

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



February 27, 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

2.2 Student Assessment

2.3 In Camera Session

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

February 13, 2014 Minutes of the Regular Meeting

**5. INFORMATION ITEMS**

5.1 ASBA Second Languages Needs Assessment

5.2 Nineteenth National Congress on Rural Education - Saskatoon, Saskatchewan

5.3 Letter From Minister of Education re Bashaw School

**6. BUSINESS ARISING OUT OF THE MINUTES**

6.1 City of Camrose Realignment - Reconfiguration

6.2 Student Assessment

**7. NEW BUSINESS**

**8. ADMINISTRATOR REPORTS**

8.1 Bawlf School Update - Imogene Walsh

8.2 Bashaw New School Project Update - Imogene Walsh

**9. SUPERINTENDENT'S REPORT**

9.1 Inspiring Education Symposium - February 19th, 2014

**10. IN-CAMERA SESSION**

**11. BOARD CHAIR'S REPORT**

11.1 Inspiring Education Symposium - February 19th, 2014

**12. TRUSTEE MATTERS**

12.1 Community Engagement Committee Meeting Update - Judith Mazankowski

12.2 ASBA Zone 4 Meeting Update - Rebecca Heiberg

12.3 Policy Committee Meeting Update \ Policy Review - Tracey Boast Radley

12.4 ATA Liaison Meeting Debrief

12.5 Set Date For Board \ Administration Planning Session

12.6 Talk To The Trustees

12.7 Communication Summary

12.8 Communication Scenarios

**13. TRUSTEE EVENTS**

13.1 Alberta Rural Education Symposium - March 2nd to 4th, 2014 - Canmore

13.2 Board Meeting - March 13th, 2014

13.3 ASBA Zone 4 Meeting - March 17th, 2014 - Camrose

13.4 Board Meeting - March 20th, 2014

13.5 Board Meeting - April 10th, 2014

13.6 Spring Break - April 14th to 21st, 2014

14. **UPCOMING ITEMS**

15. **ADJOURNMENT**