

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



June 11, 2015, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

- 1. CALL TO ORDER**
- 2. TIMED ITEMS**
 - 2.1 Locally Developed Courses - Diana White
 - 2.2 In-Camera Session
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**

May 14th, 2015 Minutes of the Regular Meeting
- 5. INFORMATION ITEMS**
 - 5.1 Windpower - Imogene Walsh
- 6. BUSINESS ARISING OUT OF THE MINUTES**
- 7. NEW BUSINESS**
 - 7.1 International Travel Request, Camrose Composite High School - Rita Marler
 - 7.2 Leader In Me Funding Request, Sparling School - Rita Marler
 - 7.3 Locally Developed Courses - Diana White
 - 7.4 Personal Leave Day - Brett Huculak
 - 7.5 Budget Review - Imogene Walsh
 - 7.6 Kilometre Rate For School Field Trips - Imogene Walsh

- 7.7 Transportation School of Choice Fees - Imogene Walsh
- 7.8 Transportation Radio System - Imogene Walsh
- 7.9 Bus Purchases Motion
- 7.10 Superintendency Salary Increase
- 7.11 Bashaw School Project
 - 7.11.1 Bashaw School Project Tender
 - 7.11.2 Bashaw School Project Manager

8. ADMINISTRATOR REPORTS

- 8.1 Ryley 1945 HEC Annex Building - Imogene Walsh
- 8.2 Transportation Planning and Update - Imogene Walsh
- 8.3 Loughheed School Facility Update - Imogene Walsh
- 8.4 Reading University Update - Diane Hutchinson
- 8.5 Friends of Battle River Update - Diane Hutchinson

9. SUPERINTENDENT'S REPORT

- 9.1 French Immersion Update

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

12. TRUSTEE MATTERS

- 12.1 By-Election Discussion
- 12.2 Healthy School Community Report - Zone 4 School Health Day, May 13th, 2015 - Susan Chromik
- 12.3 Buffalo Trail School Division Meeting Debrief - May 20th, 2015
- 12.4 Town of Hardisty Meeting Debrief - May 20th, 2015

- 12.5 ASBA Zone 4 May Meeting Report - Rebecca Heiberg and Susan Chromik
- 12.6 ASBA Zone 4 Edwin Parr Dinner Debrief - May 25th, 2015
- 12.7 Meeting With Clearview School Division Debrief - May 31st, 2015
- 12.8 ASBA Spring General Meeting Debrief - May 31st to June 2nd, 2015
- 12.9 Board Evaluation
- 12.10 Superintendent's Evaluation
- 12.11 Employee Recognition Banquet Committee
- 12.12 Board Annual Work Plan
 - 12.12.1 Political Advocacy Plan Summary
 - 12.12.2 Political Advocacy Plan
- 12.13 Talk To The Trustees
- 12.14 Communication Summary

13. TRUSTEE EVENTS

- 13.1 Board Meeting - June 25th, 2015
- 13.2 Board Organizational Meeting - August 27th, 2015
- 13.3 Board Meeting - August 27th, 2015
- 13.4 School Facilities Tour - Fall 2015
- 13.5 Employee Recognition Banquet, Norsemen Inn - Friday, October 16th, 2015
- 13.6 Board Planning Session, Best Western Hotel - January 20th, 2016
- 13.7 BRSD Planning Session, Best Western Hotel - February 23rd, 2016

14. UPCOMING ITEMS

- 14.1 Fiscal Monitoring Report - Cheryl Kropinske (June 25th, 2015)

15. ADJOURNMENT