

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



October 10, 2013 : 10:00 A.M.  
Board Room

Every Student, Every Day, A Success.

	Pages
1. CALL TO ORDER	10:00 AM - 4:30 PM
2. TIMED ITEMS	
3. APPROVAL OF AGENDA	1
4. APPROVAL OF MINUTES	1
September 12th, 2013 Minutes of the Regular Meeting	
5. INFORMATION ITEMS	
5.1. Local Area Pension Plan Changes	6
5.2. Education Minister's Teleconference With Parents	10
6. BUSINESS ARISING OUT OF THE MINUTES	
7. NEW BUSINESS	
7.1. Memorandum of Agreement - Battle River School Bus Drivers Association	11
7.2. Memorandum of Agreement - Alberta Teachers' Association	13
7.3. Public Disclosure of Expenses Policy	17
7.4. International Travel Request - Cornerstone Christian Academy	19
8. ADMINISTRATOR REPORTS	
8.1. Administrative Procedure - Automated External Defibrillator	30

8.2.	Expense Account Administrative Procedure	35
<b>9.</b>	<b>SUPERINTENDENT'S REPORT</b>	
<b>10.</b>	<b>IN-CAMERA SESSION</b>	40
<b>11.</b>	<b>TRUSTEE MATTERS</b>	
11.1.	Flagstaff Coalition	
11.2.	ASBA Zone 4 Report - Peter Miller	40
11.3.	Talk To The Trustees	
11.4.	Communication Summary	
<b>12.</b>	<b>TRUSTEE EVENTS</b>	
12.1.	Employee Recognition Banquet - October 19th, 2013	
12.2.	Election Day - October 21st, 2013	
12.3.	ASBA Zone 4 Meeting - October 28th, 2013 - Red Deer	
<b>13.</b>	<b>UPCOMING ITEMS</b>	
<b>14.</b>	<b>ADJOURNMENT</b>	