

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



**March 13, 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 - Quebec City Field Trip Participants Korah Horbay, Meghan Olsen, and Brady Ryan, Charlie Killam School	9:15 AM - 9:30 AM
2.2. In Camera Session	1:15 PM - 2:15 PM
3. APPROVAL OF AGENDA	1
4. APPROVAL OF MINUTES	1
February 27th, 2014 Minutes of the Regular Meeting	
5. INFORMATION ITEMS	
5.1. Student Success - Quebec City Field Trip Participants Korah Horbay, Meghan Olsen, and Brady Ryan, Charlie Killam School	
5.2. Board Meeting Agenda Items	
6. BUSINESS ARISING OUT OF THE MINUTES	
6.1. Policy Development \ Review Updates - Tracey Boast Radley	
6.1.1. <i>Policy Amendment Summary</i>	5
6.1.2. <i>Policy 2, Schedule A - Annual Board Work Plan</i>	6
6.1.3. <i>Policy 16, Recruitment and Selection of Personnel</i>	10

6.1.4.	<i>Policy 2, Role of Board</i>	12
6.1.5.	<i>Policy 11, Board Delegation of Authority</i>	16
6.2.	Trustee Representation on Bashaw School Planning Committee	
6.3.	By Election Update - Imogene Walsh	18
7.	NEW BUSINESS	
7.1.	ATA Negotiating Committee Members	
7.2.	BRSD's Summer School Program - Imogene Walsh	19
7.3.	Silver Creek Agricultural Society Update - Imogene Walsh	20
8.	ADMINISTRATOR REPORTS	
8.1.	Bashaw School Update - Imogene Walsh	
8.2.	Edberg \ Strome \ Rosalind \ Lougheed Facility Update - Imogene Walsh	
8.3.	Financial Reporting Profile - Imogene Walsh	21
8.4.	Camrose Realignment Update - Imogene Walsh	
8.5.	Edwin Parr Nomination - Ray Bosh	25
9.	SUPERINTENDENT'S REPORT	
9.1.	Student Assessment Recommendation Committee Update	
9.2.	Meetings With Division Office Staff and School Administrators	
10.	IN-CAMERA SESSION	61
11.	BOARD CHAIR'S REPORT	
11.1.	Budget Discussion - March 6th, 2014	
12.	TRUSTEE MATTERS	
12.1.	Community Engagement Committee Update - Judith Mazankowski	

Judith Mazankowski

- 12.2. Policy Development \ Review Committee Update - Tracey Boast Radley
- 12.3. ASBA Development of a Teacher Bargaining Model - Edmonton, March 20th, 2014 61
- 12.4. Joint C2 Collaborative Dialogue Session - Edmonton, April 8th, 2014 63
- 12.5. Alberta Rural Education Symposium Debrief
- 12.6. Talk To The Trustees
- 12.7. Communication Summary

13. TRUSTEE EVENTS

- 13.1. ASBA Zone 4 Meeting, Camrose - March 17th, 2014
- 13.2. Board Meeting - March 20th, 2014
- 13.3. Board Meeting - April 10th, 2014
- 13.4. Board Meeting - April 24th, 2014
- 13.5. Board \ Administrators' Planning Session - April 28th, 2014
- 13.6. ASBA Zone 4 Meeting, Rocky Mountain House - April 28th, 2014
- 13.7. Truth and Reconciliation Event, Education Day, Edmonton - March 27th, 2014 64
- 13.8. Board \ ATA Liaison Meeting - May 8th, 2014 (Tentative)

14. UPCOMING ITEMS

15. ADJOURNMENT