

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



January 23, 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. Quarterly Financial Statements – Cheryl Kropinske	9:30 AM - 9:50 AM
2.3. Camrose Realignment Committee Update - Cathy Andreassen, Celina Brisson, Karen Lewis, Inga Niehoff, Stephanie Thiessen, Tracey Woods	10:30 AM - 11:00 AM
3. APPROVAL OF AGENDA	1
4. APPROVAL OF MINUTES	1
January 9th, 2014 Minutes of the Regular Meeting	
5. INFORMATION ITEMS	
5.1. Letter from Diane MacKay, ASBA Zone 4 Chair	
5.2. Public School Boards' Association of Alberta	
5.3. ASBA Call For Interest - Second Languages Task Force	1
6. BUSINESS ARISING OUT OF THE MINUTES	
7. NEW BUSINESS	
8. ADMINISTRATOR REPORTS	
8.1. Quarterly Financial Statements – Cheryl Kropinske	

- 8.2. Critical Minimum Enrollments - Rick Jarrett
- 8.3. Augustana Cohort Meeting - Rick Jarrett
- 8.4. Camrose Realignment Committee Update - Cathy Andreassen, Celina Brisson, Karen Lewis, Inga Niehoff, Stephanie Thiessen, Tracey Woods

9. SUPERINTENDENT'S REPORT

10. IN-CAMERA SESSION

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11. BOARD CHAIR'S REPORT

12. TRUSTEE MATTERS

- 12.1. University Chancellor Dinner Report - Kendall Severson
- 12.2. ATA Liaison Agenda Items
- 12.3. ASBA New Trustee and Board Chair Conference Debrief
- 12.4. ASBA Engaging Communities Conference Debrief
- 12.5. Request For Innovation Funding
- 12.6. Communication Scenarios - Diane Hutchinson
- 12.7. Talk To The Trustees - Diane Hutchinson
- 12.8. Communication Summary - Diane Hutchinson

13. TRUSTEE EVENTS

- 13.1. ASBA Zone 4 Meeting - Stettler - January 27th, 2014
- 13.2. Community Engagement Committee Meeting - February 3rd, 2014
- 13.3. Board Meeting - February 13th, 2014
- 13.4. ATA Liaison Meeting - February 13th, 2014
- 13.5. ASBA Zone 4 Meeting - Innisfail - February 24th, 2014

13.6. Board Meeting - February 27th, 2014

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

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

14. UPCOMING ITEMS

15. ADJOURNMENT