



AGENDA
WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES - REGULAR MEETING
APRIL 17, 2018
DRAYTON VALLEY COMMUNITY OUTREACH SCHOOL

1. CALL TO ORDER
2. APPROVAL OF AGENDA - Additions/Deletions if any
3. DELEGATIONS
 - 3.1 3:35 pm - FMHS International Field Trip Student report
4. MINUTES OF PREVIOUS MEETINGS
 - 4.1 [Regular Board Meeting - March 20, 2018](#)
5. ACTION ITEMS
 - 5.1 Trustee Expense Claims/[Trustee Remuneration Report](#)
 - 5.2 Rural Caucus of Alberta School Boards Proposal for Cost Recovery (RH)
 - 5.3 [Out of Country Field Trip - HW Pickup School - Bloomsday Run](#) (GW)
 - (a) [Itinerary](#)
 - 5.4 [Out of Country Field Trip - Caroline School - Costa Rica Spring Break, March 23-30, 2019](#) (GW)
 - (a) [Proposal](#)
 - (b) [Itinerary](#)
6. INFORMATION/DISCUSSION
 - 6.1 [Superintendent's Report](#) (BV)
 - 6.2 [Monthly Fiscal Report](#) (MA)
 - 6.3 [Year End Celebrations](#) (BV)
 - 6.4 Employee Retirement / Long Service Dinner (GW)
 - 6.5 ASBA Leadership Academy (JA)
 - 6.6 Thoughtexchange Survey (BV)
 - 6.7 Early Retirement Incentive (GW)
 - 6.8 [Umbrella Meeting agenda](#)
 - 6.9 Municipal Joint Meeting agendas
 - [North agenda](#)
 - [South agenda](#)
7. BOARD ITEMS
 - 7.1 Trustee/Committee Reports
 - (a) ASBA Zone 4 Update (MT)
 - 7.2 Correspondence
8. CLOSED SESSION
 - 8.1 HR Update (GW)
9. ADJOURNMENT