



Wild Rose School Division

AGENDA

WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES - REGULAR MEETING
SEPTEMBER 15, 2015
BOARD ROOM, DIVISION EDUCATION CENTRE

1. CALL TO ORDER - 9:00 a.m.
2. APPROVAL OF AGENDA - Additions/Deletions if any
3. DELEGATIONS
 - 3.1 Student Expulsion - 9:30 a.m. - Student No. 1081717-459
In-Camera Session
4. MINUTES OF PREVIOUS MEETINGS
 - 4.1 Regular Board Meeting - August 18, 2015
5. ACTION ITEMS
 - 5.1 Community School Resource Officer (BV)
 - 5.2 Terms of Reference for Auditor (MA)
6. INFORMATION/DISCUSSION
 - 6.1 Superintendent's Report (BV)
 - 6.2 Communications Update (GW & NK)
 - 6.3 ASBA Awards Nominations (MT)
 - 6.4 Policy positions for consideration at ASBA and PSBAA Fall General Meeting (MT)
 - 6.5 ASBA Day for Advocacy - September 30, 2016 (MT/BV)
 - 6.6 Rural Education Symposium (March 6-8, 2016) (BV)
 - 6.7 CASS FNMI Symposium (October 7-9, 2015) (BV)
 - 6.8 Umbrella School Council Meetings (Nov & Apr) (BV)
 - 6.9 Town Hall Meetings (South - Feb. 4/North - Feb. 11) (BV)
 - 6.10 School Tours (South - Feb. 4 & 5, North - Feb. 11 & 12) (BV)
 - 6.11 Meeting Invitation from Red Deer Catholic School Trustees - April 12, 2016 (BV)
 - 6.12 Joint Meetings with Municipalities (BV)
 - 6.13 Three Year Capital Plan (initial planning) (MA/BV)
7. BOARD ITEMS
 - 7.1 Trustee/Committee Reports
 - 7.2 Correspondence
 - 7.3 Trustee Expense Claims
 - 7.4 Trustee Remuneration Budget Report
8. CLOSED SESSION
 - 8.1 HR Update (GW)
 - 8.2 ATA Province Wide Bargaining (BV)
 - 8.3 1:00 p.m. - Mary-Lynn Campbell - PSBA (MT)
 - 8.4 CAAMSE Collective Agreement Update (MA)
9. GOOGLE TIPS AND TRICKS

10. ADJOURNMENT