

Board Highlights - October 24, 2017

Organizational Meeting Board Representation

At the October 24 Organizational Meeting the new WRSD Board of Trustees voted to re-elect Russ Hickman as WRSD Board Chair and Heidi Hetherington as Vice Chair.

Organizational Meeting Updates Expense Claim & Trustee Remuneration

The Board of Trustees approved the following changes to the WRSD Expense claim:

Meal allowance rates:

- Breakfast from \$9 to \$11
- Lunch from \$12 to \$15
- Supper from \$20 to \$23

The Board of Trustees approved the following change to their technology rates:

• \$500/term to \$800/term plus \$50/month connectivity.

Out of Country Field Trips

The Board of Trustees approved in principle the following field trips:

- Breton High School field trip to Scotland and Ireland to take place on March 29, 2018.
- H.W. Pickup School field trip to Spokane, Washington to take place from May 3 May 7, 2018.

Locally Developed Course Approval

The Board of Trustees approved Advanced Painting Techniques 15-25-35 for use in WRSD.