

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



**May 22, 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. Installation of New Trustee - Susan Chromik	9:05 AM - 9:10 AM
2.2. Student Success - Justin Mandel, President, Logan Hoyland, President of Finances	9:15 AM - 9:30 AM
2.3. Budget Review - Imogene Walsh and Cheryl Kropinske	9:30 AM - 11:00 AM
2.4. Capital Plan - Imogene Walsh and Percy Roberts	11:00 AM - 11:30 AM
2.5. In-Camera Session	1:15 PM - 2:15 PM
3. APPROVAL OF AGENDA	1
4. APPROVAL OF MINUTES	1
May 8th, 2014 Minutes of the Regular Meeting	
5. INFORMATION ITEMS	
5.1. Installation of New Trustee - Susan Chromik	
5.2. Student Success - Justin Mandel, President, Logan Hoyland, President of Finances	
5.3. Northstar Outreach Program - Jamie McNamara	6
5.4. Thank You From Kyle Sieben, Student, New Norway School	7
5.5. Change to ASBA SGM Program, Red Deer - June 3rd, 2014	8

5.6.	Inspiring Education Symposium, Red Deer - June 4th, 2014	9
6.	BUSINESS ARISING OUT OF THE MINUTES	
7.	NEW BUSINESS	
7.1.	Budget Review - Imogene Walsh and Cheryl Kropinske	
7.2.	Capital Plan - Imogene Walsh and Percy Roberts	
7.3.	International Student Fees - Imogene Walsh	10
7.4.	2014 - 2015 School Year Calendar - Rita Marler	11
8.	ADMINISTRATOR REPORTS	
8.1.	Bashaw School Update - Imogene Walsh	
8.2.	Human Resources Update - Imogene Walsh	
8.3.	O H & S Certificate of Recognition - Imogene Walsh	
9.	SUPERINTENDENT'S REPORT	
9.1.	Administrative Procedure #360 Revised	13
10.	IN-CAMERA SESSION	14
11.	BOARD CHAIR'S REPORT	
11.1.	Bashaw School Update	
12.	TRUSTEE MATTERS	
12.1.	ASBA Task Force For Teaching Excellence	14
12.2.	CHAMP Committee Meeting Report - Lorrie Sitler	
12.3.	Policy Development Committee Update - Tracey Boast Radley	
12.4.	Board \ ATA Liaison Meeting Debrief	
12.5.	Three Year Plan Reviews Debrief	

- 12.6. BRSD \ EICS Meeting Agenda Items
- 12.7. Board Annual Work Plan 35
- 12.8. Talk To The Trustees
- 12.9. Communication Summary
- 12.10. Communication Scenario

13. TRUSTEE EVENTS

- 13.1. Trustee Pictures - May 22nd, 2014 @ 4:30 p.m.
- 13.2. ASBA Zone 4 Meeting, Red Deer - May 26th, 2014 @ 1:00 p.m.
- 13.3. Edwin Parr Awards Dinner, Lacombe - May 26th, 2014 @5:30 p.m.
- 13.4. ASBA Spring General Meeting, Red Deer - June 1st, 2nd, 3rd, 2014
- 13.5. Inspiring Education Symposium, Red Deer - June 4th, 2014 39
- 13.6. Camrose Composite High School 50th Anniversary - June 5th, 2014 40
- 13.7. Trustee Meeting with Verlyn Olson - June 5th, 2014 @ 2:30 p.m.
- 13.8. Board Meeting - June 12th, 2014
- 13.9. BRSD \ EICS Meeting, Best Western Boardroom - June 12th, 2014 @ 6:00 p.m.
- 13.10. Board Meeting - June 26th, 2014
- 13.11. Board Organizational Meeting - August 27th, 2014
- 13.12. Board Planning Session - November 24th, 2014
- 13.13. Board \ Administrators' Planning Session - February 23rd, 2015

14. UPCOMING ITEMS

- 14.1. Fiscal Monitoring Report
- 14.2. Trustee Professional Development Update
- 14.3. Locally Developed Courses - Maureen Parker
- 14.4. Ineligible Transportation Fees
- 14.5. Kilometre Rate For School Field Trips

15. ADJOURNMENT