

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



January 9, 2014, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

- 1. CALL TO ORDER**
- 2. TIMED ITEMS**
 - 2.1 Inclusive Education Update - Brenda Herder
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**
 - 4.1 December 12th, 2013 Minutes of the Regular Meeting
 - 4.2 December 16th, 2013 Minutes of the Special Meeting
- 5. INFORMATION ITEMS**
 - 5.1 Inspiring Education Symposium, Calgary - February 19th, 2014
- 6. BUSINESS ARISING OUT OF THE MINUTES**
 - 6.1 School Year Calendars - Rick Jarrett
 - 6.2 By Election Proposal - Imogene Walsh
- 7. NEW BUSINESS**
- 8. ADMINISTRATOR REPORTS**
 - 8.1 Inclusive Education Update - Brenda Herder
 - 8.2 Assessment Discussion - Rick Jarrett
 - 8.3 SRB Implementation Update - Imogene Walsh

- 8.4 Learning and Technology Policy Framework - Rick Jarrett
- 8.5 Maximum Instructional Hours - Rick Jarrett
- 8.6 New Pedagogies For Deep Learning - A Global Partnership - Rick Jarrett

9. SUPERINTENDENT'S REPORT

- 9.1 Masters Cohort
- 9.2 Curriculum Redesign

10. IN-CAMERA SESSION

11. TRUSTEE MATTERS

- 11.1 Community Engagement Committee Meeting Dates - Judith Mazankowski
- 11.2 Talk To The Trustees
- 11.3 Communication Summary - Diane Hutchinson

12. TRUSTEE EVENTS

- 12.1 ASBA New Trustee and Board Chairs Conference - January 19th to 21st, 2014
- 12.2 ASBA Engaging Communities Conference - January 21st to 22nd, 2014
- 12.3 Board Meeting - January 23rd, 2014
- 12.4 Board Meeting - February 13th, 2014
- 12.5 ATA Liaison Meeting - February 13th, 2014
- 12.6 Board \ Administrators' Planning Session - February 25th, 2014
- 12.7 Board Meeting - February 27th, 2014

13. UPCOMING ITEMS

14. ADJOURNMENT