



**AGENDA**  
**WILD ROSE SCHOOL DIVISION**  
**BOARD OF TRUSTEES - REGULAR MEETING**  
**TUESDAY, JANUARY 20, 2026**  
**ROCKY MOUNTAIN HOUSE, AB**  
*To improve the life chances of ALL students*

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
  - 3.1. Jen Lefebvre - 9:45 AM (Calendar) 1:30 PM (French Immersion)
  - 3.2. Kristin Disley - 10:30 AM
  - 3.3. Mike Lundstrom - 11:00 AM
4. MINUTES OF PREVIOUS MEETING
  - 4.1. [Regular Board Meeting - December 16, 2025](#)
5. ACTION ITEMS
  - 5.1. [2026-2027 Learning Calendar Final Approval](#)
    - (a) [2026-2027 Calendar](#)
  - 5.2. [Transportation Fees \(AU\)](#)
    - (a) [Proposed Fee Schedule Options](#)
  - 5.3. [Division Mileage Rate \(AU/KD\)](#)
  - 5.4. Professional Book Study (JM)
  - 5.5. Board Meeting/Working Sessions (DS)
6. INFORMATION / DISCUSSION
  - 6.1. [Superintendent's Report \(JM\)](#)
  - 6.2. Associate Superintendent, Business & Finance Report (AU)
    - (a) [Trustee Remuneration Report](#)
    - (b) [Monthly fiscal Report](#)
  - 6.3. [Capital Plan](#) and Modular Classroom Program (AU/ML)
  - 6.4. PSBAA Awards (DS)
  - 6.5. Timberline Local No. 9 Induction Ceremony February 12, 2026 (DS)
  - 6.6. Edwin Parr Award (GW)
  - 6.7. Honouring Spirit Awards - Deadline February 9 (JM)
  - 6.8. School Council Role and Expectations (JM/DS)
    - (a) [School Council Resource Guide](#)
    - (b) [School Councils Regulation](#)
  - 6.9. Parent Survey to inform the Education Plan (JM)
  - 6.10. French Immersion Program (JL)
7. POLICY REVIEW
  - 7.1. [Policy 12 - Role of the Superintendent](#)
  - 7.2. [Policy 13 - Appeals Regarding Student Matters](#)
  - 7.3. [Policy 5 - Role of the Board Chair](#)
8. BOARD ITEMS
  - 8.1. Trustee / Committee Reports
    - (a) Trustee Reports
    - (b) Committee Reports
      - TBAC
      - CAAMSE Liaison
      - IUOE Liaison
    - (c) Zone 4 ASBA Report
  - 8.2. Board Advocacy
    - (a) Electoral Boundaries (PL)
    - (b) Confirm advocacy topics for ASBA Zone 4 common messaging (DS)
    - (c) MLA Meetings (JM)
9. PROFESSIONAL LEARNING
  - 9.1. PSBAA Modules 1&2 Review (PL)
10. CLOSED SESSION
  - 10.1. HR Report (GW)
  - 10.2. Rocky Mountain House - Land (AU/ML)
  - 10.3. Drayton Valley - Land (DS/JM)
11. ADJOURNMENT