

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



June 26, 2014, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TIMED ITEMS

2.1 In-Camera Session

2.2 Transportation Appeal

2.3 Award Recipients - Nathan Pederson, Colleen Nelson, Loreen Glowacki, and Diana Kroetsch

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

June 12th, 2014 Minutes of the Regular Meeting

5. INFORMATION ITEMS

5.1 Transportation Appeal

5.2 Transportation Information Request - Tracey Boast Radley

5.3 Award Recipients - Nathan Pederson, Colleen Nelson, Loreen Glowacki, and Diana Kroetsch

5.4 Administrative Procedure 201, Hutterite Colony Schools - Ray Bosh

5.5 Administrative Procedure 121 - Development and Review of Administrative Procedures - Imogene Walsh

5.6 Administrative Procedure 421, Administrative Contracts - Imogene Walsh

5.7 PSBAA Fall Events - October 15th to 17th, 2014

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

7.1 Policy 25, Innovation Funding - Tracey Boast Radley

7.2 Board Annual Work Plan Revisions - Tracey Boast Radley

7.3 International Travel Request - Cornerstone Christian Academy - Jamie McNamara

7.4 Purchase of School Busses - Imogene Walsh

8. ADMINISTRATOR REPORTS

8.1 Hutterite Education and Compulsory Attendance - Ray Bosh

8.2 Bashaw School Update

8.3 Bawlf School Update

8.4 Human Resources Update - Imogene Walsh

8.5 Learning Institute Update - Rita Marler

9. SUPERINTENDENT'S REPORT

9.1 Superintendent's Review - February to June, 2014

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

11.1 Discussion on Correspondence

11.2 Bashaw School Update

12. TRUSTEE MATTERS

12.1 Healthy School Communities Update - Tracey Boast Radley

12.2 Board Annual Work Plan

12.3 Talk To The Trustees

12.4 Communication Summary

13. TRUSTEE EVENTS

- 13.1 Bawlf School Tour - August 26th, 2014
- 13.2 Board Organizational Meeting - Wednesday, August 27th, 2014
- 13.3 BRSD Learning Institute, August 28th, 2014, Trustees To Arrive @ 8:04 A.M. - Camrose Regional Exhibition
- 13.4 Board Planning Session - November 24th, 2014, Best Western Hotel
- 13.5 Board \ Administrators' Planning Session - February 23rd, 2015

14. UPCOMING ITEMS

- 14.1 Trustee Professional Development Update
- 14.2 Fiscal Monitoring Report

15. ADJOURNMENT