



AGENDA
WILD ROSE SCHOOL DIVISION
BOARD OF TRUSTEES - REGULAR MEETING
TUESDAY, FEBRUARY 25, 2025
ROCKY MOUNTAIN HOUSE, AB
To improve the life chances of ALL students

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
 - 3.1. Matt Chant - 1:00 PM
4. MINUTES OF PREVIOUS MEETING
 - 4.1. [Regular Board Meeting - January 21, 2025](#)
5. ACTION ITEMS
 - 5.1. [Locally Developed Course Approval](#) (GW)
 - (a) [Braided Journeys 15-3, 25-3, 35-3](#)
 - 5.2. [Approve the 2025-2026 Calendar](#) (GW)
 - (a) [Draft 2025-2026 Calendar](#)
 - 5.3. [Appointment of new Superintendent](#) (DS)
6. INFORMATION / DISCUSSION
 - 6.1. [Superintendent's Report](#) (BV)
 - 6.2. Associate Superintendent, Business & Finance Report (AU)
 - (a) [Trustee Remuneration Report](#)
 - (b) [Monthly Fiscal Report](#)
 - (c) Annual Audit
 - 6.3. Breton/Warburg projected expenses (MC)
 - 6.4. [Review First Draft of Three Year Capital Plan](#) (AU)
 - 6.5. Edwin Parr Nominees (GW)
 - 6.6. PSBAA and ASBA Trustee Attendance
 - 6.7. Long Service Awards (BV)
 - (a) [AP 417 Employee Recognition](#)
 - 6.8. [Foundation Statements Community Engagement](#) (BV)
 - 6.9. [PSBAA Special Contribution To Public Education Nomination](#) (BV)
 - 6.10. [ASBA Friends of Education Award](#) (BV)
 - 6.11. Joint Meetings (BV)
 - 6.12. ASBA Zone Board Position on Transportation of Students (DS)
 - 6.13. Alberta Medical Association Letter (DS)
7. BOARD ITEMS
 - 7.1. Trustee / Committee Reports
 - (a) Trustee Reports
 - (b) Committee Reports
 - (c) Zone 4 ASBA Report
 - (d) Correspondence
8. CLOSED SESSION
 - 8.1. HR Update (GW)
 - 8.2. Village of Breton Proposal
 - 8.3. [Real Property Governance Act](#) (AU)
 - 8.4. Superintendent Contract (DS)
 - 8.5. Charter School in Drayton Valley (DS)
9. ADJOURNMENT / EFFECTIVENESS SURVEY