

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



January 22, 2015 : 9:00 A.M.  
Division Office Boardroom

**Every Student, Every Day, A Success.**

	<b>Pages</b>
<b>1. CALL TO ORDER</b>	9:00 AM - 4:30 PM
<b>2. TIMED ITEMS</b>	
2.1. Student Success - Hay Lakes School Photography \ Year Book Group	9:10 AM - 9:30 AM
2.2. Fiscal Monitoring Report - Cheryl Kropinske	9:30 AM - 10:00 AM
2.3. Locally Developed Courses - Maureen Parker	10:50 AM - 11:00 AM
2.4. French Immersion Programming Update - Maureen Parker	11:00 AM - 11:30 AM
2.5. Tell Them From Me - Introduction to Survey and 2014 - 2015 Survey Results - Maureen Parker	11:30 AM - 12:00 PM
<b>3. APPROVAL OF AGENDA</b>	1
<b>4. APPROVAL OF MINUTES</b>	1
January 8th, 2015 Minutes of the Regular Meeting	
<b>5. INFORMATION ITEMS</b>	
5.1. Student Success - Hay Lakes School Photography \ Year Book Group	
5.2. PSBAA Governance Seminar - February 5th, 2015	
<b>6. BUSINESS ARISING OUT OF THE MINUTES</b>	
<b>7. NEW BUSINESS</b>	
7.1. New Norway Bus Storage Facility - Imogene Walsh	

7.2. Locally Developed Courses - Maureen Parker

## **8. ADMINISTRATOR REPORTS**

8.1. Bashaw School Update - Imogene Walsh

8.2. Transportation Update - Imogene Walsh

8.3. Bawlf School Grand Opening - Diane Hutchinson

8.4. Fiscal Monitoring Report - Cheryl Kropinski

8.5. French Immersion Programming Update -  
Maureen Parker

8.6. Tell Them From Me - Introduction to Survey and  
2014 - 2015 Survey Results - Maureen Parker

## **9. SUPERINTENDENT'S REPORT**

9.1. International Travel - Camrose Composite High  
School and Cornerstone Christian Academy

9.2. Manager of Learning Services Position

## **10. IN-CAMERA SESSION**

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## **11. BOARD CHAIR'S REPORT**

## **12. TRUSTEE MATTERS**

12.1. Education Act and Regulations Feedback

12.2. Minister Dirk's Meeting with Board Chairs and  
Superintendents

12.3. 2016 - 2017 School Year Calendar Survey

12.4. Board Planning Session Debrief

12.5. Set Dates For County \ Municipality Community  
Engagement Meetings

12.6. Set Dates and Discuss Agenda Items for  
Meetings with Adjoining School Divisions

12.7. Board Annual Work Plan

12.8. Talk To The Trustees

12.9. Communication Summary

### **13. TRUSTEE EVENTS**

13.1. ASBA Zone 4 Meeting, Clearview School  
Division, Stettler - January 26th, 2015

13.2. 'Shaping The Future' Conference, Kananaskis -  
January 29th to 31st, 2015

13.3. Board Meeting - February 12th, 2015

13.4. BRSD Planning Session, Best Western Hotel -  
February 23rd, 2015

13.5. School Facilities Tour - February 24th, 2015

13.6. Board Meeting \ Committee Meetings - February  
26th, 2015

13.7. Rural Education Symposium, Kananaskis -  
March 1st to 3rd, 2015

13.8. Employee Recognition Banquet, Norsemen Inn -  
Friday, October 16th, 2015

### **14. UPCOMING ITEMS**

14.1. School Division Facilities Next Tour

14.2. ASBA Zone 4 Meeting, March 23rd, 2015 -  
Agenda Items

14.3. History of the Hutterite Colonies Presentation,  
April 9th, 2015 - Paul Wipf

### **15. ADJOURNMENT**