

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



August 27, 2014, 1:00 P.M.

Division Office Boardroom

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TIMED ITEMS

2.1 In-Camera Session

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

Minutes of the Regular Meeting of June 26th, 2014

5. INFORMATION ITEMS

5.1 2014 BRSD Planning and Reporting Timelines and Processes

5.2 BRSD School Awards and Graduation Ceremonies

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

7.1 Appointment of Deputy Superintendent

7.2 International Travel Request - New Norway School - Rita Marler

7.3 Francophone Transportation Motion - Imogene Walsh

7.4 Cross Boundary Transportation Request - Imogene Walsh and Brenda Johnson

8. ADMINISTRATOR REPORTS

8.1 Bawlf School Update

8.2 Killam Old Bus Garage

9. SUPERINTENDENT'S REPORT

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

11.1 Bashaw School Project Update

12. TRUSTEE MATTERS

12.1 Board Annual Work Plan

12.2 Talk To The Trustees

12.3 Communication Summary

13. TRUSTEE EVENTS

13.1 August 28th, 2014 - BRSD Learning Institute, Camrose Regional Exhibition - Trustees to arrive @ 8:04 AM

13.2 September 22nd, 2014 - ASBA Zone 4 Meeting, Wolf Creek, Ponoka

13.3 November 16th to 18th, 2014 - ASBA Fall General Meeting, Westin Hotel, Edmonton

13.4 November 24th, 2014 - Board Planning Session, Best Western Hotel, Camrose

13.5 February 23rd, 2015 - Board \ Administrators' Planning Session, Best Western Hotel, Camrose

14. UPCOMING ITEMS

14.1 Trustee Professional Development Update

14.2 Fiscal Monitoring Report

15. ADJOURNMENT