



AGENDA
WILD ROSE SCHOOL DIVISION NO. 66
BOARD OF TRUSTEES - REGULAR MEETING
APRIL 16, 2019
DRAYTON VALLEY COMMUNITY OUTREACH SCHOOL, DRAYTON VALLEY, AB

To improve the life chances of ALL students

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DELEGATIONS
 - 3.1. Kirby Bigchild and Kathy Murch - 1:00 pm
4. MINUTES OF PREVIOUS MEETINGS
 - 4.1. [Regular Board Meeting - March 19, 2019](#)
5. ACTION ITEMS
 - 5.1. Trustee Expense Claims/[Trustee Remuneration Report](#)
 - 5.2. [Wild Rose School Division Policy Review](#) (JA)
 - 5.3. [Out of Country Field Trip - DTHS - Peru - Spring Break 2021](#) (GW)
 - (a) [Proposal & Required Documents](#)
 - 5.4. [Tobacco Legislation](#) (BV)
 - 5.5. Superintendent Evaluation (JA)
6. INFORMATION / DISCUSSION
 - 6.1. [Superintendent's Report](#) (BV)
 - 6.2. [Monthly Fiscal Report](#) (AU)
 - 6.3. [Graduation and Year End Celebration dates](#) (BV)
 - 6.4. Retirement and Long Service Awards Banquet (GW)
 - 6.5. [2019 Board School Tours](#) (BV)
 - 6.6. Alberta Education Indigenous Languages Grant (KM/KB)
 - 6.7. Board Retreat (BV)
 - 6.8. Town of Rocky Mountain House busing (HH)
 - 6.9. [ASBA News Release](#) (BV)
7. BOARD ITEMS
 - 7.1. Trustee / Committee Reports
 - (a) Trustee Reports
 - (b) Committee Reports
 - PSBAA (JA)
 - (c) Zone 4 ASBA Report (MT)
 - 7.2. Correspondence
8. CLOSED SESSION
 - 8.1. HR Update (GW)
 - 8.2. Transportation (AU)
9. ADJOURNMENT / EFFECTIVENESS SURVEY