



AGENDA
WILD ROSE SCHOOL DIVISION
BOARD OF TRUSTEES - REGULAR MEETING
TUESDAY, JANUARY 21, 2025
VIRTUAL

To improve the life chances of ALL students

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
 - 3.1. Natasha Morrissey, Village of Breton - 10:30 AM
 - 3.2. Mike Lundstrom - 10:15 AM & 10:30 AM
 - 3.3. Leah Odynski - 11:00 AM
4. MINUTES OF PREVIOUS MEETING
 - 4.1. [Regular Board Meeting - December 17, 2024](#)
5. ACTION ITEMS
 - 5.1. [Out of Country Field Trip - FMHS to Indianapolis July 13-18, 2025](#) (GW)
 - (a) [Proposal](#)
 - (b) [Itinerary](#)
 - 5.2. [Out of Country Field Trip - WCHS to California - February 18-25, 2025](#) (GW)
 - (a) [Itinerary](#)
 - 5.3. [Appointment of Substitute Returning Officer](#) (AU)
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](#)
 - 6.3. Highway 11 Twinning (ML/AU)
 - 6.4. [Village of Breton Proposal](#) (NM)
 - 6.5. Accountability Report
 - (a) [Inclusive Services Accountability Report](#) (LO)
 - 6.6. Stakeholders for Foundation Statement Input (DS)
 - 6.7. [ASBA Award Nominations](#) (BV)
 - 6.8. Breton Budget
7. BOARD ITEMS
 - 7.1. Trustee / Committee Reports
 - (a) Trustee Reports
 - (b) Committee Reports
 - (c) Zone 4 ASBA Report
 - (d) Correspondence
 - [Letter from the Minister of Education](#)
 - 7.2. Board Professional Learning
8. CLOSED SESSION
 - 8.1. HR Update (GW)
 - 8.2. Insurance Claim (AU)
 - 8.3. Village of Breton Proposal (DS)
 - 8.4. Land Development Drayton Valley (ML/AU)
 - 8.5. Rural Caucus Survey (PL)
 - 8.6. December Delegation (JJ)
9. ADJOURNMENT / EFFECTIVENESS SURVEY