



AGENDA
WILD ROSE SCHOOL DIVISION
BOARD OF TRUSTEES - REGULAR MEETING
AUGUST 26, 2022

To improve the life chances of ALL students

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
 - 3.1. Kristen Disley - 11:00 AM
 - 3.2. Darlene Ferris - 1:00 PM
4. MINUTES OF PREVIOUS MEETING
 - 4.1. [Organizational Board Meeting - June 20, 2022](#)
 - 4.2. [Regular Board Meeting - June 20, 2022](#)
 - 4.3. Mileage compensation - amend June motion (AU)
5. ACTION ITEMS
 - 5.1. [Request for Proposal - WRSD Organizational/Operations Independent Review](#) (AU)
 - 5.2. Policy Committee Recommendation (HH)
 - (a) [Policy 2 - Role of the Board](#)
 - (b) [Policy 7 - Board Operations](#)
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 Schools Value Management
 - (d) Indigenous Education Department - financial reporting
 - (e) Letter from the Minister regarding WRSD reserves
 - (f) Implications of recent funding [announcement](#) from Alberta Education
 - 6.3. Emergency Response Plan (KD)
 - 6.4. [Policy 22: Hate Speech, Symbols & Discrimination](#) - send to municipalities and other boards
 - 6.5. School Resource Officer (GW & DF)
 - 6.6. Memorabilia from Leslieville/Condor/DTHS (PL)
 - 6.7. Select two topics for Minister Meeting (DS)
 - 6.8. Superintendent Evaluation (DS)
 - 6.9. PSBAA Covey PD session September 23 (DS)
 - 6.10. PSBAA Fall Conference October 12-14 (DS)
 - 6.11. Establish dates and design for Umbrella School Council meetings (Budget discussions), School Tours, MLA meetings and joint meetings with municipalities and Catholic School Divisions (BV)
 - 6.12. [ASBA Awards](#) (BV)
 - 6.13. Recognition of our Honouring Spirit Nominees (BV)
7. BOARD ITEMS
 - 7.1. Trustee / Committee Reports
 - (a) Trustee Reports
 - (b) Committee Reports
 - (c) Zone 4 ASBA Report
 - 7.2. Correspondence
 - (a) [Alberta School Councils' Association Letter](#)
 - (b) [Letter to the Minister of Health Response](#)
8. CLOSED SESSION
 - 8.1. HR Update (GW)
 - 8.2. PBCO Bargaining proposed changes (DS)
9. ADJOURNMENT / EFFECTIVENESS SURVEY