



AGENDA
WILD ROSE SCHOOL DIVISION
BOARD OF TRUSTEES - REGULAR MEETING
TUESDAY, OCTOBER 15, 2024
DRAYTON VALLEY, AB

To improve the life chances of ALL students

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
 - 3.1. Darlene Ferris - 10:00 AM
 - 3.2. Jessica Doucette (AHS) - 10:30 AM
 - 3.3. Billie-Jo Grant - 11:15 AM
4. MINUTES OF PREVIOUS MEETING
 - 4.1. [Regular Board Meeting - September 17, 2024](#)
5. ACTION ITEMS
 - 5.1. [Naming the Modernized K-12 Breton School](#) (BV)
 - 5.2. [HW Pickup school land in Drayton Valley](#) (AU)
 - 5.3. [International Field Trip - Caroline School Spring 2025](#) (GW)
 - (a) [Itinerary](#)
 - 5.4. [Policy Committee Recommendation](#) (HH)
 - (a) [Policy 16 - Establishment, Expansion and Reduction of Programs](#)
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](#)
 - (c) [September 27, 2024 Funded Student Enrolment](#)
 - (d) JUPA update
 - 6.3. Accountability Reports
 - (a) [Wellness Accountability Report](#) (DF)
 - (b) [Personnel Accountability Report](#) (GW)
 - 6.4. Anti-Racism Sessions with Dr. Shariff - Proposal (AU/BJG)
 - 6.5. [Remembrance Day Ceremonies](#) (BV)
 - 6.6. [2024-25 Board School Tours](#) (BV)
 - 6.7. Municipal election in partnerships with county/town (PL)
 - 6.8. Records checks for candidates bylaw (PL)
 - 6.9. Division Office Accessibility issues (PL)
 - 6.10. Fall Umbrella Meeting Topic (BV)
 - 6.11. MLA Meeting (BV)
 - 6.12. G&P Meeting Topic (BV)
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. Delegation Request (BV)
9. ADJOURNMENT / EFFECTIVENESS SURVEY