



AGENDA
WILD ROSE SCHOOL DIVISION
BOARD OF TRUSTEES - REGULAR MEETING
TUESDAY, MAY 20, 2025
ROCKY MOUNTAIN HOUSE, AB
To improve the life chances of ALL students

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
 - 3.1. Troy Tait & Dennis MacNeil- PSBAA - 1:00 PM
4. MINUTES OF PREVIOUS MEETING
 - 4.1. [Regular Board Meeting - April 15, 2025](#)
5. ACTION ITEMS
 - 5.1. [Locally Developed Courses](#)
 - (a) [Locally Developed Course Renewals Spring 2025](#)
 - 5.2. [Approve 2025-2026 Spring Budget](#) (AU)
 - (a) [2025-2026 Spring Budget](#)
 - (b) [2025-2026 Annual Budget Report - Supplementary Information](#)
 - 5.3. [Approve Education Plan 2025-2026 Update](#) (BV)
 - (a) [2022-2026 WRSD Education Plan](#)
 - 5.4. [Rocky Christian School Expansion Recommendation](#)
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](#)
 - 6.3. ASBA Resolutions (DS)
 - 6.4. Board School Tours Review (DS)
 - 6.5. Graduation Celebrations Attendance (DS)
 - 6.6. Flex Learning (PL)
 - 6.7. First Aid (PL)
 - 6.8. Crosswalk Supervision (PL)
 - 6.9. Long Service and Retirement Awards Dinner (DS)
 - 6.10. Admin vs. Governance information (JJ)
7. BOARD ITEMS
 - 7.1. Trustee / Committee Reports
 - (a) Trustee Reports
 - (b) Committee Reports
 - TBAC
 - CAAMSE Liaison
 - IUOE Liaison
 - (c) Zone 4 ASBA Report
 - (d) Correspondence
 - [Equine Therapy Program Funding](#)
8. CLOSED SESSION
 - 8.1. HR Update (GW)
 - 8.2. PSBAA
 - 8.3. ATA Labour Position
 - 8.4. Cost of PD Sessions (JJ)
 - 8.5. Collegiate Application (BV)
9. ADJOURNMENT / EFFECTIVENESS SURVEY