
 - 7.1 Negotiations (GM)**
 - 7.2 HR (GW)**
 - 7.3 Property Transfer Agreement (GM)**
- 8. BOARD ITEMS**
 - 8.1 Correspondence-Medevac Service**
 - 8.2 Trustee Reports**
 - 8.3 Trustee Expense Claims**
 - 8.4 Items for Next Board Meeting**
- 9. ADJOURNMENT**