



AGENDA
WILD ROSE SCHOOL DIVISION
BOARD OF TRUSTEES - REGULAR MEETING
AUGUST 18, 2020
DIVISION EDUCATION CENTRE, ROCKY MOUNTAIN HOUSE, ALBERTA
To improve the life chances of ALL students

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
 - 3.1. Kristen Disley - 11:00 am
4. MINUTES OF PREVIOUS MEETINGS
 - 4.1. [Organizational Board Meeting - June 16, 2020](#)
 - 4.2. [Regular Board Meeting - June 16, 2020](#)
5. ACTION ITEMS
 - 5.1. Trustee Monthly Expense / Activity Form/[Trustee Remuneration Report](#)
 - 5.2. [International Field Trips 2020-2021 School Year](#) (GW)
6. INFORMATION / DISCUSSION
 - 6.1. [Superintendent's Report](#) (BV)
 - 6.2. [Monthly Fiscal Report](#) (AU)
 - 6.3. Investment (AU)
 - 6.4. As per the [Education Act](#) (s76) and [Policy 7](#) (s1.2) [By-Law 1-2020-](#) must be passed by 12/31/20 (BV)
 - 6.5. [Re-Entry Plan](#) (BV)
 - 6.6. [ASBA Award Nominations](#)
 - 6.7. [PSBAA Fall AGM](#) survey (BV)
 - 6.8. Establish dates and design for Umbrella School Council meetings, School Tours, MLA meetings and Joint meetings with municipalities and Catholic School Divisions
 - 6.9. Playground Audit (AU)
 - 6.10. [Policy Review](#) (BV)
 - 6.11. School Activity Bus (BV/KD)
 - 6.12. CASS as a Professional Organization (BV)
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. Intergovernmental Relations (RH/DS)
 - 8.3. DV Capital Plan (AU)
9. ADJOURNMENT / EFFECTIVENESS SURVEY