

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



**March 12, 2015 : 9:00 A.M.
Division Office Boardroom**

Every Student, Every Day, A Success.

	Pages
1. CALL TO ORDER	9:00 AM - 4:30 PM
2. TIMED ITEMS	
2.1. Student Success - Samuel Otto, Kole Hollar, Kyle Larson and Donovan Smith of Viking School, Project Based Learning	9:10 AM - 9:30 AM
2.2. Presentation - Marion Leithead	1:15 PM - 1:35 PM
2.3. In-Camera Session	1:35 PM - 2:05 PM
3. APPROVAL OF AGENDA	1
4. APPROVAL OF MINUTES	1
February 12th, 2015 Minutes of the Regular Meeting	
5. INFORMATION ITEMS	
5.1. Student Success - Samuel Otto, Kole Hollar, Kyle Larson and Donovan Smith of Viking School, Project Based Learning	
5.2. Alberta Education Financial Profile Report - Imogene Walsh	
5.3. PSBAA Spring General Assembly - May 29th to May 31st, 2015	5
5.4. Presentation - Marion Leithead	6
6. BUSINESS ARISING OUT OF THE MINUTES	
6.1. Updated Organizational Chart - Rita Marler	32

7. NEW BUSINESS

- 7.1. Alberta School Council Conference 2015 - Lorrie Sitrler 33
- 7.2. Policy Revisions - Tracey Boast Radley 34
- 7.3. Bawlf Breakfast Program - Rita Marler 36
- 7.4. Capital Plan - Imogene Walsh and Percy Roberts 38
- 7.5. Ryley School Home Economics Building - Imogene Walsh 39
- 7.6. Transportation Vehicle - Imogene Walsh 40
- 7.7. Commodities Purchasing Consortium - Windpower - Imogene Walsh 41
- 7.8. Playground Funding - Imogene Walsh 42
- 7.9. New Norway Bus Garage - Imogene Walsh 43
- 7.10. Edwin Parr Teacher Award Nomination - Brett Huculak

8. ADMINISTRATOR REPORTS

- 8.1. Bashaw School Update - Imogene Walsh
- 8.2. Ryley Swimming Pool Property - Imogene Walsh
- 8.3. Learning Institute Update - Brett Huculak

9. SUPERINTENDENT'S REPORT

- 9.1. Three Year Education Plan and Annual Education Results Report 44

10. IN-CAMERA SESSION 45

11. BOARD CHAIR'S REPORT

- 11.1. Minister Dirk's Meeting with Board Chairs and Superintendents Report

12. TRUSTEE MATTERS

- 12.1. ASBA Survey of School Boards on Core Principles from Task Force 45

Principles from Task Force

- 12.2. Battle River Goals and Priorities 50
- 12.3. ASBA Workshops Supporting the Implementation of the Education Act and Regulations 51
- 12.4. BRSD Planning Session Debrief 52
- 12.5. Bawlf Grand Opening Debrief
- 12.6. Schools Facilities Tours Debrief
- 12.7. ASBA Zone 4 Meeting Showcase, Bawlf School - March 23rd, 2015
- 12.8. Community Engagement Committee Update - Laurie Skori
- 12.9. Board Annual Work Plan 54
- 12.10. Talk To The Trustees
- 12.11. Communication Summary

13. TRUSTEE EVENTS

- 13.1. Camrose Regional Trade Show, CRE - March 20th to 22nd, 2015
- 13.2. ASBA Zone 4 Meeting, Bawlf School - March 23rd, 2015
- 13.3. Committee of the Whole \ Board Meeting - March 26th, 2016
- 13.4. Board Meeting - April 9th, 2015
- 13.5. County \ Municipality Community Engagement Meetings
- 13.6. Meetings With Adjoining School Divisions
- 13.7. ASBA Zone 4 Meeting, Wildrose School division - April 27th, 2015
- 13.8. ASBA Spring General Meeting, Red Deer - May 31st to June 2nd, 2015

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

13.10. Board Planning Session - January 20th and 21st,
2016

13.11. BRSD Planning Session - February 23rd, 2016

14. UPCOMING ITEMS

14.1. Budget Assumptions and Priorities - Imogene
Walsh

14.2. Transportation Portion of Budget Committee
Information - Imogene Walsh and Brenda
Johnson

15. ADJOURNMENT