



**AGENDA**  
**WILD ROSE SCHOOL DIVISION**  
**BOARD OF TRUSTEES - REGULAR MEETING**  
**JUNE 20, 2022**  
**DIVISION EDUCATION CENTRE, ROCKY MOUNTAIN HOUSE, ALBERTA**  
*To improve the life chances of ALL students*

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DELEGATIONS**
  - 1.1. 2:00 PM - Appeal Hearing - Closed Session
4. **MINUTES OF PREVIOUS MEETING**
  - 4.1. [Regular Board Meeting - May 24, 2022](#)
  - 4.2. [Special Board Meeting - June 9, 2022](#)
5. **ACTION ITEMS**
  - 5.1. 2022-2023 Calendar (GW)
  - 5.2. IUOE ratification (DS/MT)
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) Rocky Mountain House Schools Value Management
    - (d) Disposition of Property Regulation
  - 6.3. Board School Tours (BV)
  - 6.4. WRSD Operations External Review (BV)
  - 6.5. Rocky Historical Society Request (BV)
  - 6.6. Franklin Covey PSBAA presentation (DS)
7. **BOARD ITEMS**
  - 7.1. Trustee / Committee Reports
    - (a) Trustee Reports
    - (b) Committee Reports
    - (c) Zone 4 ASBA Report (PL)
  - 7.2. Correspondence
8. **CLOSED SESSION**
  - 8.1. HR Update (GW)
  - 8.2. IUOE Bargaining (DS/MT)
9. **ADJOURNMENT / EFFECTIVENESS SURVEY**