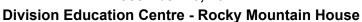


## WILD ROSE SCHOOL DIVISION NO. 66 BOARD OF TRUSTEES REGULAR MEETING

## **December 16, 2014**





- 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