

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



May 8, 2014, 9:00 A.M.  
Division Office Boardroom

Every Student, Every Day, A Success.

1. **CALL TO ORDER**
2. **TIMED ITEMS**
  - 2.1 Student Success - Tod Vandenberg and Jaymie-Lynn Luscombe, Students, Cornerstone Christian Academy Students Mission Trip to Peru
  - 2.2 In-Camera Session
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

April 24th, 2014 Minutes of the Regular Meeting
5. **INFORMATION ITEMS**
  - 5.1 Student Success - Tod Vandenberg and Jaymie-Lynn Luscombe, Students, Cornerstone Christian Academy Students Mission Trip to Peru
6. **BUSINESS ARISING OUT OF THE MINUTES**
7. **NEW BUSINESS**
  - 7.1 Review of Board Representation on External Committees
    - 7.1.1 Healthy Schools Advisory Committee
    - 7.1.2 CHAMP Committee
  - 7.2 Instructional Materials Fees - Imogene Walsh
  - 7.3 Adult Student Fees - Imogene Walsh

## **8. ADMINISTRATOR REPORTS**

- 8.1 Bashaw School Update - Imogene Walsh
- 8.2 Human Resources Update - Imogene Walsh
- 8.3 Trustee Professional Development Update - Imogene Walsh
- 8.4 Camrose Realignment Committee Update - Imogene Walsh

## **9. SUPERINTENDENT'S REPORT**

## **10. IN-CAMERA SESSION**

## **11. BOARD CHAIR'S REPORT**

- 11.1 Meeting With Village of Strome - May 1st, 2014
- 11.2 Meeting With Village of Rosalind - May 2nd, 2014

## **12. TRUSTEE MATTERS**

- 12.1 Allan Johnstone School Interviews - Jamie McNamara
- 12.2 ASEBP Proposed Wellness Account - Imogene Walsh
- 12.3 Board \ ATA Liaison Meeting Agenda Items
- 12.4 Board \ Administrators' Planning Session Debrief
- 12.5 Board Annual Work Plan
- 12.6 Talk To The Trustees - Diane Hutchinson
- 12.7 Communication Summary - Diane Hutchinson

## **13. TRUSTEE EVENTS**

- 13.1 Board \ ATA Liaison Meeting, Norsemen Inn Board Room - May 8th, 2014
- 13.2 Three Year Plan Reviews - May 15th and 16th, 2014
- 13.3 Board Meeting - May 22nd, 2014
- 13.4 ASBA Zone 4 Meeting, Red Deer - May 26th, 2014

- 13.5 Edwin Parr Awards Dinner, Lacombe - May 26th, 2014 @ 5:30 p.m.
- 13.6 ASBA Spring General Meeting, Red Deer - June 1st, 2nd, and 3rd, 2014
- 13.7 Board Meeting - June 12th, 2014
- 13.8 BRSD \ EICS Meeting - June 12th, 2014 @ 5:30 p.m., Best Western
- 13.9 Board Meeting - June 26th, 2014
- 13.10 Board Organizational Meeting - August 27th, 2014

**14. UPCOMING ITEMS**

- 14.1 International Student Fees
- 14.2 Ineligible Transportation Fees
- 14.3 Kilometre Rate For School Field Trips
- 14.4 Fiscal Monitoring Report

**15. ADJOURNMENT**