

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



November 13, 2014 : 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

	Pages
1. CALL TO ORDER	9:00 AM - 4:30 PM
2. TIMED ITEMS	
2.1. Student Success - New Norway School Cross Country Run - Austin Mercredi, David Fast, Cheyenne McCrea, Carson Baker, Josh Toms, Ned Toms, Allison McPherson, Kirsten Schmidt, Christopher Beagle, and Dallas Brown	9:10 AM - 9:30 AM
2.2. Thought Exchange Presentation	11:00 AM - 11:30 AM
2.3. In-Camera Session	1:15 PM - 1:45 PM
2.4. Healthy School Communities Update - Nancy McLeod and Carol Breitzkreutz	2:00 PM - 2:30 PM
3. APPROVAL OF AGENDA	1
4. APPROVAL OF MINUTES	1
October 23rd, 2014 Minutes of the Regular Meeting	
5. INFORMATION ITEMS	
5.1. Student Success - New Norway School Cross Country Run - Austin Mercredi, David Fast, Cheyenne McCrea, Carson Baker, Josh Toms, Ned Toms, Allison McPherson, Kirsten Schmidt, Christopher Beagle, and Dallas Brown	
5.2. Thought Exchange Presentation	
5.3. Healthy School Communities Update - Nancy McLeod and Carol Breitzkreutz	
5.4. Administrative Procedure - Channels of Communication	

- 5.5. Administrative Procedure - Assistant Superintendent Position Descriptions
- 5.6. City of Camrose Letters Acknowledging Appointment of Councillor Lindstrand as Council's Liaison For Advocacy to Education

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

- 7.1. Policy 7, Board Operations, Schedule B

8. ADMINISTRATOR REPORTS

- 8.1. Early Learning Committee Findings - Ray Bosh
- 8.2. Learning Together Paper - Ray Bosh
- 8.3. Hutterite Colony Schools PAT Results - Ray Bosh
- 8.4. Bashaw School Update - Imogene Walsh
- 8.5. Transportation Update - Imogene Walsh
- 8.6. Three Year Education Plan \ Annual Education Results Report - Brett Huculak

9. SUPERINTENDENT'S REPORT

- 9.1. Hay Lakes Awards Ceremony
- 9.2. Healthy School Communities Meeting
- 9.3. Literacy Session
- 9.4. CASS Fall Conference
- 9.5. Administrators' Meeting

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

- 11.1. Bashaw School Update

12. TRUSTEE MATTERS

- 12.1. ASBA Welcoming, Safe Learning Environments Videoconference - November 19th, 2014
- 12.2. Diversity, Equality, and Human Rights Committee
- 12.3. Board \ ATA Liaison Meeting Debrief
- 12.4. C2 Committee Update - Norm Erickson
- 12.5. Community Engagement Committee Update - Laurie Skori
- 12.6. CCHS Challenge Day Report - Laurie Skori
- 12.7. ASBA Zone 4 Meeting, October 27th, 2014 - Judith Mazankowski
- 12.8. Healthy School Communities Update - Judith Mazankowski
- 12.9. Hutterite Colony Schools Tours Debrief
- 12.10. Results Review Schedule
- 12.11. ASBA Policies Bulletin
- 12.12. Board Annual Work Plan
- 12.13. Talk To The Trustees
- 12.14. Communication Summary

13. TRUSTEE EVENTS

- 13.1. ASBA Fall General Meeting, Westin Hotel, Edmonton - November 16th to 18th, 2014
- 13.2. ATA Induction Dinner - November 18th, 2014
- 13.3. Audit Committee Meeting - November 21st, 2014 @ 9:00 a.m.
- 13.4. ASBA Zone 4 Meeting, Wetaskiwin Regional Division Office - November 24th, 2014
- 13.5. Board Meeting - November 27th, 2014
- 13.6. Board Meeting - December 11th, 2014

13.7. Board Planning Session, Best Western Hotel -
January 15th, 2015

13.8. Board \ Administrators' Planning Session, Best
Western Hotel - February 23rd, 2015

14. UPCOMING ITEMS

14.1. School Division Facilities Tours

15. ADJOURNMENT