

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



December 11, 2014, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TIMED ITEMS

- 2.1 Student Success - Autumn Taypayosatum, Tamara Joe and Danaya, Learning Together Students
- 2.2 Learning Together Paper Presentation - Ashli Lindholm
- 2.3 Transportation Appeal - Glenda Davies and Aron Cruywels
- 2.4 DARE Presentation - Constable Kelly Bauer
- 2.5 In-Camera Session
- 2.6 International Student Program - Greg Friend

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

November 27th, 2014 Minutes of the Regular Meeting

December 9th, 2014 Minutes of the Special Meeting

5. INFORMATION ITEMS

- 5.1 Student Success - Autumn Taypayosatum, Tamara Joe and Danaya, Learning Together Students
- 5.2 Learning Together Paper Presentation - Ashli Lindholm
- 5.3 DARE Presentation - Constable Kelly Bauer
- 5.4 Bawlf School Grand Opening - Diane Hutchinson

5.5 International Student Program - Greg Friend

6. BUSINESS ARISING OUT OF THE MINUTES

6.1 Audit Committee - Terms of Reference

7. NEW BUSINESS

7.1 Transportation Appeal - Glenda Davies and Aron Cruywels

7.2 Critical Minimum Enrollments - Rita Marler

7.3 International Travel Request, Daysland School - Rita Marler

7.4 International Travel Request, Central High Sedgewick Public School - Rita Marler

7.5 CW Sears Breakfast Program, Zenovia Lazaruk, Principal - Rita Marler

7.6 2015 - 2016 School Year Calendar - Brett Huculak

8. ADMINISTRATOR REPORTS

8.1 Bashaw School Update - Imogene Walsh

8.2 HR Accountability Report - Imogene Walsh

9. SUPERINTENDENT'S REPORT

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

12. TRUSTEE MATTERS

12.1 Board Annual Work Plan

12.2 Talk To The Trustees

12.3 Communication Summary

13. TRUSTEE EVENTS

13.1 Staff Appreciation Delivery, Flagstaff East - December 15th, 2014

13.2 Board Meeting - January 8th, 2015

- 13.3 Battle River School Division Facility Tours - January 13th, 2015
- 13.4 Board Planning Session, Best Western Hotel - January 14th (evening) and January 15th, 2015
- 13.5 Board Meeting - January 22nd, 2015
- 13.6 ASBA Zone 4 Meeting, Clearview School Division, Stettler - January 26th, 2015
- 13.7 'Shaping The Future' Conference, Kananaskis - January 29th to 31st, 2015
- 13.8 BRSD Planning Session, Best Western Hotel - February 23rd, 2015
- 13.9 Employee Recognition Banquet, Norsemen Inn - Friday, October 16th, 2015

14. UPCOMING ITEMS

- 14.1 School Division Facility Tours
- 14.2 Fiscal Monitoring Report
- 14.3 ASBA Zone 4 Meeting, March 2014 - Agenda Items

15. ADJOURNMENT