

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



**March 20, 2014 : 9:00 A.M.  
Division Office Boardroom**

**Every Student, Every Day, A Success.**

		<b>Pages</b>
<b>1. CALL TO ORDER</b>	9:00 AM - 4:30 PM	
<b>2. TIMED ITEMS</b>		
2.1. Student Success - Arianna Plotzke and Sydney Thomas, PACE Outreach Students	9:15 AM - 9:30 AM	
2.2. Student Assessment Recommendation - Jamie McNamara	10:00 AM - 10:45 AM	
2.3. Public School Boards' Association Presentation - Mary Lynne Campbell, Executive Director, and Arlene Hrynyk, President	1:15 PM - 1:35 PM	
2.4. Healthy School Communities Advisory Committee Presentation - Nancy McLeod, Director of Student Services, and Yvonne Allan, School Health Facilitator, Alberta Health Services	1:45 PM - 2:15 PM	
2.5. In Camera Session	2:15 PM - 2:45 PM	
<b>3. APPROVAL OF AGENDA</b>		1
<b>4. APPROVAL OF MINUTES</b>		1
March 13th, 2014 Minutes of the Regular Meeting		
<b>5. INFORMATION ITEMS</b>		
5.1. Student Success - Arianna Plotzke and Sydney Thomas, PACE Outreach Students		
5.2. Public School Boards' Association Presentation - Mary Lynne Campbell, Executive Director, and Arlene Hrynyk, President		
5.3. Healthy School Communities Advisory Committee Presentation - Nancy McLeod, Director of Student		

<b>6.</b>	<b>BUSINESS ARISING OUT OF THE MINUTES</b>	
6.1.	Student Assessment Recommendation - Jamie McNamara	11
6.2.	School Year Calendar 2013 - 2014 - Jamie McNamara	
<b>7.</b>	<b>NEW BUSINESS</b>	
7.1.	Healthy School Community Grant Funding - Tracey Boast Radley	12
7.2.	Capital Plan Update - Imogene Walsh	13
<b>8.</b>	<b>ADMINISTRATOR REPORTS</b>	
<b>9.</b>	<b>SUPERINTENDENT'S REPORT</b>	
<b>10.</b>	<b>IN-CAMERA SESSION</b>	16
<b>11.</b>	<b>BOARD CHAIR'S REPORT</b>	
<b>12.</b>	<b>TRUSTEE MATTERS</b>	
12.1.	C2 Committee Update - Norm Erickson	
12.2.	ASBA Zone 4 Meeting Debrief - Camrose, March 17th, 2014	
12.3.	Board Annual Work Plan	16
12.4.	Talk To The Trustees	
12.5.	Communication Scenarios	
12.6.	Communication Summary	
<b>13.</b>	<b>TRUSTEE EVENTS</b>	
13.1.	Bargaining Model Consultation Sessions - Red Deer, March 31st, 2014	
13.2.	Board Meeting - April 10th, 2014	
13.3.	Board Meeting - April 24th, 2014	

- 13.4. Board \ Administrators' Planning Session - Best Western Hotel, Camrose, April 28th, 2014
- 13.5. ASBA Zone 4 Meeting - Rocky Mountain House, April 28th, 2014
- 13.6. ASBA Spring General Meeting - Red Deer, June 2nd & 3rd, 2014

#### **14. UPCOMING ITEMS**

- 14.1. International Student Fees
- 14.2. Ineligible Transportation Fees
- 14.3. Kilometre Rate For School Field Trips
- 14.4. Instructional Materials Fees
- 14.5. Adult Student Fees
- 14.6. Community Engagement Committee - Terms of Reference

#### **15. ADJOURNMENT**