

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



**February 13, 2014 : 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	9:15 AM - 9:30 AM
2.2. Student Assessment Presentation	10:00 AM - 10:20 AM
2.3. In Camera Session	1:15 PM - 2:15 PM
3. APPROVAL OF AGENDA	1
4. APPROVAL OF MINUTES	1
January 23rd, 2014 Minutes of the Regular Meeting	
5. INFORMATION ITEMS	
5.1. Student Assessment Presentation	
5.2. Alberta Rural Education Symposium - March 2nd to 4th, 2014 - Canmore	
5.3. Saskatchewan Rural Education Symposium - March 30th to April 1st, 2014 - Saskatoon, Saskatchewan	
6. BUSINESS ARISING OUT OF THE MINUTES	
6.1. Camrose Schools Realignment	
7. NEW BUSINESS	
7.1. Alberta School Councils Association Annual Conference - April 25th to 27th, 2014	

8. ADMINISTRATOR REPORTS

8.1. Safety COR Audit - Imogene Walsh

9. SUPERINTENDENT'S REPORT

10. IN-CAMERA SESSION

1

11. BOARD CHAIR'S REPORT

11.1. Inspiring Education Symposium - February 19th, 2014 - Calgary

12. TRUSTEE MATTERS

12.1. Community Engagement Committee Update - Judith Mazankowski

12.2. C2 Committee Update - Norm Erickson

12.3. Talk To the Trustees - Diane Hutchinson

12.4. Commmunication Summary - Diane Hutchinson

13. TRUSTEE EVENTS

13.1. ATA Liaison Meeting - February 13th, 2014

13.2. ASBA Zone 4 Meeting - February 24th, 2014 - Innisfail

13.3. Board Meeting - February 27th, 2014

13.4. Board \ Administrators' Planning Session - March 3rd, 2014 - Camrose

13.5. ASBA Zone 4 Meeting - March 17th, 2014 - Camrose

14. UPCOMING ITEMS

15. ADJOURNMENT