

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



September 25, 2014, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

1. **CALL TO ORDER**
2. **TIMED ITEMS**
 - 2.1 Transportation Appeal
 - 2.2 In-Camera Session
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

September 11th, 2014 Minutes of the Regular Meeting
5. **INFORMATION ITEMS**
 - 5.1 BRSD School Awards Ceremonies
6. **BUSINESS ARISING OUT OF THE MINUTES**
7. **NEW BUSINESS**
 - 7.1 Transportation Appeal
 - 7.2 Credit Card Approval
8. **ADMINISTRATOR REPORTS**
 - 8.1 Bashaw School Update - Imogene Walsh
9. **SUPERINTENDENT'S REPORT**
 - 9.1 School Visits

- 9.2 Transportation Update
- 9.3 School Timetables - 907 Hours
- 9.4 Learning Together Program

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

- 11.1 Bashaw School Update

12. TRUSTEE MATTERS

- 12.1 Letter From Premier Jim Prentice - Education Mandate
- 12.2 Candidate Profile Meeting With Jim Gibbons - October 2nd or 8th, 2014
- 12.3 Board Annual Work Plan - Board Evaluation
- 12.4 Talk To The Trustees
- 12.5 Communication Summary

13. TRUSTEE EVENTS

- 13.1 ASBA Zone 4 Meeting, Wolf Creek Division, Ponoka - September 29th, 2014
- 13.2 AAC Leadership Day and Annual Fall Conference, Edmonton - October 2nd, 3rd, and 4th, 2014
- 13.3 ASBA Board Chairs \ Superintendents' Session, Calgary - October 6th, 2014
- 13.4 ASBA Legal Conference, Calgary - October 7th and 8th, 2014
- 13.5 Board Meeting - October 9th, 2014
- 13.6 BRSD Employee Recognition Banquet - October 18th, 2014
- 13.7 Board Meeting - October 23rd, 2014
- 13.8 ASBA Fall General Meeting, Westin Hotel, Edmonton - November 16th to 18th, 2014
- 13.9 Board Planning Session, Best Western Hotel - January 15th, 2015

13.10 Board \ Administrators' Planning Session, Best Western Hotel - February 23rd, 2015

14. UPCOMING ITEMS

14.1 Policy 7 Board Operations, Schedule B

14.2 School Division Facilities Tours

14.3 Colony School Tours

15. ADJOURNMENT