

## Board Highlights - November 29, 2016

# Audited Financial Statement & Fall Budget

The Board of Trustees approved the <u>2015-2016 audited financial statements</u> and <u>2016-2017 fall</u> <u>budget</u>.

## **Board Reports**

The Board received reports on the following:

- Wellness Accountability Report presented by Darlene Ferris
- Communications Accountability Report presented by Nathan Klosse
- Personnel Accountability Report presented by Greg Wedman
- 2016-2017 Detailed IMR Budget presented by Mike Lundstrom

#### International Field Trips

The Board approved in principle the following field trips:

- West Central High School field trip to Madrid & Costa Del Sol from March 23 April 1, 2018
- Frank Maddock High School field trip to Italy & Greece to take place Spring Break, 2018

#### Locally Developed Course Approval

Authorization received	Name of Locally Developed Course	Start Date	End Date
from			
Calgary Board of Education	Creative Writing and Publishing 15/25/35 5 credit	Sept 1-16	Aug 31-19
Calgary Board of Education	Creative Writing and Publishing 15/25/35 3 credit	Sept 1-16	Aug 31-19

The Board approved the following courses for use in WRSD

#### Superintendent's Report

The following items were discussed in the Superintendent's Report. For more information click on the link above:

- FNMI Building Collaboration and Capacity in Education Grant:
- 2017-18 School Budget Allocation Guidelines
- Curriculum Survey & Engagement meetings
- High School Redesign meeting
- Supplemental Care for 2 Day Kindergarten