



AGENDA
WILD ROSE SCHOOL DIVISION
BOARD OF TRUSTEES - REGULAR MEETING
MAY 18, 2021
MEETING TO BE HELD ELECTRONICALLY
To improve the life chances of ALL students

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
 - 3.1. Kim Wedman - 1:30 PM
 - 3.2. Kristen Disley - 2:00 PM
4. MINUTES OF PREVIOUS MEETING
 - 4.1. [Regular Board Meeting - April 20, 2021](#)
5. ACTION ITEMS
 - 5.1. [Superintendent's Contract](#) (RH)
 - 5.2. [Locally Developed Course Approval](#) (GW)
 - 5.3. [Approve 2021-24 Education Plan](#) (BV)
 - (a) [WRSD 2021-24 Education Plan](#)
 - 5.4. [Approve 2021-22 Spring Budget](#) (AU)
 - 5.5. Trustee Video to Graduates (BV)
6. INFORMATION / DISCUSSION
 - 6.1. [Superintendent's Report](#) (BV)
 - 6.2. Secretary Treasurer Report (AU)
 - (a) [Trustee Remuneration Report](#)
 - (b) [Monthly Fiscal Report](#)
 - 6.3. Solar Panels (AU)
 - 6.4. At Home Learning Program presentation (KW)
 - 6.5. ASBA Spring General Meeting: June 7-8
 - 6.6. PSBAA Spring General Meeting: June 3-4
 - 6.7. Contract Bus Operator Insurance (AU)
 - 6.8. Student Transportation Task Force Report (KD)
7. BOARD ITEMS
 - 7.1. Trustee / Committee Reports
 - (a) Trustee Reports
 - (b) Committee Reports
 - (c) Zone 4 ASBA Report (MT)
 - 7.2. Correspondence
8. CLOSED SESSION
 - 8.1. HR Update (GW)
 - 8.2. Drayton Valley Town Council G&P Delegation
 - 8.3. May 25th G&P agenda ideas
 - 8.4. Corridor School's construction update
9. ADJOURNMENT / EFFECTIVENESS SURVEY