

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



April 23, 2015, 9:00 A.M.
Division Office Boardroom

Every Student, Every Day, A Success.

1. **CALL TO ORDER**
2. **TIMED ITEMS**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
5. **INFORMATION ITEMS**
 - 5.1 Letter re: Call to action to reverse government decision to freeze reserves
6. **BUSINESS ARISING OUT OF THE MINUTES**
7. **NEW BUSINESS**
 - 7.1 New Budget Information
8. **ADMINISTRATOR REPORTS**
9. **SUPERINTENDENT'S REPORT**
10. **IN-CAMERA SESSION**
11. **BOARD CHAIR'S REPORT**
12. **TRUSTEE MATTERS**
13. **TRUSTEE EVENTS**
14. **UPCOMING ITEMS**
15. **ADJOURNMENT**