



AGENDA
WILD ROSE SCHOOL DIVISION
BOARD OF TRUSTEES - REGULAR MEETING
MARCH 23, 2021
MEETING TO BE HELD ELECTRONICALLY
To improve the life chances of ALL students

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
 - 3.1. Dave Elwood and Edwin Parr Nominee - 10:35 AM
 - 3.2. Mike Lundstrom - 1:00 PM
4. MINUTES OF PREVIOUS MEETING
 - 4.1. [Regular Board Meeting - February 23, 2021](#)
5. ACTION ITEMS
 - 5.1. [Approve 3 Year Capital Plan](#) (AU)
(a) [WRSD Three Year Capital Plan Submission \(2022-2025\)](#)
 - 5.2. [Naming the Corridor Replacement Schools](#) (BV)
6. INFORMATION / DISCUSSION
 - 6.1. [Superintendent's Report](#) (BV)
 - 6.2. Secretary Treasurer Report (AU)
 - (a) [Trustee Remuneration Report](#)
 - (b) [Monthly Fiscal Report](#)
 - (c) Insurance - User Groups and Tutors
 - (d) School Cafeterias
 - 6.3. École Rocky Elementary Parking Lot (AU)
 - 6.4. Meet the Edwin Parr Nominee (DE)
 - 6.5. [PSBAA Awards](#) - Long Service Awards for Trustees Thompson and Tryon (BV)
 - 6.6. ASBA Minister's Discussion
 - 6.7. Joint Meeting Dates
 - 6.8. Update Corridor Schools
7. BOARD ITEMS
 - 7.1. Trustee / Committee Reports
 - (a) Trustee Reports
 - (b) Committee Reports
 - (c) Zone 4 ASBA Report (MT)
 - (d) TBAC - [February 23, 2021 Summary](#)
 - 7.2. Correspondence
8. CLOSED SESSION
 - 8.1. HR Update (GW)
 - 8.2. Strategy for Information Rollout/Community Engagement for Drayton Valley Replacement School
9. ADJOURNMENT / EFFECTIVENESS SURVEY