



AGENDA
WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES - REGULAR MEETING
MAY 17, 2016
DIVISION EDUCATION CENTRE BOARD ROOM

1. **CALL TO ORDER - 9:00 a.m.**
2. **APPROVAL OF AGENDA - Additions/Deletions if any**
3. **DELEGATIONS**
 - 3.1
4. **MINUTES OF PREVIOUS MEETINGS**
 - 4.1 Regular Board Meeting - April 19, 2016
5. **ACTION ITEMS**
 - 5.1 Drayton Christian School Agreement (BV)
 - 5.2 Locally Developed Course Approval (GW)
 - 5.3 Policy 12 - Role of the Superintendent (BV)
 - 5.4 Policy 21 - Corporate Sponsorship (BV)
 - 5.5 Policy Committee - other policies being reviewed
6. **INFORMATION/DISCUSSION**
 - 6.1 Superintendent's Report (BV)
 - 6.2 Communications Update (NK)
 - 6.3 How are we Engaging Parent Councils (DS)
 - 6.4 International Field Trips (BV)
 - 6.5 Addendum to ASBA Budget & Bylaws Bulletin 2016 (BV)
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 2016-17 Division Office Calendar (BV)
 - 8.3 2016-2017 Budget (MA)
9. **ADJOURNMENT**