



IAGENDA
WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES - REGULAR MEETING
JUNE 21, 2016
DIVISION EDUCATION CENTRE BOARD ROOM

- 1. CALL TO ORDER (following the Organizational Meeting)**
- 2. APPROVAL OF AGENDA - Additions/Deletions if any**
- 3. DELEGATIONS**
 - 3.1 10:30 a.m. - Jaymon Lefebvre & Jen Deyenberg**
Student Information System - Privacy Impact Assessment
- 4. MINUTES OF PREVIOUS MEETINGS**
 - 4.1 Regular Board Meeting - May 17, 2016**
 - 4.2 Special Board Meeting - May 27, 2016**
- 5. ACTION ITEMS**
 - 5.1 Budget - 2016-2017 (MA)**
 - 5.2 Policy Approval (BV/RH)**
 - a) Policy 2 - Role of the Board**
 - b) Policy 3 - Role of the Trustee**
 - c) Policy 4 - Trustee Code of Ethics**
 - d) Policy 5 - Role of the Board Chair**
 - e) Policy 6 - Role of the Vice-Chair**
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent's Report (BV)**
 - 6.2 Communications Update (NK)**
 - 6.3 Accountability Pillar Results May 2016 (BV)**
 - 6.4 2016 Teacher Collective Bargaining - Central & Local Matters (BV)**
 - 6.5 Board Retreat Update (BV)**
 - 6.6 Quarterly Fiscal Accountability Report (MA)**
- 7. BOARD ITEMS**
 - 7.1 Trustee/Committee Reports**
 - 7.2 Correspondence**
 - 7.3 Trustee Expense Claims**
 - 7.4 Trustee Remuneration Budget Report**
- 8. CLOSED SESSION**
 - 8.1 HR Update (GW)**
 - 8.2 Audit Letter Review (MA)**
 - 8.3 ASBA Executive Director Recruitment - Board Input (MT)**
- 9. ADJOURNMENT**