

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



November 27, 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 - Robynn Bayliss and Shadi Labbaf, CCHS Students	9:10 AM - 9:30 AM
2.2. Audited Financial Statements - Cheryl Kropinske, Director of Finance and Jolene Kobi, Auditor, Gitzel, Krejci, Dand, Peterson	9:30 AM - 11:00 AM
2.3. In-Camera Session	1:15 PM - 1:45 PM
3. APPROVAL OF AGENDA	1
4. APPROVAL OF MINUTES	1
November 13th, 2014 Minutes of the Regular Meeting	
5. INFORMATION ITEMS	
5.1. Student Success - Robynn Bayliss and Shadi Labbaf, CCHS Students	
5.2. Administrative Procedure 451 - Deputy Superintendent Position Description	5
5.3. BRSD Christmas Concert Schedule	8
5.4. Letter From Minister Dirks re. Fuel Price Contingency Funding	9
6. BUSINESS ARISING OUT OF THE MINUTES	
6.1. Three Year Education Plan \ Annual Education Results Report - Brett Huculak	

7.	NEW BUSINESS	
7.1.	Audited Financial Statements - Cheryl Kropinske, Director of Finance and Jolene Kobi, Auditor, Gitzel, Krejci, Dand, Peterson	
7.2.	Killam Old Maintenance Shop - Imogene Walsh	10
7.3.	Audit Committee - Alternate Representative	
8.	ADMINISTRATOR REPORTS	
8.1.	Bashaw School Update - Imogene Walsh	
9.	SUPERINTENDENT'S REPORT	
9.1.	ASBA Fall General Meeting	
10.	IN-CAMERA SESSION	11
11.	BOARD CHAIR'S REPORT	
11.1.	Bashaw School Update	
11.2.	ASBA Fall General Meeting	
12.	TRUSTEE MATTERS	
12.1.	Policy 7 Board Operations, Schedule B	
12.2.	ASBA Fall General Meeting Debrief	
12.3.	ATA Induction Dinner Report, November 18th, 2014	
12.4.	ASBA Welcoming, Safe Learning Environments Videoconference Report, November 19th, 2014	
12.5.	Community Engagement Committee Update - Laurie Skori	
12.5.1.	<i>Friends of BRSD Award</i>	11
12.6.	CCHS Challenge Day Report - Laurie Skori	
12.7.	ASBA Zone 4 Meeting Report, November 24th, 2014 - Judith Mazankowski	

12.8.	Results Review Debrief	
12.9.	ASBA Advocacy Plan and Strategic Plan Survey	13
12.10.	Board Annual Work Plan	15
12.11.	Talk To The Trustees	
12.12.	Communication Summary	
13.	TRUSTEE EVENTS	
13.1.	Staff Appreciation Delivery Schedule	19
13.2.	Board Meeting - December 11th, 2014	
13.3.	Board Planning Session, Best Western Hotel - January 15th, 2015	
13.4.	ASBA Zone 4 Meeting	
13.5.	Board \ Administrators' Planning Session, Best Western Hotel - February 23rd, 2015	
13.6.	Employee Recognition Banquet, Norsemen Inn - October 16th, 2015	
14.	UPCOMING ITEMS	
14.1.	School Division Facilities Tours	
15.	ADJOURNMENT	