

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



August 27, 2015, 9:00 AM

Division Office Boardroom

Every Student, Every Day, A Success

1. **CALL TO ORDER - Imogene Walsh**
2. **APPROVAL OF AGENDA - Imogene Walsh**
3. **METHOD OF VOTING - Imogene Walsh**
4. **TERM OF OFFICE- Imogene Walsh**
5. **ELECTION OF BOARD CHAIR - Imogene Walsh**
6. **OATH OF OFFICE FOR BOARD CHAIR - Imogene Walsh**
7. **ELECTION OF BOARD VICE CHAIR - Chair**
8. **OATH OF OFFICE FOR BOARD VICE CHAIR - Imogene Walsh**
9. **MOTION TO DESTROY BALLOTS - Chair**
10. **WELCOME & SUPERINTENDENT ADDRESS - Rita Marler**
11. **SIGNING AUTHORITY - Imogene Walsh**
 - 11.1 Bank Accounts
 - 11.2 Funding and Grant Applications
 - 11.3 Signing Authority on School Division Contracts
12. **BORROWING RESOLUTION - Imogene Walsh**
13. **BORROWING MOTION - Imogene Walsh**
14. **TAPING OF MEETINGS**

- 15. **NOTES FROM IN-CAMERA SESSIONS**
- 16. **MEETING DATES**
- 17. **COMMENCEMENT AND COMPLETION TIME FOR BOARD OF TRUSTEES MEETINGS**
- 18. **COMMITTEES**
 - 18.1 Establishment of Standing Committees
 - 18.1.1 Board Committee of the Whole
 - 18.1.2 Audit Committee
 - 18.1.3 Executive Committee
 - 18.1.4 Negotiating Committee - Alberta Teachers' Association
 - 18.1.5 Negotiating Committee - Caretakers and Bus Drivers
 - 18.1.6 Policy Development \ Review Committee
 - 18.1.7 Student Affairs Committee
 - 18.1.8 Community Engagement Committee
 - 18.2 Motion Regarding Authority of Student Affairs Committee
 - 18.3 Election of Trustees to Standing Committees
 - 18.3.1 Audit Committee
 - 3 Trustees (One of whom is Chair or Vice Chair) and 1 Alternate
 - 18.3.2 Negotiating Committee - Alberta Teachers' Association
 - 3 Trustees and 1 Alternate
 - 18.3.3 Negotiating Committee - Caretakers and Bus Drivers
 - 2 Trustees and 1 Alternate
 - 18.3.4 Policy Development \ Review Committee
 - 3 Trustees (One of whom is Chair or Vice Chair)

- 18.3.5 Student Affairs Committee
3 Trustees and 2 Alternates
- 18.3.6 Community Engagement Committee
3 Trustees
- 18.4 Board Representation on External Committees
 - 18.4.1 Alberta School Boards Association Zone 4
1 Trustee and 1 Alternate
 - 18.4.2 Alberta School Boards Association Second Languages Task Caucus
1 Trustee
 - 18.4.3 Canadian Parents for French
1 Trustee
 - 18.4.4 Camrose and Area Alcohol and Drug Response Task Force
1 Trustee
 - 18.4.5 Community Adult Learning Committee
1 Trustee and 1 Alternate
 - 18.4.6 C2 Committee
1 Trustee
- 18.5 Board Representation on BRSD Ad Hoc Committees
 - 18.5.1 CHAMP Planning Committee
1 Trustee and 1 Alternate
 - 18.5.2 Diversity, Equality, and Human Rights Committee
1 Trustee and 1 Alternate
 - 18.5.3 Healthy School Advisory Committee
1 Trustee and 1 Alternate

19. POLICY 7 BOARD OPERATIONS - SCHEDULE B

20. BOARD ANNUAL WORK PLAN

21. TRUSTEE EVENTS

21.1 September 28th, 2015 - ASBA Zone 4 Meeting, Wolf Creek School Division, Ponoka

21.2 October 16th, 2015 - Employee Recognition Banquet, Norsemen Inn, Camrose

21.3 November 15th to 17th, 2015 - ASBA Fall General Meeting, Westin Hotel, Edmonton

21.4 January 20th, 2016 - Board Planning Session, Best Western Hotel, Camrose

21.5 February 23rd, 2016 - BRSD Planning Session, Best Western Hotel, Camrose

22. ADJOURNMENT