



AGENDA
WILD ROSE SCHOOL DIVISION
BOARD OF TRUSTEES - REGULAR MEETING
TUESDAY, FEBRUARY 27, 2024
HELD VIRTUALLY

To improve the life chances of ALL students

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
 - 3.1.
4. MINUTES OF PREVIOUS MEETING
 - 4.1. [Regular Board Meeting - January 23, 2024](#)
5. ACTION ITEMS
 - 5.1. [Policy Committee Recommendations](#) (HH)
 - (a) [Policy 11 - Board Delegation of Authority](#)
 - (b) [Policy 12 - Role of the Superintendent](#)
 - 5.2. [Out of Country Field Trip](#) (GW)
 - (a) [National Student Leadership Summit - Indianapolis, Indiana](#)
 - 5.3. [Out of Country Field Trip](#) (GW)
 - (b) [Frank Maddock High School to Spain & Portugal](#)
 - 5.4. [Out of Country Field Trip](#) (GW)
 - (a) [Breton High School to Italy](#)
6. INFORMATION / DISCUSSION
 - 6.1. [Superintendent's Report](#) (BV)
 - 6.2. Associate Superintendent, Business & Finance Report (AU)
 - (a) [Trustee Remuneration Report](#) - Submission date
 - (b) [Monthly Fiscal Report](#)
 - (c) Bus Driver Professional Development
 - (d) JUPA update
 - 6.3. [Review First Draft of Three Year Capital Plan \(Due April 1\)](#) (AU)
 - 6.4. [Alberta School Councils' Association AGM - April 26-28, 2024](#) (DS)
 - 6.5. Red Deer Catholic Joint Meeting Agenda items - March 18, 2024
 - 6.6. Transportation of DVCOS students (BV)
 - 6.7. United Way & FCSS Poverty Simulation - March 11 (DS)
 - 6.8. Aim for Success - Intergenerational Communication - April 11 (DS)
 - 6.9. Calendar (GW)
7. BOARD ITEMS
 - 7.1. Trustee / Committee Reports
 - (a) Trustee Reports
 - (b) Committee Reports
 - (c) Zone 4 ASBA Report
 - (d) Trustee School Tours
 - (e) Correspondence
 - 7.2. Board Professional Learning
8. CLOSED SESSION
 - 8.1. HR Update (GW)
 - 8.2. Rocky Mountain House Schools Value Management (AU)
 - 8.3. Edwin Parr Award (Deadline is March 18)
 - 8.4. ASBA Budget Assumptions (PL)
 - 8.5. Condolence Card (DS)
9. ADJOURNMENT / EFFECTIVENESS SURVEY