

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



September 11, 2014, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

**1. CALL TO ORDER**

**2. TIMED ITEMS**

2.1 Student Success

2.2 In-Camera Session

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

August 27th, 2014 Minutes of the Organizational Meeting

August 27th, 2014 Minutes of the Regular Meeting

**5. INFORMATION ITEMS**

5.1 Student Success

5.2 2014 AAC Leadership Day and Fall Conference - October 2nd, 3rd, and 4th, 2014

5.3 ASBA Legal Conference - October 7th and 8th, 2014

5.4 ASBA - Candidate's Answers To Leadership Questions Website

5.5 ASBA David Anderson's Resignation

5.6 Public School Boards' Association of Alberta Invitation to Fall Event 2014

5.7 BRSD School Awards and Graduation Ceremonies

5.8 Alberta Congress Board Annual Conference Invitation

5.9 2014 - 2015 Board Meeting Dates

**6. BUSINESS ARISING OUT OF THE MINUTES**

**7. NEW BUSINESS**

7.1 2014 BRSD Planning and Reporting Timelines and Processes - Rita Marler

**8. ADMINISTRATOR REPORTS**

8.1 Bashaw School Update - Imogene Walsh

8.2 Annual Report To The Community - Diane Hutchinson

**9. SUPERINTENDENT'S REPORT**

9.1 Deputy Superintendent Update

9.1.1 Learning Institute Report

9.1.2 Human Resource Update

9.1.3 Transportation Update

9.1.4 Enrollment Numbers

**10. IN-CAMERA SESSION**

**11. BOARD CHAIR'S REPORT**

11.1 Bashaw School Update

**12. TRUSTEE MATTERS**

12.1 Superintendent's Evaluation

12.2 Board Annual Work Plan

12.3 Talk To the Trustees

12.4 Communication Summary

**13. TRUSTEE EVENTS**

13.1 Board Photos - September 11th, 2014 @ 4:30 p.m.

- 13.2 Board Meeting - September 25th, 2014
- 13.3 ASBA Zone 4 Meeting, Wolf Creek Division, Ponoka - September 29th, 2014
- 13.4 AAC Leadership Day and Annual Fall Conference - October 2nd, 3rd, and 4th, 2014
- 13.5 ASBA Legal Conference, Calgary - October 7th and 8th, 2014
- 13.6 BRSD Employee Recognition Banquet - October 18th, 2014
- 13.7 ASBA Fall General meeting, Westin Hotel, Edmonton - November 16th to 18th, 2014
- 13.8 Board Planning Session, Best Western Hotel - November 24th, 2014
- 13.9 Board \ Administrators' Planning Session, Best Western Hotel - February 23rd, 2015

**14. UPCOMING ITEMS**

- 14.1 Trustee Professional Development Update
- 14.2 Policy 7 Board Operations, Schedule B
- 14.3 School Division Facilities Tours
- 14.4 Colony School Tours

**15. ADJOURNMENT**