



AGENDA
WILD ROSE SCHOOL DIVISION
BOARD OF TRUSTEES - REGULAR MEETING
AUGUST 24, 2021
DIVISION EDUCATION CENTRE, ROCKY MOUNTAIN HOUSE, ALBERTA
To improve the life chances of ALL students

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1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
 - 3.1. Roxanne Franczak - 10:00 am
 - 3.2. Kim Wedman and Jen Lefebvre - 11:00 am
4. MINUTES OF PREVIOUS MEETING
 - 4.1. [Regular Board Meeting - June 15, 2021](#)
5. ACTION ITEMS
 - 5.1.
6. INFORMATION / DISCUSSION
 - 6.1. [2021-22 Health Guidelines for Schools](#) (BV) - 10:00 am
 - 6.2. [Superintendent's Report](#) (BV)
 - 6.3. Secretary Treasurer Report (AU)
 - (a) [Trustee Remuneration Report](#)
 - (b) [Monthly Fiscal Report](#)
 - (c) David Thompson High School Building / Land
 - (d) HW Pickup School / Drayton Valley Replacement School
 - (e) CBO Insurance
 - (f) Division Office operating hours
 - 6.4. Pioneer Middle School Speech Competition (JA)
 - 6.5. [ASBA 2021 FGM](#) (BV)
 - 6.6. [ASBA Fall Awards](#) (BV)
 - 6.7. [Prospective Trustee Information Session](#) (BV)
 - 6.8. [Learning Services 2020-21 Accountability Pillar Report](#) (GW, KW, JL)
 - 6.9. September 30 - National Day for Truth and Reconciliation (GW)
7. BOARD ITEMS
 - 7.1. Trustee / Committee Reports
 - (a) Trustee Reports
 - (b) Committee Reports
 - (c) Zone 4 ASBA Report (MT)
 - 7.2. Correspondence
 - (a) [Letter from the Minister of Health](#)
 - (b) [Budget Letter from the Minister](#)
 - (c) [Letter from Living Spirit United Church](#)
8. CLOSED SESSION
 - 8.1. HR Update (GW)
 - 8.2. Division Office Staff Work From Home procedures (BV)
 - 8.3. Eldorado & HW Pickup land (BV)
9. ADJOURNMENT / EFFECTIVENESS SURVEY