



Wild Rose School Division Board News

Highlights From the November 26, 2013 Board Meeting

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UPCOMING EVENTS

December 6

Professional Learning Day

December 11

Administrator Meeting

December 17

Board Meeting in Drayton Valley

December 20

Last Day of Classes Before Holiday Break

January 6

Classes Resume

Public Interest Disclosure Policy

Sample policies were provided and reviewed with further work to be undertaken at the January Board Meeting.

Combined AERR/3 Year Plan

The motion was carried, "that the Board of Trustees receive the Combined AERR/3 Year Plan document as presented and that said document be made available to the public, be posted on the division's web site, and be submitted to the Ministry as required."

Items Approved by the Board

- ◆ Policy Committee Terms of Reference
- ◆ Finance/Audit Committee Terms of Reference
- ◆ Board Work Plan Revisions
- ◆ 2013-2014 Revised Budget
- ◆ Health Promoting Learning and Working Environments
- ◆ 2014-15 Modular Classroom Request
- ◆ Personnel Accountability Report

Superintendent's Report

- ◆ HASS (Healthy Active Schools Symposium)
- ◆ Provincial Cross Country Championships
- ◆ Understanding Poverty Workshop
- ◆ C2 Committee
- ◆ We Day
- ◆ Management Retreat
- ◆ RDC Breakfast Meetings
- ◆ Professional Learning
- ◆ Transitioning into Adulthood

2012-2013 Audited Financial Statement

Ms. Peggy Weinzierl from Gitzel Krejci Dand Peterson were in attendance and presented the 2012-2013 Audited Financial Statement. The Board Auditor reviewed the results of the recently completed audit with Trustees. There were no significant issues identified with respect to the financial management of the system.

School Division Public Name Change

The motion was carried, "that the Board moves to change the public name of Wild Rose Public Schools to Wild Rose School Division."

ATA Memorandum of Agreement Finalized

Terms of the Memorandum of Agreement with the ATA Timberline Local were presented and ratified by the Board of Trustees in a unanimous vote. With negotiations concluded, Trustees look forward to working closely with teachers on other important issues such as teacher work load and efficacy and ensuring the division is ready for the full implementation of the Education Act in September, 2015.

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