

**BOARD OF TRUSTEES
BATTLE RIVER REGIONAL DIVISION # 31
REGULAR MEETING
AGENDA**



January 8, 2015, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

1. **CALL TO ORDER**
2. **TIMED ITEMS**
 - 2.1 In-Camera Session
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

December 11th, 2014 Minutes of the Regular Meeting
5. **INFORMATION ITEMS**
 - 5.1 Administrative Procedure #402 - Rotation of School-Based Administrators
 - 5.2 Administrative Procedure #421 - Administrative Contracts
 - 5.3 Administrative Procedure #422 - Administrator Evaluation Procedures
 - 5.4 Annual Rural Education Symposium, Canmore - March 1st to 3rd, 2015
 - 5.5 Charlie Killam School Winter Concert - Date change to February 5th, 2015 @ 7:30 pm
6. **BUSINESS ARISING OUT OF THE MINUTES**
7. **NEW BUSINESS**
8. **ADMINISTRATOR REPORTS**
 - 8.1 Bashaw School Update - Imogene Walsh
 - 8.2 Transportation Update - Imogene Walsh

- 9. SUPERINTENDENT'S REPORT**
- 10. IN-CAMERA SESSION**
- 11. BOARD CHAIR'S REPORT**
- 12. TRUSTEE MATTERS**
 - 12.1 Board Annual Work Plan
 - 12.2 Talk To The Trustees
 - 12.3 Communication Summary
- 13. TRUSTEE EVENTS**
 - 13.1 Board Planning Session, Best Western Hotel - January 14th (evening) and 15th, 2015
 - 13.2 Board Meeting - January 22nd, 2015
 - 13.3 ASBA Zone 4 Meeting Clearview School Division, Stettler - January 26th, 2015
 - 13.4 'Shaping The Future' Conference, Kananaskis - January 29th to 31st, 2015
 - 13.5 BRSD Planning Session, Best Western Hotel - February 23rd, 2015
 - 13.6 Employee Recognition Banquet, Norsemen Inn - Friday, October 16th, 2015
- 14. UPCOMING ITEMS**
 - 14.1 School Division Facilities Tours
 - 14.2 ASBA Zone 4 Meeting, March 2015 - Agenda Items
 - 14.3 Set Dates for County \ Municipality Community Engagement Meetings
 - 14.4 Education Act & Regulations Discussion
 - 14.5 Fiscal Monitoring Report
- 15. ADJOURNMENT**