



AGENDA
WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES - REGULAR MEETING
JUNE 19, 2018
DIVISION EDUCATION CENTRE BOARDROOM

1. CALL TO ORDER
2. APPROVAL OF AGENDA - Additions/Deletions if any
3. DELEGATIONS
 - 3.1 Linda Britton & Kristen Disley - 10:30 am
 - 3.2 Brian Callaghan - 1:00 pm (In-camera)
 - 3.2 Teacher Transfer Appeal - 3:15 (In-camera)
4. MINUTES OF PREVIOUS MEETINGS
 - 4.1 [Regular Board Meeting - May 15, 2018](#)
5. ACTION ITEMS
 - 5.1 Trustee Expense Claims/[Trustee Remuneration Report](#)
 - 5.2 [Trustee Code of Conduct](#) survey (HH)
 - 5.3 [Out of Country Field Trip - FMHS National Student Leadership Summit to Indianapolis, Indiana](#) (GW)
 - (a) [Itinerary](#)
6. INFORMATION/DISCUSSION
 - 6.1 [Superintendent's Report](#) (BV)
 - 6.2 [Monthly Fiscal Report](#) (AU)
 - 6.3 Drayton Valley - In town busing (BV, LB, KD)
 - (a) [STAR Catholic Transportation Agreement](#)
 - 6.4 [May 2018 Accountability Pillar Report Summary](#) (BV)
 - (a) [Authority Summary Report](#)
7. BOARD ITEMS
 - 7.1 Trustee/Committee Reports
 - (a) ASBA Zone 4 Update (MT)
 - 7.2 Correspondence
8. CLOSED SESSION
 - 8.1 HR Update (GW)
 - 8.2 Board Evaluation (BC)
 - 8.3 Teacher Transfer Appeal (BV)
 - 8.4 New Superintendent Of Schools Regulation (RH)
9. ADJOURNMENT