



AGENDA
WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES - REGULAR MEETING
JUNE 18, 2019
DIVISION EDUCATION CENTRE, ROCKY MOUNTAIN HOUSE, AB

To improve the life chances of ALL students

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
 - 3.1. 1:00 - FMHS & WCHS Youth Summit Attendees
4. MINUTES OF PREVIOUS MEETINGS
 - 4.1. [Regular Board Meeting - May 21, 2019](#)
5. ACTION ITEMS
 - 5.1. Trustee Expense Claims/[Trustee Remuneration Report](#)
 - 5.2. Locally Developed Course Approval (GW)
 - (a) [Big History 15 \(3 or 5 Credits\)](#)
 - 5.3. [Out of Country Field Trip - National Student Leadership Summit](#) (GW)
 - (a) [Itinerary](#)
 - (b) [Proposal](#)
 - (c) [Risk Analysis](#)
 - 5.4. Approve 2019-2020 Spring Budget (AU)
6. INFORMATION / DISCUSSION
 - 6.1. [Superintendent's Report](#) (BV)
 - 6.2. [Monthly Fiscal Report](#) (AU)
 - 6.3. ASBA Youth Summit (BV)
 - 6.4. [Education Act](#) (DS)
7. BOARD ITEMS
 - 7.1. Trustee / Committee Reports
 - (a) Trustee Reports
 - (b) Committee Reports
 - (c) Zone 4 ASBA Report (MT)
 - (d) [May 21 TBAC Summary](#) (MT)
 - 7.2. Correspondence
8. CLOSED SESSION
 - 8.1. HR Update (GW)
 - 8.2. ATA Negotiations (DS)
 - 8.3. IUOE Negotiations (DS)
 - 8.4. CAAMSE Negotiations (DS)
9. ADJOURNMENT / EFFECTIVENESS SURVEY