

**WILD ROSE SCHOOL DIVISION NO. 66  
BOARD OF TRUSTEES  
REGULAR MEETING  
March 19, 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 Chromebook Demo, Jaymon Lefebvre, 10:00 a.m.**
  - 3.2 Edwin Parr Nominees, Afternoon**
- 4. MINUTES OF PREVIOUS MEETINGS**
  - Regular Board Meeting – February 19, 2013**
- 5. ACTION ITEMS**
  - 5.1 Locally Developed Courses Approvals (TS)**
  - 5.2 MOU Signing, March 27, RDC (BC)**
  - 5.3 Audit Committee (NM)**
  - 5.4 Committee of the Whole Meeting (BC)**
  - 5.5 Field Trips (GW)**
    - a. H.W. Pickup - Bloomsday, Final Approval**
    - b. WCHS - Seattle, Final Approval**
    - c. Pioneer School - Quebec, Final Approval**
- 6. INFORMATION/DISCUSSION**
  - 6.1 Superintendent's Report (BC)**
  - 6.2 Communications Plan Update (GW)**
  - 6.3 Healthy Schools AP (TS)**
  - 6.4 Speeding in School Zones (BC)**
  - 6.5 Budget Implications (BC)**
  - 6.6 Canadian Parents for French (TS, BC)**
  - 6.7 Accountability Report - Director of Instruction (TS)**
  - 6.8 Communications Plan Overview (GW/NK)**
- 7. CLOSED SESSION**
  - 7.1 HR Update (GW)**
  - 7.2 MAX Society Update (BC)**
  - 7.3 DEC Staffing Update (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**