



WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES
REGULAR MEETING
December 16, 2014
Division Education Centre - Rocky Mountain House



- 1. CALL TO ORDER - 9:00 a.m.**
- 2. APPROVAL OF AGENDA - Additions/Deletions if any**
- 3. DELEGATIONS**
 - 3.1 FLEX Learning Project (GA & JD)**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - 4.1 Regular Board Meeting - November 25, 2014**
- 5. ACTION ITEMS**
 - 5.1 Locally Developed Course Approvals (GA)**
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent's Report (Verbal) (BC)**
 - 6.2 Communications Update (GW & NK)**
 - 6.3 Bus Hub (MA)**
 - 6.4 Capital Plan re: Corridor Schools (BC)**
 - 6.5 Jordan's Principle (BC)**
 - 6.6 Transportation Review (GM)**
 - 6.7 School Tours - Reschedule (BC)**
 - 6.8 Budget Planning Update (BC/MA)**
 - 6.9 School Land Title Changes Update (MA)**
 - 6.10 North SRO Update (MA)**
- 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**
 - 8.2 Accountability Reports**
 - 8.3 Legal Brief**
- 9. ADJOURNMENT**